

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 5 OCTOBER 2016** commencing at **7.00pm**.

*Information and recommendations are included in the reports to assist the Board in the decision making process and may not constitute Council's decision or policy until considered by the Board.*

- 1. APOLOGIES AND LEAVE OF ABSENCE**
- 2. CONFIRMATION OF STATUS OF AGENDA**
- 3. DISCLOSURES OF INTEREST**
- 4. CONFIRMATION OF MINUTES**  
Meeting held on Wednesday 7 September 2016. 2
- 5. MATTERS ARISING FROM MINUTES**
- 6. REPORTS**
  - 6.1 Te Kauwhata Issues and Works Report 7
  - 6.2 Councillor's Report Verbal
  - 6.3 Discretionary Fund Report to 28 September 2016 14
  - 6.4 Chairperson's Report Verbal
- 7. PROJECTS UPDATE**
  - 7.1 Wetlands Walkway Verbal
  - 7.2 Ken Knobbs Memorial Garden Verbal
  - 7.3 Jamieson Memorial Seat Verbal
  - 7.4 Security Cameras Verbal

GJ Ion  
**CHIEF EXECUTIVE**  
Agenda2016\TKCC\161005 TKCC OP.dot

---

### **Open Meeting**

<b>To</b>	Te Kauwhata Community Committee
<b>From</b>	Gavin Ion Chief Executive
<b>Date</b>	15 September 2016
<b>Prepared by</b>	Wanda Wright Committee Secretary
<b>Chief Executive Approved</b>	Y
<b>DWS Document Set #</b>	1606128
<b>Report Title</b>	Confirmation of Minutes

### **1. EXECUTIVE SUMMARY**

---

To confirm the minutes minutes of the Te Kauwhata Community Committee meeting held on Wednesday 7 September 2016.

### **2. RECOMMENDATION**

---

**THAT** the minutes of the meeting of the Te Kauwhata Community Committee held on **Wednesday 7 September 2016** be confirmed as a true and correct record of that meeting.

### **3. ATTACHMENTS**

---

TKCC Minutes

**MINUTES** of a meeting of the Te Kauwhata Community Committee held at the St John Ambulance Rooms, 4 Baird Avenue, Te Kauwhata on **WEDNESDAY 7 SEPTEMBER 2016** commencing at **6.30pm**.

**Present:**

Ms T Grace (Chairperson)  
 Cr JD Sedgwick  
 Mr D Boyde  
 Mrs J Clegg  
 Mr J Cunningham  
 Mr K Dawson  
 Mr B Weaver  
 Mrs H Dillon (Secretary)

**Attending:**

Mr AM Sanson (His Worship the Mayor)  
 Mr TN Harty (General Manager Service Delivery)  
 Mrs B Connolly (Senior Policy Planner)  
 Mrs L Van Den Bemd (Community Development Advisor)  
 Mr P Nimmo (Fletcher Construction)  
 Mr J Pretorius “ “

Members of the public:

Ms J Sunde  
 Ms J Kelly  
 Mr S Drinkwater  
 Ms M Moana-Tuwhanga

**APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Cr Sedgwick / Mr Cunningham)**

**THAT** an apology be received from and leave of absence granted to **Mr D Hardwick** and **Mr L Wilson**.

**CARRIED on the voices**

**TKCCI605/01**

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Mrs Clegg / Mr Cunningham)**

**THAT** the agenda for a meeting of the Te Kauwhata Community Committee held on **Wednesday 7 September 2016** be confirmed and all items therein be considered in open meeting.

**AND THAT** the following item be discussed at an appropriate time during the course of the meeting:

- **Waikato Expressway Update**

**AND FURTHER THAT** the Committee resolves that Items 7.3, 'Jamieson Memorial Seat' and 7.4, 'Security Cameras' [*Projects Update*] be withdrawn from the agenda.

**CARRIED on the voices**

**TKCCI605/02**

**DISCLOSURES OF INTEREST**

Mr K Dawson declared a disclosure of interest in regards to the Whangamarino Walkway.

**CONFIRMATION OF MINUTES**

**Resolved: (Mr Cunningham / Mr Weaver)**

**THAT** the minutes of a meeting of Te Kauwhata Community Committee held on **Wednesday 3 August 2016** be confirmed as a true and correct record of that meeting.

**CARRIED on the voices**

**TKCCI605/04**

**MATTERS ARISING FROM THE MINUTES**

There were no matters arising from the minutes.

**REPORTS**

Placemaking in the District  
Agenda Item 6.1

The Community Development Advisor and the Senior Policy Planner summarised key points and answered questions of the Committee.

