

Agenda for a meeting of the Te Kauwhata Community Committee to be held in the St John Hall, 4 Baird Avenue, Te Kauwhata on **WEDNESDAY 2 JUNE 2021** commencing at **7.00pm**.

1. **APOLOGIES AND LEAVE OF ABSENCE**
2. **CONFIRMATION OF STATUS OF AGENDA**
3. **DISCLOSURES OF INTEREST** 2
The Register of Interests for the Committee is attached for information purposes and for members to update any interests they may have.
4. **CONFIRMATION OF MINUTES**
Meeting held on Wednesday 5th May 2021 4
5. **SPEAKER**
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 - 6.3 Councillor's Report Verbal
 - 6.4 Chairperson's Report Verbal

GJ Ion
CHIEF EXECUTIVE

Open Meeting

To	Ngaruawahia Community Board
From	Gavin Ion Chief Executive
Date	25 May 2021
Prepared by	Matt Horsfield Democracy Advisor
Chief Executive Approved	Y
Reference #	GOV0303
Report Title	Register of Interests

1. EXECUTIVE SUMMARY

A copy of the Register of Interests is attached for the Board's information. The register will be updated following receipt of information during the year.

2. RECOMMENDATION

THAT the report from the Chief Executive be received.

3. ATTACHMENTS

Register of Interests – Te Kauwhata Community Committee.

Register of Elected Members Interests - Community Committees

		Financial Interests Please refer to Statement Reference here.		Non - Financial Interests								
Name	Community Committee	1 to 6	With the exception of	Companies		Employment	Other Organisations		Property	Gifts (received since 21 October 2019)	Payments for activities and services (since 21 October 2019)	Debts
				Director/Manager	Financial Interests		Trustee/Beneficiary	Governing Body				
Toni Grace	Te Kauwhata	No	N/A	N/A	<ul style="list-style-type: none"> Mercury Energy (shares) 	<ul style="list-style-type: none"> Suits & Gumboots Country Daycare (Early Childhood Centre) 	<ul style="list-style-type: none"> Tolemisa Trust (Trustee) 	<ul style="list-style-type: none"> Te Kauwhata Squash Club (Club Captain) 	1x Te Kauwhata (Owner/Trustee)	N/A	N/A	Home Mortgage
John Cunningham	Te Kauwhata	No	N/A	Aparangi Retirement Village	<ul style="list-style-type: none"> Ignition Partner Ltd (Business Advice & capital raising) Resin & Wax Holdings (Chemical Development) Cawthron Institute (Aquaculture Research) <ul style="list-style-type: none"> IMMR (Research) Climsystems Ltd. (Climate forecasting & risk management) 	N/A	N/A	N/A	2 x Te Kauwhata (Owner)	N/A	N/A	N/A
Jeanie Allport	Te Kauwhata	No	N/A	N/A	N/A	Land Information New Zealand	N/A	N/A	1 x Waerenga (Owner)	N/A	N/A	N/A
Courtney Howells	Te Kauwhata	No	N/A	N/A	N/A	<ul style="list-style-type: none"> Century 21 Tuakau 	N/A	<ul style="list-style-type: none"> Wife is District Commissioner of Te Kauwhata Area Pony Club 	1x Waerenga (Owner)	N/A	N/A	Home Mortgage
Barry Weaver	Te Kauwhata	No	N/A	N/A	N/A	N/A	N/A	N/A	1 x Te Kauwhata (Owner)	N/A	N/A	N/A
Angela Van de Munckhof	Te Kauwhata	No	N/A	<ul style="list-style-type: none"> Te Kauwhata Pharmacy (Pharmacy/Retail) 	<ul style="list-style-type: none"> Te Kauwhata Pharmacy (Pharmacy) 	<ul style="list-style-type: none"> Te Kauwhata Pharmacy (Retail) 	N/A	N/A	1x Onewhero (Owner)	N/A	N/A	N/A
Tim Hinton	Te Kauwhata	YES Sub contractor to City Care	YES No.6	Inform Landscapes (Horticulture Contractor)	Inform Landscapes (Horticulture Contractor)	<ul style="list-style-type: none"> Inform Landscapes (Horticulture Contractor) 	Tim Hinton Family Trust (Director)	<ul style="list-style-type: none"> Te Kauwhata Emergency Services Trust (Funding for emergency services) 	1x Te Kauwhata (Owner)	N/A	N/A	N/A

