

# COMMITTEE MINUTES



Pirongia Ward Committee

**Time:** 4.09pm

**Date:** Wednesday 14 September 2022

**Location:** Kaipaki Settlement Hall, 530 Kaipaki Road, Ōhaupō

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## PRESENT

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### Chairperson

Councillor C St Pierre

### Members

Councillor B Thomas; G Orchard (Kaipaki representative); A Rawlings (Te Pahu representative); J Thomas (Ngāhinapōuri representative); J Williams (Koromatua representative); R Webb (Pirongia representative); A Reymer (Ōhaupō representative)

## 1 APOLOGIES

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### RESOLVED

8/22/18

*That the Pirongia Ward Committee accepts the apologies of Member Puke for non-attendance.*

Williams/J Thomas

## 2 DISCLOSURE OF MEMBERS' INTERESTS

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Member Reymer declared an interest in Item 11 Discretionary Fund Allocations for the Ōhaupō Ngāhinapōuri Lions application.

Councillor Thomas declared an interest in Item 11 Discretionary Fund Allocations for the Ōhaupō Ngāhinapōuri Lions, CommSafe and Te Awamutu Community Health Transport Trust applications.

Member Orchard declared an interest in Item 11 Discretionary Fund Allocations for the Ōhaupō Ngāhinapōuri Lions application.

Member Thomas declared an interest in Item 11 Discretionary Fund Allocations for the Te Rore Table Tennis Club application.

Member Webb declared an interest in Item 11 Discretionary Fund Allocations for the Pirongia Community Association application.

### 3 LATE ITEMS

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There were no late items.

### 4 CONFIRMATION OF ORDER OF THE MEETING

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**RESOLVED**

8/22/19

*That the Pirongia Ward Committee confirms the order of the meeting.*

Orchard/Andrew

### 5 DEPUTATIONS

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Residents of Ngāhinapōuri have a vision for a walkway/cycleway through the village to the Waipā River. Brian Marcroft, Chairperson of the Ngāhinapōuri Walkway Committee, presented the vision to the committee. The committee has been developing the pathway and has been working in conjunction with council staff.

**RESOLVED**

8/22/20

*That the Pirongia Ward Committee supports the vision of the Ngāhinapōuri Walkway Committee to create a walkway for the local and wider community.*

Reymer/Orchard

Discretionary fund applicants presented to the committee. The applicants were: Graeme Cairns, Te Pahu Hall Society; Viv Clarke, House of Science; Nakita Arden, Koromatua School; Sharni Budd, Loving Arms; Sarah Elliot, Royal New Zealand Plunket Society; Eoin Morrison, Te Awamutu Community Health Transport Trust; Heidi Gleeson, True Colours and John Wood, CommSafe.

**RESOLVED**

8/22/21

*That the Pirongia Ward Committee*

- a) Receives the verbal information about the proposed Ngāhinapōuri Walkway/Cycleway; and*
- b) Receives the verbal information of discretionary fund applicants.*

Webb/Rawlings

## 6 MINUTES OF THE PREVIOUS MEETING

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### RESOLVED

8/22/22

*That the Pirongia Ward Committee confirms the minutes of the meeting held 8 June 2022, as circulated with the agenda, as a true and correct record of proceedings*

J Thomas/Reymer

## 7 REPORTS FROM KAIPAKI, KOROMATUA, NGĀHINAPŌURI, ŌHAUPŌ, PIRONGIA & TE PAHU COMMUNITIES

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Member Thomas reported that the Mangaotama Stream bridge had reopened and boy racer activity had reduced. The Ngāhinapōuri community was focused on the proposed walkway.

Member Orchard reported that the Kaipaki Hall had recently had a tidy up and that after some ground works robotic mowers were maintaining the grass. Fibre was being installed along Kaipaki Road.

Member Webb reported that the Pirongia Community Association had recently had its AGM and new people were on board. An architect has been engaged to future proof the community hall and chapel. The Pirongia Hall was having its centennial in November.

Member Williams reported that the Koromatua Hall Committee had held its AGM and some upgrades to the hall had been done and more upgrades were being planned.

Member Reymer reported that a third cell tower had been installed in Ōhaupō. The community is wanting to clear a blackberry patch south of the cemetery on State Highway and unsure who to contact.

