

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 MARCH 2016** at **7.00pm**.

Present Ms T Grace (Chairperson)
 Cr JD Sedgwick
 Mr D Boyde
 Mrs J Clegg
 Mr J Cunningham [*from 8.00pm*]
 Mr B Weaver
 Mr L Wilson
 Mrs H Dillon (Secretary)

Attending His Worship the Mayor Mr AM Sanson
 Mr M Mould (Waters Manager)
 Mr R Smith (RICH Landscapes)
 Ms A Purdy (Asset Engineer)
 Ms C Tata (Te Kauwhata Youth Action Group)
 Mr J Kirifi (Youth Representative)
 Mr M Vodanovich (Te Kauwhata Rugby Club)

TKCCI603/01 APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr Boyde/Mr Wilson)

THAT an apology be received from and leave of absence granted to Mr Hardwick;

AND THAT an apology for lateness be received from Mr Cunningham.

CARRIED on the voices

TKCCI603/02 CONFIRMATION OF STATUS OF AGENDA ITEMS

TKCCI603/02/1 **Resolved: (Mr Weaver/Mr Boyde)**

THAT the agenda for a meeting of the Te Kauwhata Community Committee held on **Wednesday 2 March 2016** be confirmed and all items therein be considered in open meeting;

AND FURTHER THAT the following items be discussed at an appropriate time during the course of the meeting;

- Te Kauwhata Rugby Club
- Te Kauwhata Community Patrol
- Te Kauwhata Website.

CARRIED on the voices

TKCCI603/02/2 **Resolved: (Ms Grace/Mrs Dillon)**

THAT Ms Tata and Mr Kirifi be given full speaking rights for the duration of this meeting.

CARRIED on the voices

TKCCI603/03 DISCLOSURES OF INTEREST

There were no declarations of interest noted.

TKCCI603/04 CONFIRMATION OF MINUTES

Resolved: (Mr Boyde / Cr Sedgwick)

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

CARRIED on the voices

TKCCI603/05 MATTERS ARISING FROM THE MINUTES

There were no matters arising from the minutes.

TKCCI603/06 **REPORTS**

TKCCI603/06/1 Te Kauwhata Rugby Club
Add. Item

Mr Mario Vodanovich raised the following issues concerning the Te Kauwhata Rugby Club:

- *Sign* - Club is looking for permission to erect a sign by the railway line advising of details of matches during the rugby season. This would be funded by the Rugby Club and would be erected some distance from existing signboard.
- *Deck* – Club would like to build deck, possibly covered, at front of Rugby Club Rooms, to be used as viewing area for watching games.
- *Changing Rooms* – More showers and changing facilities needed because of increased number of members. The possibility of this being attached to the existing toilet block was suggested. Applying to Council’s Well-being and Rural Ward Discretionary funds discussed. Letter of support sought from Community Committee.

TKCCI603/06/2 Skatepark Update Presentation by Rich Landscapes
Item 6.1

Mr Richard Smith gave a presentation about proposed additions and improvements planned for the Te Kauwhata Skatepark. It was suggested he could also give a presentation to the Te Kauwhata Youth Action Group.

Resolved: (Cr Sedgwick / Mrs Clegg)

THAT the report of the General Manager Service Delivery – Skatepark Update Presentation by Rich Landscapes – be received.

CARRIED on the voices

TKCCI603/06/3 Te Kauwhata Issues and Works Report – March 2016
Item 6.2

Mr Mould reported on action taken since the February meeting. The following item is to be added to the Issues and Works list:

- Roto Street lighting

Resolved: (Mr Wilson / Mr Boyde)

THAT the report of the General Manager Service Delivery – Te Kauwhata Community Committee Issues and Works Report – March 2016 - be received.

CARRIED on the voices

TKCCI603/06/4 Councillor's Report
Item 6.3

Cr Sedgwick gave a verbal report that included the following:

- Parks strategy submission
- Freedom camping submission
- Notice of designation for bypass
- TK Art and Amateur Photography Exhibition 18/19 March
- Road names – proposed names to be discussed

Mr Cunningham entered the meeting at 8.00pm during discussion on the above item.

TKCCI603/06/5 Discretionary Fund Report to 18 February 2016
Item 6.4

Resolved: (Mr Cunningham / Mr Weaver)

THAT the report of the General Manager Strategy & Support – Discretionary Fund Report to 18 February 2016 – dated 22 February 2016 be received;

AND THAT the Discretionary Fund contribute \$500 to the DISC in support of Children's Day.

CARRIED on the voices

TKCCI603/06/6 Te Kauwhata Youth Action Group Quarterly Report
Item 6.5

Jacob Kirifi and Ms Crystal Tata, new Co-ordinator of the Te Kauwhata Youth Action Group, discussed issues including the Skateboard Park, BMX Track, Basketball Court, and lighting in Roto Street.

Resolved: (Mr Weaver / Mr Wilson)

THAT the report of the Youth Action Co-ordinator – Te Kauwhata Youth Action Group Quarterly Report - be received;

AND THAT the Committee considers the relevant issues identified by the Youth Action Group for inclusion in the Works and Issues report.

CARRIED on the voices

TKCCI603/06/7 Chairperson's report
Item 6.6

The Chairperson gave a verbal report which included discussion on the upcoming Longswamp hearings, and answered questions of the committee.

TKCCI603/07 PROJECTS UPDATE

TKCCI603/07/1 Wetlands Walkway
Item 7.1

John Cunningham discussed the results of funding applications. Walkway project ready to go ahead as Council have advised consents are not needed. Periodic detention staff from Huntly say they have people that can provide labour for walkway, including the building of boardwalks.

TKCCI603/07/2 Ken Nobbs Memorial Garden
Item 7.2

Cr Sedgwick advised that Council want to create gardens in April/May, so there is urgency in getting uprights built. Quotes to be sought.

TKCCI603/07/3 Community Patrol
Item 7.3

Barry Weaver advised that a new Co-ordinator needs to be found for Patrol, as he is relinquishing this position. It was suggested that an article should go in 'Chatter', asking if anyone is interested in taking this over.

TKCCI603/07/4 Te Kauwhata Website
Item 7.4

Jo Clegg advised website is down and that she has taken steps to have this remedied.

EXCLUSION OF THE PUBLIC

Resolved: (Ms Grace / Mr Weaver)

THAT the public be excluded from the meeting during discussion on the following items of business:

I Confirmation of Minutes

This resolution is made in reliance on sections 48(1)(a) and 48(2)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by sections 6 or 7 of that Act which would be prejudiced by the holding of the whole or the relevant part(s) of the proceedings of the meeting in public are as follows:

That the public conduct of the whole (or the relevant part) of the proceedings of the meeting would be likely to result in the disclosure of information where the withholding of the information is necessary to:

- a) Protect members, or officers, or employees of any local authority, or any persons to whom section 2(5) of the Local Government Official Information and Meetings Act 1987 applies, from improper pressure or harassment;
- b) Protect the privacy of natural persons, including that of deceased natural persons;
- c) Prevent the disclosure or use of official information for improper gain or improper advantage;

AND THAT the exclusion of the public from the whole or relevant part of the proceedings of the meeting is necessary to enable the local authority to deliberate in private on its decision or recommendation in any proceedings before the local authority where a right-of-appeal lies to any Court or Tribunal against the final decision of the local authority in those proceedings.

CARRIED on the voices

There being no further business, the meeting was declared closed at 8.50 pm.

Minutes approved and confirmed this 6th day of April 2016.

Ms T Grace
CHAIRPERSON

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