YELLOW INDICATES THAT THE MEMBER DID NOT SUBMIT A COMPLETED FORM

Open Meeting

To	Te Kauwhata Community Committee
From	Gavin Ion Chief Executive
Date	23 April 2021
Prepared by	Matt Horsfield Democracy Advisor
Chief Executive Approved	Y
Reference #	GOV0509
Report Title	Confirmation of Minutes

1. EXECUTIVE SUMMARY

To confirm the minutes of the Te Kauwhata Community Committee meeting held on Wednesday 5 May 2021.

2. RECOMMENDATION

THAT the minutes of the meeting of the Te Kauwhata Community Committee held on Wednesday 5 May 2021 be confirmed as a true and correct record of that meeting.

3. ATTACHMENTS

TKCC Minutes – 5 May 2021

MINUTES of a meeting of the Te Kauwhata Community Committee held at the St John Ambulance Rooms, 4 Baird Avenue, Te Kauwhata on **WEDNESDAY 5 MAY 2021** commencing at **7.00pm**.

Present:

Mr J Cunningham (acting Chair)
Cr JD Sedgwick
Ms J Allport (Secretary)
Ms A Van de Munckhof
Mr C Howells
Mr B Weaver

Attending:

Mr V Ramduny (Strategic Projects Manager)
Robyn Champion, Lakeside Resident
Julie Capner, Lakeside Resident

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Cr Sedgwick/Ms Munckhof)

THAT an apology be received from Ms T Grace.

CARRIED

TKCC2105/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Cr Sedgwick/Mr Howells)

THAT the agenda for a meeting of the Te Kauwhata Community Committee held on Wednesday 5 May 2021 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received;

AND THAT the following item(s) be discussed at an appropriate time during the course of the meeting;

- Update on Te Kauwhata Community Sign Board
- Committee's Long Term Plan submission

CARRIED

TKCC2105/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Weaver/Cr Sedgwick)

THAT the minutes of a meeting of the Te Kauwhata Community Committee held on Wednesday 3 March 2021 be confirmed as a true and correct record.

CARRIED

TKCC2103/03

REPORTS

Resolved: (Cr Sedgwick/Mr Howells)

Te Kauwhata Works & Issues Report- April 2021
Agenda Item 6.1

The report was received [TKCC2105/02 refers] and discussion was held.

- **Item 1: Dog Exercise Area:** The Committee was advised that Mr Hinton will have the benches installed at no cost.
- **Item 2: Te Kauwhata Walkway** (at end of Blunt Road and adjacent to the Whangamarino Wetlands): Mr Cunningham advised that an estimate for the works had been received and another would soon be received. The quotes were for works to cover Stage 1 finishing and the boardwalk and path through to Blunt Road. Cr Sedgwick advised there could be a requirement from Kiwirail for area to be fenced. Confirmation that \$150,000 is currently allocated. When donations are received we need to ensure that this goes through the TK Events committee. The Strategic Projects Manager to confirm this with the Council's finance department.
- **Item 3: Walkway loop via Travers Road, Wayside Road and Te Kauwhata Road:** The Strategic Projects Manager advised that this should be included in the Committee's Long Term Plan submission. A section of the road between No 5 and 19 Travers Road had been identified for the path to be constructed.
- **Item 4: Te Kauwhata Domain Plan/Lighting Plan:** There will be a meeting to discuss these plans and the playground toward the end of May. Two donations have been received as contributions toward the construction of playground.
- **Item 5: Te Kauwhata Domain – Freedom Camping Signs:** The rugby club advised that the proposed location of the signs is not acceptable. Mr Hinton to provide an update at the next meeting.
- **Item 6: Te Kauwhata Main Street Shrub Garden Renewal:** Main street gardens in village green are also to be upgraded.