**Resolved: (Mr Boyde / Mr Weaver)**

**THAT** the report from the **General Manager Strategy & Support** be received.

**CARRIED on the voices**

**TKCCI609/05/1**

Waikato Expressway Update  
Add Item

Mr Nimmo and Mr Pretorius (Fletcher Construction) gave a verbal update on progress and traffic access changes taking place.

Te Kauwhata Issues and Works Report – August 2016  
Agenda Item 6.2

**Resolved: (Cr Sedgwick / Mr Weaver)**

Additional item discussed:

- Pedestrian crossing at Primary School.

**THAT the report from the General Manager Service Delivery be received.**

**CARRIED on the voices**

**TKCCI609/06/2**

Discretionary Fund Report to 22 August 2016  
Agenda Item 6.3

**Resolved: (Mr Boyde / Mr Cunningham)**

**THAT the report from the General Manager Strategy & Support be received.**

**CARRIED on the voices**

**TKCCI609/06/3**

Youth Engagement Update  
Agenda Item 6.4

Additional item discussed:

- Eighteen College students have expressed interest in becoming involved with group.

**Resolved: (Cr Sedgwick / Mr Cunningham)**

**THAT the report from the General Manager Strategy & Support be received.**

**AND THAT any new issues identified in the Youth Action Group's Quarterly Report that the Committee agrees on is added to the Works and Issues report so that progress on implementation can be monitored.**

**CARRIED on the voices**

**TKCCI609/06/4**

Councillor's Report  
Agenda Item 6.5

Cr Sedgwick gave a verbal report and answered questions of the Committee on the following issues:

- Swings considered unsafe that have been taken down at Village Green are to be replaced.
- Widening of shoulder on Te Kauwhata Road to be looked at as it is considered dangerous for people walking.



---

### **Open Meeting**

<b>To</b>	Te Kauwhata Community Committee
<b>From</b>	Tim Harty General Manager Service Delivery
<b>Date</b>	30 September 2016
<b>Prepared by</b>	Karen Bredesen Business Support Team Leader/PA
<b>Chief Executive Approved</b>	Y
<b>DWS Document Set #</b>	1613899
<b>Report Title</b>	Te Kauwhata Issues and Works Report – September 2016

### **1. EXECUTIVE SUMMARY**

---

This report is to update the Committee on issues arising from the previous meeting and on contracts and projects underway in Te Kauwhata.

### **2. RECOMMENDATION**

---

**THAT the report from the General Manager Service Delivery be received.**

### **3. ATTACHMENTS**

---

N/A

## Issues Report - Status of Item Raised at Previous Meeting

	Issue	Assign to	Response
1.	Paul Blue from WEL to be invited to the next TKCC meeting to discuss "Rapid Charger".	Tim/Karen	Paul Blue has been invited to attend the November meeting.
2.	<b>Pedestrian Crossing at Primary School</b> – can it be installed. - They have painted one (contact Brian Martin at School).	Nathan/ Chris	Whilst providing formal crossing points outside schools are always of benefit to road safety, these projects need to be evaluated on a priority basis. Te Kauwhata School is located on a one way street within a 50km limit. There is no recorded crash history on Wira Street in the past 10 years. The request for a formal crossing point will be added to the list of requests, but construction of any project is dependent on funding availability and would follow further investigation in the form of a detailed design.
3.	Payment registration form for Toni for sorting.	Karen	Completed.
4.	Walkway Funding Transfer - How do we do it? (\$50,000 DC)	Andrew	Council will work with the Committee on the process. The best method appears to be the contractors invoicing Council directly for the costs. Council will appoint a representative to be the contact with the group on this.
5.	Can we (TKCC) have a Council Secretariat (Wanda) as Heather is standing down. Timing of meetings may change).	Secretariat /Karen	The Council Committee Secretariats are happy to provide training and draft minutes for the new Secretary when appointed but are unable to support the committee long term.
6.	Dog Area – Maihi Road  Dog Agility Track	Tim	Attached is information on dog agility equipment. The equipment is manufactured by an Australian company, Replas, who are a leading recycled plastic manufacturer who aims to provide a solution for plastic waste by delivering quality cost effective sustainable products.  Council's Animal Control Team would be happy to support the Committee if it wished to fund the installation of some of this equipment, including assisting with selection of appropriate type for location.



# Dog Agility Equipment <sup>9</sup>

## Develop the social skills of your pet



**Dog Agility Tracks are the fun way to exercise with your dog. The tracks can be enjoyed by local residents or used by professional trainers for organised classes.**

Using a track builds trust and confidence between the dog and their handler and also develops the socialisation skills of our pets. Well-trained, exercised and stimulated dogs are less likely to be a nuisance to the community by wandering or barking—minimising complaints and conflicts between neighbours.

Designed for your local park, the Dog Agility Track consists of a selection of obstacles including hurdles, bollards, ramps and even grooming tables, all constructed from super-strong recycled plastic.