Member Rawlings reported that Te Pahu was also affected by the closure of the Mangaotama Stream bridge and that the roads had taken some damage.

### RESOLVED

8/22/23

*That the Pirongia Ward Committee receives the verbal reports from the Kaipaki, Koromatua, Ngāhinapōuri, Ōhaupō, Pirongia and Te Pahū representatives.*

Williams/Rawlings

## 8 PRIVATE PLAN CHANGE 20 (AIRPORT NORTHERN PRECINCT EXTENSION)

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The Strategic Planning & Policy Committee of Waipā District Council recently approved the public notification of a Private Plan Change near the airport. The report was included in the agenda for the members' interest.

### RESOLVED

8/22/24

*That the Pirongia Ward Committee receives the report of Tony Quickfall, Manager, District Plan & Growth titled 'Decision to notify: Private Plan Change 20 (Airport Northern Precinct Extension)' (ECM 10874498) to the Strategic Planning & Policy Committee.*

J Thomas/Orchard

## 9 QUARTERLY REPORT

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The Quarterly Information report for District Growth as presented to the 21 June 2022 Service Delivery Committee was included in the agenda.

### RESOLVED

8/22/25

*That the Pirongia Ward Committee receives the report of Wayne Allan, Group Manager District Growth & Regulatory Services titled Quarterly District Growth Report 1 April to 30 June 2022 (ECM 10842644).*

Webb/B Thomas

## 10 TREASURY REPORT

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The Treasury Report was included in the agenda.

### RESOLVED

8/22/26

*That the Pirongia Ward Committee receive the report of Nada Milne, Financial Accountant titled Treasury Report for the period ended 31 July 2022.*

Rawlings/Williams

## 11 DISCRETIONARY FUND ALLOCATIONS SEPTEMBER 2022

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Waipā District Council has delegated the Pirongia Ward Committee the authority to allocate discretionary funding, within the approved budget, providing that any decision to allocate any of those funds must be made in accordance with the requirements of section 10 of the Local Government Act 2002 to promote the social, economic,

environmental, and cultural well-being of communities in the present and for the future.

Under the delegation, the Pirongia Ward Committee receives a limited amount of discretionary funds from Council each year, which it may choose to allocate towards community groups or organisations within the Pirongia Ward of Waipā district in accordance with the provisions of the delegation.

The committee received 16 applications requesting \$32,413.00. These applications were round one of two rounds of funding for this financial year.

The committee considered the applications to decide on funding allocations.

## RESOLVED

8/22/27

*That the Pirongia Ward Committee*

- a) *Receives the report of Keryn Phillips, Governance Officer, titled Discretionary Fund Allocations September 2022 (ECM 10892244);*
- b) *Allocate grants from the Community Discretionary Fund as stated in the following schedule:*

Organisation	Amount Allocated (plus GST)
CommSafe	\$2,000.00

Councillor Thomas did not participate in the discussion and subsequent voting for this application

Diabetes New Zealand	\$600.00
GirlGuiding New Zealand	\$500.00
House of Science NZ Charitable Trust	\$1,500.00
Koromatua School PTA	\$1,000.00
Loving Arms Charitable Trust	\$1,000.00
MS Waikato Trust	\$500.00
Ohaupo Ngahinapouri Lions Club	\$750.00

Councillor Thomas, Member Orchard and Member Reymer did not participate in the discussion and subsequent voting for this application

Pirongia Community Association	\$00.00
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Member Webb left the meeting did not participate in the discussion and subsequent voting for this application

Pirongia Golf Club	\$500.00
Pirongia School Board of Trustees	\$1,500.00
Royal New Zealand Plunket Trust	\$3,500.00
Te Awamutu Community Health Transport Trust	\$1,600.00

Councillor Thomas did not participate in the discussion and subsequent voting for this application

Te Pahu Hall Society Inc	\$1,000.00
Te Rore Table Tennis Club	\$450.00

Member Thomas did not participate in the discussion and subsequent voting for this application

## 12 LAST MEETING OF THE TRIENNIUM

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This is the last meeting of the Pirongia Ward Committee for this triennium and the committee will not meet again until after the local body elections in October 2022.

The minutes of this meeting will be confirmed by the chairperson and the Chief Executive of Waipā District Council.

This being the business the meeting closed 6.28pm

### CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS



DATE 30 September 2022



CHIEF EXECUTIVE

DATE 3 October 2020