- **Item 7: Te Kauwhata ‘Innovating Streets’ Project:** Cr Sedgwick has spoken to the Rooding Team Leader in relation to the Alliance to provide a cost for installation of the innovations. The ‘innovations’ require installation by end of June otherwise the Waka Kotahi funding will be withdrawn. It was noted that this project has been well supported by residents which was very positive.
- **Item 8: Rangiriri Cemetery on Te Whero Road:** works now likely to start at end of May (rather than end of April). With regard to engagement with the Rangiriri community, the TK Chatter will include a map of the cemetery and some information.

Discretionary Fund Report to 12 April 2021

Agenda Item 6.2

The report was received [TKCC2105/02 refers] and discussion was held.

- Currently there is \$5,000 allocated to the cameras. Cr Sedgwick to speak to the Police to identify if any further locations for the cameras. Servicing of the cameras will be the responsibility of the council. Cr Sedgwick advised that Te Kauwhata is to receive a fourth constable who is a community constable.

ACTION: Cr Sedgwick to speak to the Police to identify if further locations have been identified for cameras.

- The Strategic Projects Manager enquired as to whether or not the \$10,000 for the Blunt Road walkway was additional to the \$150,000 and was advised that these funds are for additional costs to the construction.
- Mrs Munckhof enquired as to progress on the Meremere street numbers project and when these would be installed. Cr Sedgwick advised there had been several successful workshops and the street numbers were currently being installed. Mr Cunningham suggested Meremere residents provide photos of the installed street and an article be included in the next edition of TK Chatter. Cr Sedgwick to speak to the Comms team at the council in relation to a media release to go to location publications.

ACTION: Cr Sedgwick to speak to the Council Comms department in relation to a media release to go to location publications.

Councillor’s Report

Agenda Item 6.3

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

- **Solid Waste Review:** Cr Sedgwick advised she has been part of a team that has been reviewing how the council manages solid waste and provided a copy of a recent powerpoint presentation. The Council is bound under the Waste Minimisation Act to do things to improve our current status. Cr Sedgwick further advised the following:

- **Container/Jar lids and plastic bottle tops** – these need to be separated from the containers, as they are not recyclable and all containers need to be cleaned.
 - **Waste resource recovery centre:** currently undertaking a study to investigate developing the Huntly cleanfill to a resource recovery centre.
 - **Kerbside rubbish and recycling contracts:** these have been renewed for a period of five years. Resources are being put toward community engagement and education in relation to what can be recycled etc.
 - **Inorganic collections** will not continue after 2021 as they have become too costly.
- **Additions to the Long Term Plan:** the District Plan hearings are continuing until the end of July and it is anticipated that the Council's decision will be made by September 2021.
 - There is no decision yet on the **Ohinewai rezoning** (rezoning from rural to industrial and residential) which is expected out within the next two weeks.
 - **Results of transport survey:** The results of the survey showed that 90% of the 400 surveyed said they would use a train service if it were available. The Strategic Projects Manager advised that funding had been set aside for a business case with the Council's Rail Committee who are endeavouring to bring the business case forward by two years. Cr Sedgwick advised that the likely cost of the new platform and station will be around \$8 million. Cr Sedgwick also advised that with the increasing population in Te Kauwhata, there was support for an increased bus service.
 - **WDC Māori wards** – the Council is in the process of considering the best time to introduce Māori wards to Council. These need to be in place by 2025. Council is considering as to whether or not there is sufficient time for these to be introduced for the 2022 elections.

TK Community Sign Board

ACTION: Mr Howells to assess the sign board to see what is required in terms of maintenance.

Ms Champion who was attending the meeting suggested an electronic sign, like that outside Te Kauwhata College could be a viable alternative as it is far less labour intensive to change. The current sign is high maintenance and it is reliant on free-hand writing. In addition the current booking system for messages require someone to visit the site twice whereas a digital board can be managed via a keyboard. Ms Champion suggested that such a sign could be installed outside the new supermarket

ACTION: Mrs Allport to contact Te Kauwhata College to ascertain the cost of their electronic sign board

Committee Submission on the Long Term Plan

The committee's submission is to include support for

- The action items within Te Kauwhata's Blueprint document.
- An improved bus service

- The concept of walkways with the \$150k going toward the Whangamarino Walkway, Travers Way Loop – 'as a community' we would look for better connections with Lakeside and lobby Kaingaora to facilitate this.