[www.replas.com.au](http://www.replas.com.au)

# Dog Agility Equipment <sup>10</sup>

## Develop the social skills of your pet

Part #	Description	Colour	Suppor	Weight
DAR-BB	Balance Beam	Green Grey	Black	30 kg
DAT-JT	Jump Through	Green Grey	Black	30 kg
DAT-JT1	Jump Through with insert	Green	Black	35 kg
DAT-HURDLE-250	Hurdle 250 mm	Green Grey	Black	12 kg
DAT-HURDLE-400	Hurdle 400 mm	Green	Black	15 kg
DAT-BRIDGE	Bridge	Green	Black	150 kg
DAT-TUNNEL-	Round Tunnel - 1500 mm	Green	Black	70 kg
DAT-TUNNEL-SQ	Square Tunnel - 415 mm	Green Grey	Black	40 kg
DAT-SIT/STAY	Sit / Stay platform	Green Grey	Black	35 kg
DAT-WP	Weave pole 150 mm Round	Green	Black	14 kg
DAT-PP1	Pooch Post with Dog Bowl & Spring Loaded Side Tap	Green Grey	Black	16 kg
DAT-PP2	Pooch Post with Bubbler Bowl, &	Green	Black	17 kg

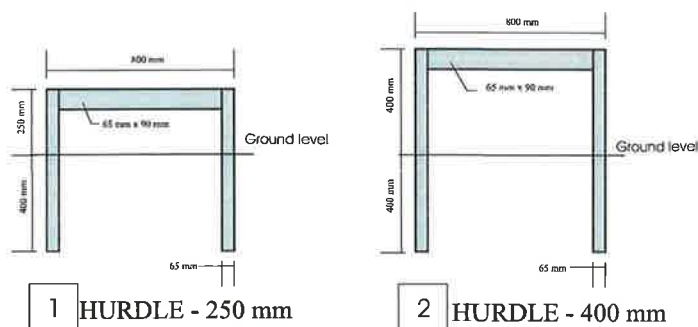


# Dog Agility Equipment <sup>11</sup>

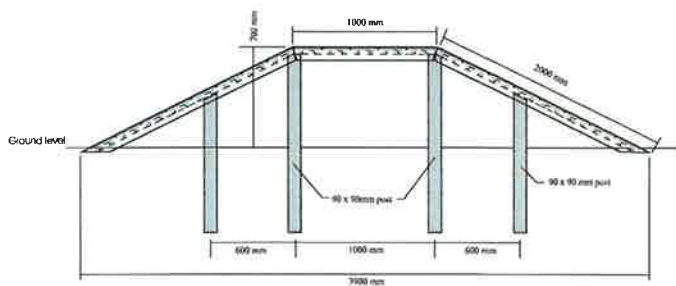
Develop the social skills of your pet



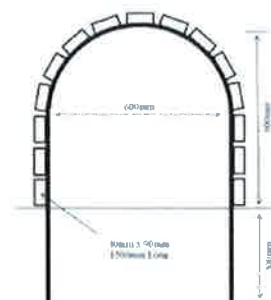
## HURDLES



## BRIDGE



## TUNNEL - Round

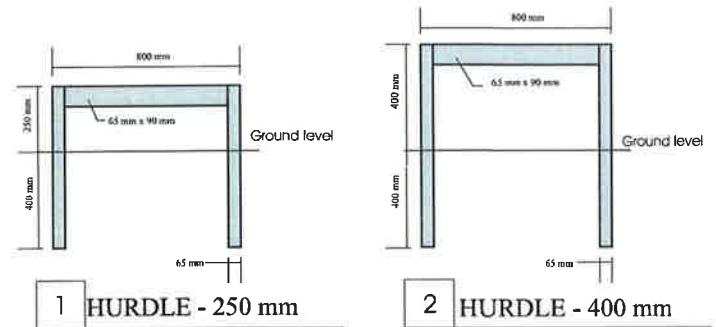


# Dog Agility Equipment <sup>12</sup>

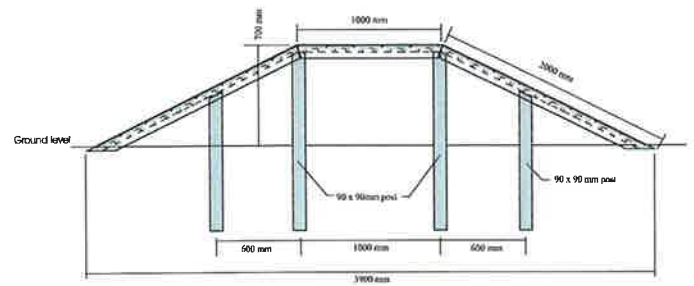
Develop the social skills of your pet



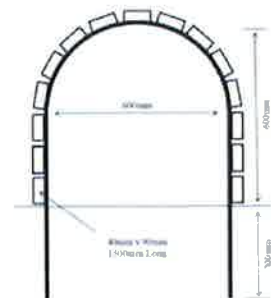
## HURDLES



## BRIDGE



## TUNNEL - Round

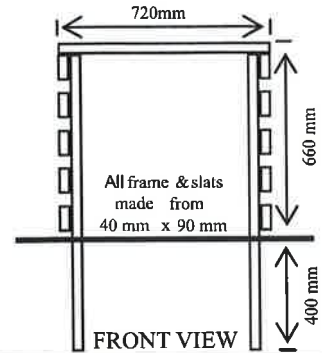


# Dog Agility Equipment <sup>13</sup>

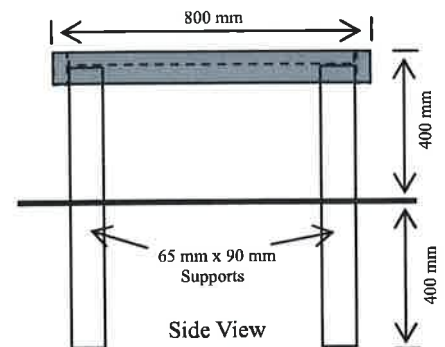
Develop the social skills of your pet



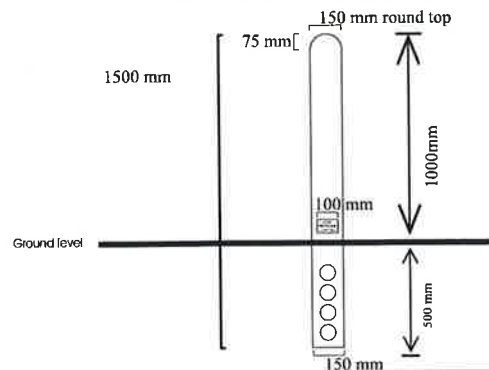
TUNNEL - Square



SIT STAY PLATFORM



WEAVE POLES



---

**Open Meeting**

<b>To</b>	Te Kauwhata Community Committee
<b>From</b>	Tony Whittaker General Manager Strategy & Support
<b>Date</b>	29 September 2016
<b>Prepared by</b>	Julienne Calambuhay Management Accountant
<b>Chief Executive Approved</b>	Y
