

MINUTES of a meeting of the Ngaruawahia Community Board held in the Committee Rooms 1 & 2, District Office, 15 Galileo Street, Ngaruawahia on **TUESDAY, 6 DECEMBER 2022** commencing at **6.00pm**

Present:

Ms K Morgan (Chairperson)
Mr J Ayers
Ms D Firth
Ms K Hooker
Cr E Patterson
Ms V Rice
Mr G Wiechern

Attending:

Mr K Abbot (Projects & Innovation Manager)
Ms M Athy (Roading Inspector – Waikato District Alliance)
Ms K Rhind (Senior Community Engagement Advisor)
Ms E Wilson (Contracts & Compliance Co-ordinator)

Ms E Saunders (Democracy Advisor)

DECLARATION BY MEMBER OF THE NGARUAWAHIA COMMUNITY BOARD

Mr Eugene Patterson was sworn is as a member of the Ngaruawahia Community Board.

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr Wiechern/Ms Rice)

THAT the Ngaruawahia Community Board accept the:

- a) apology from Cr Tilly Turner for absence on Council business.**

CARRIED

NCB2212/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Wiechern/Mr Ayers)

THAT:

- a. the agenda for a meeting of the Ngaruawahia Community Board held on Tuesday, 6 December be confirmed and all items therein be considered in open meeting;
- b. all reports be received;
- c. the Board resolves that the following item be accepted as an amendment from the original agenda:
 - i. Item: 7.5 – Purei Lane Amendment

CARRIED

NCB2209/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Ms Morgan/Ms Firth)

THAT the minutes of a meeting of the Ngaruawahia Community Board held on Thursday, 27 October 2022 be confirmed as a true and correct record of that meeting as per the amended attachment. (Attachment I)

CARRIED

NCB2212/03

REPORTS

Public Forum
Agenda Item 5.1

There were no members of the public in attendance.

Schedule of Meetings - 2023
Agenda Item 7.1

The report was received [NCB2212/02 refers] and no further discussion was held.

Resolved: (Ms Firth/Ms Hooker)

THAT the Ngaruawahia Community Board;

a. approves the schedule of Board meetings for 2023 as follows:

- **Tuesday, 14 February,**
- **Tuesday, 28 March,**
- **Tuesday, 9 May**
- **Tuesday, 20 June,**
- **Tuesday, 1 August,**
- **Tuesday, 12 September,**
- **Tuesday, 24 October, and**
- **Tuesday, 5 December.**

b. notes that each meeting will be scheduled to commence at 6.00pm in Committee Rooms 1 & 2, Ngaruawahia District Council Office, 15 Galileo Street, Ngaruawahia.

CARRIED

NCB2212/04

Ngaruawahia Discretionary Fund Report
Agenda Item 7.2

The report was received [NCB2212/02 refers] and no further discussion was held.

Resolved: (Cr Patterson/Ms Rice)

THAT the Ngaruawahia Community Board receives the Discretionary Funding report to 23 November 2022.

CARRIED

NCB2212/05

Ngaruawahia Community Board Works & Issues Report
Agenda Item 7.3

The report was received [NCB22/2/02 refers] and discussion was held.

Ngaruawahia Aquatic Centre Signage

- Bleachers are all complete and look really good.
- Hoping to have the sign up before this coming Saturday.
- A big sign is going up just setback from the new Fence at the top of the Pool entrance and also a sign on the fence at the bottom of the hill by the entrance gate.

Resolved: (Ms Morgan/Mr Ayers)

THAT the Ngaruawahia Community Board Works, Actions & Issues Report: Status of Items for November 2022 be received.

CARRIED

NCB22/2/06

Road Naming Application – 38 Washer Road
Agenda Item 7.4

The report was received [NCB22/2/02 refers] and discussion was held.

- The Board reflected that it was good to see names in Te Reo.
- Cr Patterson raised the concern that the correct mana whenua are indeed being consulted with these road names and that the right person is mandated to speak on behalf of mana whenua.
- Ms Morgan advised that she would like to reconnect with iwi moving forward into 2023 and look at coming together at Turangawaewae marae to re-strengthen the bonds between the community and mana whenua.
- It was noted that having Maaori Ward Councillors in Council will certainly help to ensure the connections remain strong and the decisions going forward are consistent and correct.

Resolved: (Mr Wiechern/Ms Hooker)

THAT the Ngaruawahia Community Board approves the following proposed road names submitted by the developer for SUB 0010/22, 38 Washer Road, Horotiu.

- **Road 1 (Lot 100) – Ngarua Lane**
- **Road 2 (Lot 101) – Tupuke Lane**

CARRIED

NCB22/2/07

Road Naming Application – Purei Lane Amendment

Agenda Item 7.5 - ***This Item was amended from the original agenda***

The report was received [NCB2212/02 refers] and discussion was held.