- Heavy vehicle diversion: use Mahi Road as diversion; and consider longer-term using the 126 Waerenga Road.

Chairperson's Report

Agenda Item 6.4

- There was no chairperson's report due to the absence of the chair.

There being no further business the meeting was declared closed at 8.28 pm.

Minutes approved and confirmed this day of 2021.

T Grace
CHAIRPERSON

Open Meeting

To	Te Kauwhata Community Committee
From	Clive Morgan General Manager Community Growth
Date	18 May 2021
Prepared by	Karen Bredesen PA to the General Manager Service Delivery
Chief Executive Approved	Y
Reference/Doc Set #	TKCC2021; GOV0509; ECM ID: # 3086964
Report Title	Te Kauwhata Works & Issues Report – May 2021

1. EXECUTIVE SUMMARY

To update the Committee on issues arising from the previous meeting.

2. RECOMMENDATION

THAT the report from the General Manager Community Growth be received.

3. ATTACHMENT

- Works & Issues Report – May 2021

||
TE KAUWHATA COMMUNITY COMMITTEE
WORKS & ISSUES REPORT – MAY 2021

	Works/Initiative	Responsible Council team	Timeline and progression of works and issues	Status update
I.	Dog exercise area - Benches - Dog agility equipment	Andrew Brown and Duncan MacDougall	<p>3 February 2021</p> <p>It was noted that funding for the Te Kauwhata Domain will be considered through the Long-Term Plan (2021-2031).</p> <p>Tim Hinton indicated that the benches and the agility equipment will be installed by the Te Kauwhata Rugby Club before the summer is over.</p> <p>3 March 2021</p> <p>Cr. Sedgwick has spoken with Council’s Community Connections Manager (Megan May) who is responsible for the Parks and Reserves team. The parks team will install signs to advise users of the dog park to pick up their dog’s mess. Council does not supply plastic bags.</p> <p>Tim Hinton indicated that the Rugby Club is happy to help with the installation of the park benches and the agility equipment for a donation.</p> <p>Meeting of 5 May 2021</p> <p>Tim Hinton (through Cr Sedgwick) advised that he has acquired some concrete for the installation of the park benches. This work is to commence soon.</p>	<p>Meeting of 2 June 2021</p> <p>Tim Hinton to advise on progress with regards to the installation of the park benches and the dog agility equipment.</p>

	Works/Initiative	Responsible Council team	Timeline and progression of works and issues	Status update
2.	Te Kauwhata walkway at the end of Blunt Road and adjacent to the Whangamarino Wetlands.	Paul McPherson	<p>Meeting of 5 May 2021</p> <ul style="list-style-type: none"> • Council's CFO has indicated that a cost centre for the \$150,000 from the North Waikato Development Fund will be set up for the new financial year. • It has been agreed that the Te Kauwhata Community Committee will work with WDC and its procurement process. • John Cunningham has received 4 expressions of interest which he will pass to Paul McPherson and his team. • One estimate price that came is \$98,000. • Timing for implementation – October 2021 • John has had further discussions with Nick Johnston (Council's Funding & Partnerships Manager) regarding top-up funding. <p>The project will be included in the multi-year Walkway & Cycleway Contract to be advertised and let over the winter period. In the future updates will be provided in the Community Projects Update at the bottom of the report.</p>	<p>Meeting of 2 June 2021</p> <p>See the Community Projects Update at the end of this report.</p>
3.	Walkway loop via Travers Road, Wayside Road and Te Kauwhata Road	Gareth Bellamy and Paul McPherson	<p>3 February 2021</p> <p>The next phase of the project has been added to the Long-Term Plan (2021-2024) capital works programme for funding.</p> <p>Remaining funds from the first phase have been carried forward. Community Projects will use these funds initially to consult with adjacent landowners and advance the design of the next phase. Once costed, the remaining funds will be assessed to see if there is sufficient to put out a contract that will complete the next stage. Otherwise, will await further LTP funding to be approved.</p> <p>A residual budget of \$128,758 is available. Design and enabling works (a retaining wall) will be scheduled</p>	<p>Meeting of 2 June 2021</p> <p>See the Community Projects Update at the end of this report.</p>