<b>DWS Document Set #</b>	1613287
<b>Report Title</b>	Discretionary Fund Report to 28 September 2016

**1. EXECUTIVE SUMMARY**

---

To update the Committee on the Discretionary Fund Report to 28 September 2016.

**2. RECOMMENDATION**

---

**THAT the report from the General Manager Strategy & Support be received.**

**3. ATTACHMENTS**

---

Discretionary Fund Report

**TE KAUWHATA COMMUNITY COMMITTEE DISCRETIONARY FUND 2016/2017**

	<b>GL</b>	<b>1.207.1704</b>
<b>Commitments from Committee Meeting Minutes &amp; Other Information</b>		
<b>2016/17 Annual Plan</b>		11,139.00
<b>Carry forward from 2015/16</b>		64,087.00
<b>Total Funding</b>		<u><u>75,226.00</u></u>
<b>Expenditure</b>		
28-Apr-16 Earthcare Systems - supply and install Rose Arbour		3,800.00
28-Apr-16 Earthcare Systems - labour - tree trimming		50.00
30-Jun-16 Rush Security - installation of security cameras		2,310.00
06-Apr-16 TK Community Events Inc. - for expenses towards catering for the ANZAC Parade		750.00
<b>Total Expenditure</b>		<u>6,910.00</u>
<b>Income</b>		
<b>Total Income</b>		<u>-</u>
<b>Net Expenditure</b>		<u><u>6,910.00</u></u>
<b>Net Funding Remaining (excluding commitments)</b>		<u>68,316.00</u>
<b>Commitments</b>		
06-May-09 Further development of playground		5,000.00
07-Oct-15 Commitment for security cameras	9,436.00	
Less: Expenses	<u>2,310.00</u>	7,126.00
03-Sep-14 Commitment for Walkways		25,000.00
07-Mar-12 Railway Cottage Community Park		10,000.00
03-Sep-14 Ken Knobbs memorial garden	5,000.00	
Less: Expenses	<u>3,800.00</u>	1,200.00
07-Oct-15 TK Youth Action Group - basketball area project at Village Green		<u>7,500.00</u>
<b>Total Commitments</b>		<u><u>55,826.00</u></u>
<b>Net Funding Remaining (Including commitments) as of 29 September 2016</b>		<u><u>12,490.00</u></u>