- Question raised about the macron being used in street names rather than the double vowel that is preferred by Waikato Tainui.
- There is a preference by Ngati Tamainupoo to use macron and not double vowel.
- Council are actively liaising with both the developer and mana whenua and the board is happy to leave the council and mana whenua to take this further.

General Road Naming Discussion:

- The list is now current however the Board would like to see the journey of where the names that have been approved are now and if they have been applied to a street.
- Ms E Wilson will provide an updated list to the Board and an accurate update on where those names are now and the history of what has occurred.

ACTION: Ms E Wilson to provide an updated report to the Board of the full list of street names over the last 3 years and the history of approved names and where the approved names are now being used.

Resolved: (Cr Patterson/Ms Morgan)

THAT the Ngaruawahia Community Board approves the amendment of NCB2205/05 to replace the previous approved names as part of the subdivision 0002/21 at 99 Ngaruawahia Road, Ngaruawahia as below:

	ROAD 1	ROAD 2	ROAD 3
Previously approved names	Kiokio Road	Wheki Place	Purei Lane
New recommended names	PAHĪWAI Road	KAUHURI Road	KŌPURA Place

CARRIED

NCB2212/08

Update on Variation 3 to the Proposed District Plan
Agenda Item 7.6

The report was received [*NCB2212/02 refers*] and Mr Abbot gave a brief overview to the Board.

- Summary of submissions notification went out on 5th December with hearings scheduled for the beginning of 2023.

Resolved: (Ms Morgan/Ms Rice)

THAT the update on Variation 3 to the Proposed Waikato District Plan be received.

CARRIED

NCB2212/09

Chairpersons Report
Agenda Item 7.7

The report was received [*NCB2212/02 refers*] and discussion was held.

- Cr T Turner is on the Ngaruawahia Town Centre Plan Structure Group so therefore Ms Morgan is happy to step back from the Reference Group and another member of the Board be appointed. Mr Wiechern and Ms Firth will be appointed to the reference group to represent the board.

Resolved: (Ms Morgan/Cr Patterson)

THAT the Ngaruawahia Community Board;

- a. appoints Mr Wiechern & Ms Firth to be the Board representatives on the Ngaruawahia Town Centre Planning Reference Group.**

CARRIED

NCB2212/10

Councillors Report
Agenda Item 7.8

- Cr Patterson gave an update to the board about the progress of the new Council and the inductions and briefings they have all been attending.
- Cr Patterson gave an update on the Waipa Tavern and confirmed he has been working with owner to get the building demolished by Christmas – scheduled to begin week beginning December 12. Footpath closures will be required to have safety measures in place to protect the public. There is an idea to keep some brick from the old building to create a feature wall for any new development that happens on the site. Cr Patterson will provide more information on future development as information comes to hand.

Community Board Members' Report
Agenda Item 7.9

Members provided a verbal report on the following issues:

- Mr Ayers raised a concern about youths on the Train Bridge again jumping into the river – cameras are in place on the bridge and Mr Abbot advised that there is work being done on Community Safety by Council and engagement in this space.
- Feedback to Police to keep monitoring the point especially with the amount of rubbish and empty NOS canisters that has been dumped or deposited there.
- Ms Firth thanked everyone that came to the joint community board dinner with Taupiri Community Board; it was really enjoyable and a great opportunity to connect.
- Resident had been in touch with Ms Firth around the safety of their driveway as it is on a blind corner and there have been multiple incidents with nearly being rear ended by traffic and school buses. Can this be followed up with Council staff to ensure correct measures are in place for safety.

ACTION: Mr Abbot to follow up with Roading Team to query what safety measures Council can help with and what measures can be taken.

- Galbraith Street road and footpaths are getting extremely bad with the construction of new houses. It was raised that at times you can't get two cars passed each other safely and the development seems to be taking a long time. Cr Patterson has raised the issue with the developer but follow up with the Land Development engineers will also be undertaken. Cr Patterson advised that an Electronic sign was going to be erected with updates at the subdivision site from March 2023 so residents can track progress.

ACTION: Mr Abbot to follow up with Land Development Engineering Team to ensure footpaths are acceptable and meeting the Consent Conditions.

- New Water Main installed by Durham St Precinct – this is for tankers to be able to draw water.
- Cameras are still a work in progress thanks to the weather over the last month but hoping to get this complete before Christmas.
- Waikato Bridge – the state of the overgrown weeds and tagging is atrocious. Cr Patterson followed up with Waikato District Alliance today and it has been added to their schedule of works to clean up around February/March 2023.
- Fun Day for the Community at the Town Pools and a brief discussion around the date for this to take place. The Board confirmed they will look at doing this event in the early stages of 2023 and get some advertising done to promote it.

ACTION: Mr Abbot to follow up with Facilities about the Inflatable Pool Toy and whether it will be available at the Ngaruawahia Pools over the summer.

There being no further business the meeting was declared closed at 7.08PM.

Minutes approved and confirmed this day of 2022.

Ms K Morgan
CHAIRPERSON