	Works/Initiative	Responsible Council team	Timeline and progression of works and issues	Status update
			<p>through Waikato District Alliance to provide the platform for the future extension of the path to Wayside Road.</p> <p>Meeting of 5 May 2021</p> <p>The Long-Term Plan (2021-2024) is presently out for consultation and the capital works programme will be finalised after this. The Community Committee is encouraged to make a submission on this.</p> <p>The remaining \$128,000 scope for Travers Road footpath will look to complete a second gabion retaining wall like the one on the first stage, along with modifications to an adjacent asphalt driveway (#9 Travers Road) and associated power supply/pillar modifications (and any other services relocations). Then construct the path between Wayside Road down Travers Road as far as possible (targeting #5 to #19 Travers Road, a length of 150m).</p> <p>Awaiting final estimate from Waikato District Alliance.</p>	

	Works/Initiative	Responsible Council team	Timeline and progression of works and issues	Status update
4.	Te Kauwhata Domain Plan	TKCC Rugby Club	<p>2 September 2020 Mario Vodanovich attended the Committee meeting and indicated that a fundraising campaign had raised approximately \$10,000 but that \$60,000 is still needed for the lighting project.</p> <p>2 December 2020 Council's Funding and Partnership Manager, Nick Johnston, attended the Domain Committee on 25 November to talk about the funding opportunities for the lighting project.</p> <p>3 March 2021 The Committee passed a resolution at its 3 February 2021 meeting approving \$150,000 from the North Waikato Development Fund to be used for the Domain (lighting, trail from squash club to Mahi Road) subject to the approval by Council's CFO. A verbal update will be provided.</p> <p>Meeting of 5 May 2021 Council's CFO has indicated that a cost centre for the \$150,000 from the North Waikato Development Fund will be set up for the new financial year.</p> <p>A meeting involving Cr Sedgwick, Duncan McDougall, Megan May and Vishal Ramduny is planned for the early May 2020 to take stock of this</p>	<p>Meeting of 2 June 2021 Cr Sedgwick and Vishal to provide a verbal update at the meeting from the meeting held with Duncan McDougall and Megan May on 24 May 2021.</p>

	Works/Initiative	Responsible Council team	Timeline and progression of works and issues	Status update
5.	Te Kauwhata Domain – Freedom Camping Signs	Nick Johnston	<p>3 February 2021</p> <p>The sign has been made and will be installed by the Rugby Club.</p> <p>3 March 2021</p> <p>Tim Hinton indicated that the Rugby Club was not comfortable with the location of the sign and this was going to be revisited.</p> <p>Meeting of 5 May 2021</p> <p>Tim Hinton to advise if an alternative location for the sign has been agreed on with the Rugby Club.</p>	<p>Meeting of 2 June 2021</p> <p>Tim Hinton to advise if an alternative location for the sign has been agreed on with the Rugby Club.</p>
6.	Te Kauwhata Main Street Shrub Garden Renewal	Kim Wood	<p>Meeting of 5 May 2021</p> <p>The dry weather has persisted through to April, the replanting of the main street has been pushed out to be completed by June.</p> <p>The roses along the railway line need to be temporarily removed to enable fence repairs along the Village Green/Kiwi Rail boundary. They will be pruned and replanted after this work has been completed.</p>	<p>Meeting of 2 June 2021</p> <p>The planting is on track to be completed by the end of June.</p>
7.	Te Kauwhata 'Innovating Streets' Project	Jeanette Underwood (Waikato District Roding Alliance)	<p>Ideas on how to make the area of the intersections of Te Kauwhata's Main Road/Saleyard and Mahi Roads more people-friendly are being called for, following a \$93,150 investment from Waka Kotahi NZ Transport Agency.</p> <p>The funding has been made available to the Te Kauwhata community through the organisation's "Innovating Streets" programme and via the Community Committee. The engagement process will see members of the community co-design the pilots with Waikato District Council and activate trials together.</p>	<p>Meeting of 2 June 2021</p> <p>Waikato Roding Alliance has Provided a price. Delivery time frame is to be confirmed.</p>

