

MINUTES of a meeting of the Te Kauwhata Community Committee held at the St John Ambulance Rooms, 4 Baird Avenue, Te Kauwhata on **WEDNESDAY, 2 DECEMBER 2020** commencing at **7.00pm**.

Present:

Ms T Grace (Chairperson)
Cr JD Sedgwick
Mrs J Allport (Secretary)
Mr J Cunningham
Ms A Van de Munckhof
Mr T Hinton
Mr C Howells
Mr B Weaver

Attending:

Mr V Ramduny (Strategic Projects Manager)
Mr U Schwinn (Customer Delivery Officer)

APOLOGIES AND LEAVE OF ABSENCE

All members were present.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Cunningham/Mr Weaver)

THAT the agenda for a meeting of the Te Kauwhata Community Committee held on **Wednesday 2 December 2020** be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED

TKCC2012/01

DISCLOSURES OF INTEREST

Ms Grace advised members of the Board that she would declare a financial conflict of interest in item [*Discretionary Funding Report to 17 November 2020*].

Mr Hinton advised members of the Board that he would declare a financial conflict of interest in item [*Discretionary Funding Report to 17 November 2020*].

CONFIRMATION OF MINUTES

Resolved: (Mr Weaver/Mr Cunningham)

THAT the minutes of a meeting of the Te Kauwhata Community Committee held on Wednesday, 4 November 2020 be confirmed as a true and correct record.

CARRIED

TKCC2012/02

REPORTS

Te Kauwhata Works & Issues Report: November 2020
Agenda Item 6.1

The report was received [TKCC2012/02 refers] and discussion was held

- Dog Exercise Area: This project is progressing. Mr Hinton advised the Mens Shed have been approached to construct some agility equipment.
- Walkway: The easement has now been approved and construction can now continue. Layout drawings for the last section have been completed and no permits are required prior to construction commencing. It is anticipated that construction can commence during 2021. The committee to give consideration to committing funds to this project.
- Domain Plan: Plan has been completed. WDC will request funding from MBIE.
- Domain Freedom Camping Sign: the sign will be erected prior to Christmas.
- Main Street Shrub Garden Renewal: This project is on track. Cr Sedgwick has requested additional funds for the fruit garden.
- Rangiriri Cemetery: consultation with iwi had been undertaken.
- South Auckland/North Waikato Transport Study: Mr Ramduny advised that discussions had commenced in relation to how the estimated growth can be serviced, in particular in terms of transportation in an effort to alleviate congestion on the Auckland motorway and also to provide employment opportunities within the northern part of the district. A strategic case had been developed with the next step to provide a business case to inform some of the options for investment.

Councillor's Report

Agenda Item 6.2

Cr Sedgwick gave a verbal report and answered questions of the Committee.

- Proposed District Plan Hearings: includes rezoning over land with hearings to be held in May, June and July 2020.
- Alcohol control by-law had been passed. For Te Kauwhata, this means there is a 24/7 alcohol ban around the public places within the urban area.
- Keeping of Animals By-law: proposed by-law released today with calls for submissions. Mostly relates to animals in urban area. Cr Sedgwick asked that all present read through the document and consider whether the Committee should provide a submission.

- Commercial construction: There has been notification that a single storey building will be constructed on Te Kauwhata's Main Street next to Peplers'.
- Chicken Farm: There has been an application for a chicken farm on Kelly Road which is on-hold at applicant's request. Currently being considered by WRC.
- Available funds: Funding had become available which Cr Sedgwick suggested could be used to support the Domain and walkway projects. The Committee supported both projects being supported by the additional funds. Cr Sedgwick to prepare a report for WDC.
- Innovating Streets Project: Cr Sedgwick asked Mr Cunningham to provide an update on this project. Mr Cunningham reported that a recent public workshop was attended by 30 residents who provided various suggestions as to how the Mahi Road/Main Street area could be made safer. Traffic counters been installed in this area and CCTV cameras to provide further information to assist in informing this project. Boffa Miskell had been requested to provide design concepts for consideration. Installation will occur in March.
- Pedestrian area outside 4 Square and Peplers: Cr Sedgwick noted that there had been some incidents in this area that had compromised safety. Bollards are to be installed in the middle of the road to make this area safer for pedestrians.

ACTION: Cr Sedgwick to prepare a report recommending that available funds be used to support the Domain and Walkway projects.

Discretionary Fund Report to 17 November 2020

Agenda Item 6.3

The report was received [TKCC2012/02 refers] and discussion was held.

Ms Grace declared a financial conflict of interest and stepped down as Chair at this stage. Mr Cunningham took up the role of Chair. Ms Grace did not participate in any discussion or voting on this item.

It was noted that there is no Blunt Road Walkway figure included. A contribution of \$10,000 be allocated when the line is reinstated into the report. The donated funds set aside for specific playground equipment were identified as not being used. Cr Sedgwick is to make some enquiries and to find out when the specific equipment is to be installed.

ACTION: Cr Sedgwick to enquire of relevant WDC staff as to when playground equipment is to be installed.

Resolved: (Ms Van de Munckhof/Mr Weaver)

THAT a commitment of \$10,000 be made to the Blunt Road Walkway.

CARRIED

TKCC2012/03

