

**MINUTES** for a meeting of the Ngaruawahia Community Board held in the Committee Rooms 1 & 2, District Office, 15 Galileo Street, Ngaruawahia on **TUESDAY, 3 MAY 2022** commencing at **6.00pm**

**Present:**

Mr G Wiechern (Chairperson)  
Ms K Morgan  
Mr J Ayers  
Ms D Firth  
Ms R Kirkwood  
Ms V Rice

**Attending:**

Mr G Maru  
Mr M Horsfield (Democracy Advisor)

**APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Ms Morgan/Ms Firth)**

**THAT** the apologies for non-attendance from Cr Patterson & Cr Gibb be received.

**CARRIED**

**NCB2205/01**

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Ms Morgan/Ms Kirkwood)**

**THAT:**

- a. the agenda for a meeting of the Ngaruawahia Community Board held on Tuesday, 3 May 2022 be confirmed and all items therein be considered in open meeting; and
- b. all reports be received.

**CARRIED**

**NCB2205/02**

## **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

## **CONFIRMATION OF MINUTES**

**Resolved: (Ms Rice/Ms Morgan)**

**THAT the minutes for a meeting of the Ngaruawahia Community Board held on Tuesday, 22 March 2022 be confirmed as a true and correct record of that meeting, with the following amendment:**

- a. subject to the editing of Ms Rice's Community Board Members' Report, noting that the streets lights were out between the Waikato River Bridge, not Waingaro Road Bridge.**

**CARRIED**

**NCB2205/03**

## **REPORTS**

Public Forum  
Agenda Item 5.1

Mr G Maru highlighted the followed matters:

- Noted his concern with the condition of the footpaths. There footpaths were overgrown with vegetation which was impacting people with mobility scooters. Havelock Road, Hershel Street and Brownlee Avenue were particularly problematic.

The footpaths had not been edged and spraying does not provide much help. Footpaths were often uneven which was a trip hazard.

The degree of steepness from the roadway to the footpath can be problematic for people on mobility scooters and people with prams.

- Inorganic Collection – Surprised that the service had been discontinued. It was noted that inorganic services had been discontinued. There were a lack of contractors available to provide the service and the service was inconsistent with Council's solid waste strategy. The Ngaruawahia Community Board submitted to keep the service.
- Illegal dumping on reserves was an issue that needed to be addressed.
- The Board asked what was the strategy for accessibility for all on footpaths?

**ACTION:** Staff to advise what Council's strategy for accessibility for young families, the elderly and those with disability for walking access on footpaths.

Discretionary Fund Report to 20 April 2022

Agenda Item 6.1

The report was received [*HCB2205/02 refers*] and no discussion was held.

- The funding application was discussed at the Board's previous workshop.
- The Matariki Funding application would be deferred to the next meeting.

**Resolved: (Ms Kirkwood/Ms Firth)**

**THAT the Ngaruawahia Community Board approves payment from their Discretionary Fund:**

- a. for the amount of \$2750 (including GST);**
- b. towards the costs of building improvement for Hope Rising Farm Trust; and**
- c. subject to the transfer of \$2,750 from the Te Mana O Te Rangi Reserve Commitment.**

**CARRIED**

**NCB2205/04**

Works, Actions & Issues Report: Status of Items April 2022

Agenda Item 6.2

The report was received [*NCB2205/02 refers*] and the following discussion was held:

- Tarseal Maintenance on River Road – The Projects and Innovation Manager provided a written update that further smoothing works would be undertaken to avoid further rutting. The trench was not backfilled properly and would need further work. The footpath beside the works had been damaged and requires fixing. The Board was concerned that winter weather may impact the delivery of these improvements.

**ACTION:** Staff to investigate the damaged footpaths along River Road alongside the roadworks.

- Security Cameras –The Board noted their disappointment that no reports had been provided to the Board regarding the Security Cameras project.
- Paterson Park – The other childrens court had not been installed despite the report stated otherwise.

**ACTION:** Update to be provided regarding the installation of the childrens court at Paterson Park.

- Road Name List (Hakarimata Road) – What was the status of the road naming list for the development at 536 Hakarimata Road and when would it be considered by the Infrastructure Committee?

**ACTION:** Staff to update the Board regarding the status of the road naming list for the development at 536 Hakarimata Road.

- The Board noted that communications for the announcement for the Dog Control Bylaw and Policy from Council was a success.

### Third Quarter Service Request Report to March 31 2022

#### Agenda Item 6.3

The report was received [*NCB2205/02 refers*] and the following discussion was held:

- Indicators in the report seemed more accurate than previous reports.

### Subdivision 0002/21 99 Ngaruawahia Road, Ngaruawahia – Proposed Road Name List

#### Agenda Item 6.4

The report was received [*NCB2205/02 refers*] and the following discussion was held:

- What’s the difference between a right of way and a lane?
- The Board appreciated there was a theme for the proposed road names.
- The Board discussed the suggested names for road three (3). They desired a Te Reo name to align the with names for road one (1) and road two (2).
- Purei was listed in the approved Community Board name list as a native plant in Ngaruawahia. The board chose Purei as a substitute for the names proposed for in the report for road three (3).

**Resolved: (Ms Firth/Ms Morgan)**

**That the Ngaruawahia Community Board:**

- a. **approves the following proposed road names submitted by the developer for SUB 0002/21 99 Ngaruawahia Rd, Ngaruawahia:**

- |                      |                      |
|----------------------|----------------------|
| ▪ <b>ROAD 1</b>      | ▪ <b>ROAD 2</b>      |
| ▪ <b>Kiokio Road</b> | ▪ <b>Wheki Place</b> |
| ▪ <b>ROAD 3</b>      |                      |
| ▪ <b>Purei Lane</b>  |                      |

**CARRIED**

**NCB2205/05**

Subdivision 0073/21 26 Jackson St, Ngaruawahia - Proposed Road Name List  
Agenda Item 6.5

The report was received [*NCB2205/02 refers*] and the following discussion was held:

- The Board noted that the report stated the developers second choice option was Akeake. The Board supported that the name Akeake over the proposed Nursery Lane.

**Resolved: (Ms Kirkwood/Ms Rice)**

**That the Ngaruawahia Community Board:**

- a. approves the following proposed road name submitted by the developer for SUB 0073/21 26 Jackson Street, Ngaruawahia.**
  - **ROAD I**  
**Akeake Lane**

**CARRIED**

**NCB2205/06**

Chairperson's Report  
Agenda Item 6.6

The Chair provided a verbal report and answered questions of the Board.

- The previous workshop was very productive. The Board would meet on Tuesday, 17 May for their next workshop.

Councillors' Report  
Agenda Item 6.7

No update was provided.