	Works/Initiative	Responsible Council team	Timeline and progression of works and issues	Status update
			<p>The Innovating Streets programme supports street change pilots using tactical urbanism techniques such as trials, pop-ups and interim treatments that make it safer and/or easier for people to move around or access community spaces. For Te Kauwhata, this means the project will be limited to the specific area noted, and temporary initiatives to improve safety and make the area more people-friendly will be piloted there.</p> <p>Jeanette Underwood is project managing this on behalf of Council.</p> <p>2 December 2020 A public engagement meeting took place on 12 November 2020 at St Andrews Church to elicit thoughts and ideas.</p> <p>Jeanette Underwood (Roading Alliance) attended as Council's representative.</p> <p>3 February 2021 A brief has been developed by Jeanette Underwood based on the responses/feedback received from the public engagement held in November 2020. The brief has been provided to Boffa Miskell.</p> <p>It was noted that there is potential for the project to be extended further up Main Street.</p> <p>3 March 2021 Cr Sedgwick reported that information collected from the workshops held in November 2020 together with the surveys have been sent to Boffa Miskell who will come back to Council with an offer for service including some sketched options by end March 2021. These</p>	

	Works/Initiative	Responsible Council team	Timeline and progression of works and issues	Status update
			<p>options will be made available on social media for community feedback.</p> <p>Meeting of 5 May 2021</p> <p>Councillor Sedgwick to provide an update as part of her Councillors Report to the Committee.</p> <ul style="list-style-type: none"> • It was noted that the funding needs to be committed for the works before the end of the current financial year. • Awaiting pricing from the Waikato Roding Alliance for the preferred option. 	
8.	Rangiriri cemetery on Te Wheoro Road	Cory Cullen and Mark Jansen	<p>2 December 2020</p> <p>The work to extend the two driveways to connect to each other and creating new car parks at Rangiriri cemetery on Te Wheoro Road is in the planning and design stage.</p> <p>Iwi have been engaged with, advising them that works is going to be undertaken in 2021. Iwi and WDC will work together closer to the time to hold a karakia before any physical work begins.</p> <p>3 February 2021</p> <p>The Project Manager has met with the designing team to discuss concept designs. Options will be available February. Iwi have been engaged with, advising them that works are going to be undertaken in 2021. Iwi and WDC will work together closer to the time to hold a karakia before earthworks begins. The implementation of the project has been scheduled for late summer.</p>	<p>Meeting of 2 June 2021</p> <p>See the Community Projects Update at the end of this report.</p>

	Works/Initiative	Responsible Council team	Timeline and progression of works and issues	Status update
			<p>Meeting of 5 May 2021</p> <p>Detail design for the Rangiriri cemetery is now complete (please see Community Projects Update below). The design is currently being priced by Waikato District Alliance. Once the estimate has been accepted by Waikato District Council, works may start at the end of April depending on the work crew availability.</p> <p>Before any works starts onsite, Iwi will perform a Karakia. Once dates are confirmed we will inform the Committee and Iwi.</p> <p>The Project Team has been advised to include some communications on this in The Chatter.</p>	

SERVICE DELIVERY

Community Projects Update

Rangiriri Cemetery Expansion

Waikato District Alliance have provided a suitable cost estimate. After extended consideration of the most appropriate traffic management methods (ensuring pedestrian access to the cemetery throughout the project), work will start around the end of May depending on the work crew availability and weather permitting.

Before any work starts on site, Iwi will perform a Karakia. Once dates are confirmed staff will inform the Committee and Iwi.

Walkway loop via Travers Road, Wayside Road and Te Kauwhata Road

WDA will recommence construction for Travers Road Shared Walkway / Cycleway Project Stage 2 (Path in sections between Moorfield Road and Wayside Road) in May, and have works completed, up to the value of works budgeted, by 30 June 2021.

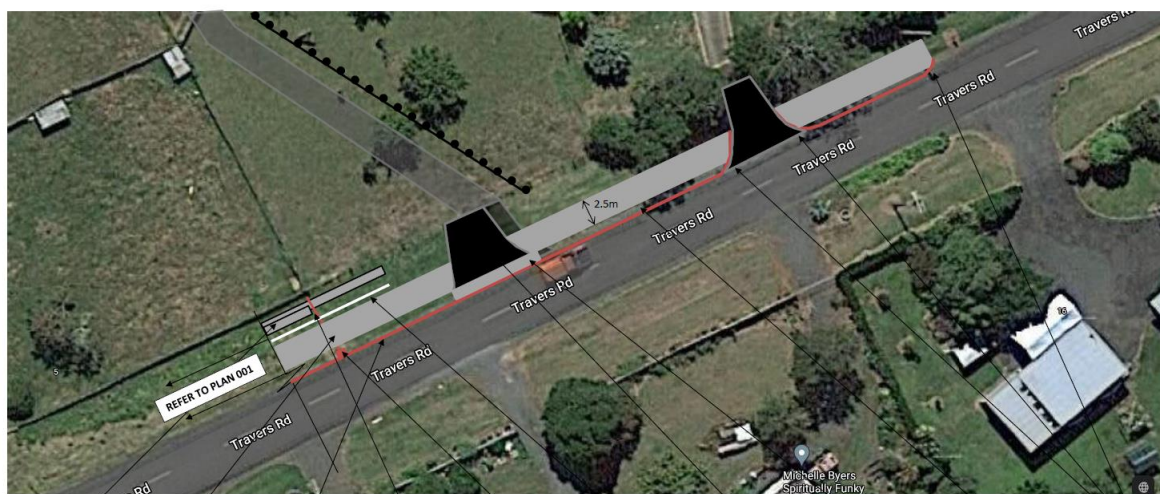
Travers Road Shared Path – Stage 2 LAYOUT PLAN REDESIGN (Also see SCHEME PLAN DRAWINGS Sheet 10 and 11)

LAYOUT PLAN 001



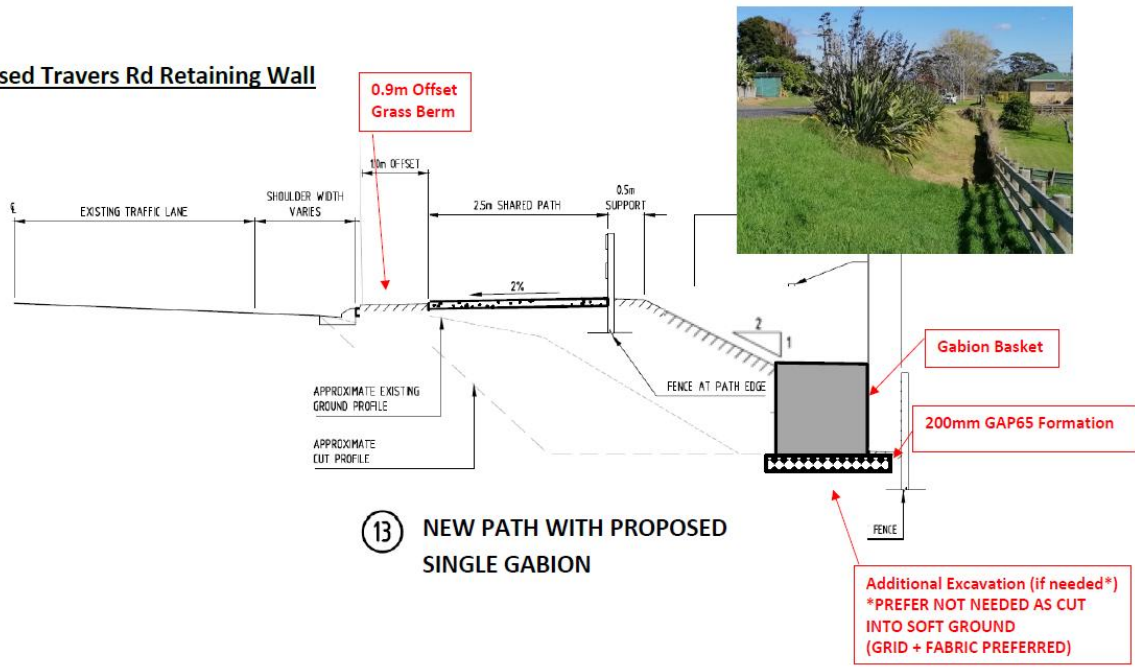
Key:	Tactile stubs (warning)	Concrete Path 2.5m wide	Mountable K & C	225mm SN16 uPVC Culvert (shallow to swale)	Catchpit	Asphalt Entranceway	Concrete Apron	Grass Strip behind K&C – 900mm wide	Retaining Wall (Gabion Basket)	Post and Rail Fence at Path Edge
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LAYOUT PLAN 002



Key:	Retaining Wall (Gabion Basket)	Concrete Path 2.5m wide	Mountable K & C	225mm SN16 uPVC Culvert	Catchpit	Post and Rail Fence at Path Edge	Asphalt Entranceway	Concrete Apron	Grass Strip behind K&C – 900mm wide	Transition to Flush Kerb
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Revised Travers Rd Retaining Wall



Blunt Road Walkway

Project will be included in an upcoming multi-year Walkway & Cycleway Contract.

Work will get underway on the contract development and tendering in July.

Open Meeting

To	Te Kauwhata Community Committee
From	Alison Diaz Chief Financial Officer
Date	24 May 2021
Prepared by	Julie Kelly Support Accountant
Chief Executive Approved	Y
Reference/Doc Set #	GOV0509
Report Title	Discretionary Fund Report to 24 May 2021

1. EXECUTIVE SUMMARY

To update the Committee on the Discretionary Fund Report to 24 May 2021.

2. RECOMMENDATION

THAT the report from the Chief Financial Officer be received.

3. ATTACHMENTS

Discretionary Fund Report to 24 May 2021

TE KAUWHATA COMMUNITY COMMITTEE DISCRETIONARY FUND REPORT 2020/21 (July 2020 - June 2021)
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As at Date: 24-May-2021

	GL	1.207.1704
Commitments from Committee Meeting Minutes & Other Information		
2020/21 Annual Plan		4,198.00
Carry forward from 2019/20		42,189.00
Total Funding		46,387.00
Income		
Total Income		-
Expenditure		
26-Aug-20 Te Kauwhata Christmas Parade 2020 TKCC2008/05		2,020.00
05-Aug-20 Reimbursement of cost of gift basket of \$50.00 (incl GST) to Toni Grace TKCC2008/04		43.48
04-Nov-20 Toni Grace - Renewal tekauwahtavillage.co.nz TKCC2011/05		186.97
27-Nov-20 Cornerstone Security Pukekohe - Cameras offline TKCC2012/05		435.00
20-Jan-21 Te Kauwhata Com Meremere Street Number Project TKCC2102/04		8,570.00
04-Mar-21 Legal advice Meredith Connell (WDC easement for Blunt Rd Walkway) TKCC2102/03		979.82
04-Mar-21 Legal advice Meredith Connell (WDC easement for Blunt Rd Walkway) TKCC2102/03		1,500.00
Total Expenditure		13,735.27
Net Funding Remaining (excluding commitments)		32,651.73
Commitments		
13-Feb-19 Further development of playgrounds TKCC1902/04		5,000.00
04-Sep-19 Playground equipment on the Village Green TKCC1909/04		3,727.75
05-Feb-20 Further development of playgrounds TKCC2002/04		3,000.00
05-Aug-20 Te Kauwhata Community Committee commit \$5000.00 towards security cameras in Te Kauwhata. TKCC2008/04		5,000.00
02-Dec-20 Commitment of \$10,000.00 be made to Blunt Road Walkway TKCC2012/03		10,000.00
Total Commitments		26,727.75
Net Funding Remaining (Including commitments)		5,923.98