

MINUTES of a meeting of the Te Kauwhata Community Committee held at the St John Ambulance Rooms, 4 Baird Avenue, Te Kauwhata on **WEDNESDAY 3 MAY 2017** commencing at **7.00pm**.

Present:

Ms T Grace (Chairperson)
Cr JD Sedgwick
Mrs C Berney (Secretary)
Mr J Cunningham
Mr K Dawson
Mr D Hardwick
Mr T Hinton
Mr C Howells
Mrs M Raumati
Mr B Weaver

Attending:

Mr V Ramduny (Manager Strategy & Planning)
Mr P Blue (WEL Energy)
Ms K Whittle (Communications Contractor)
Mrs A Purdy (Asset Engineer)
Miss S Hall (Youth Representative)
Ms B Loader (Labour Party candidate for Waikato Electorate)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mrs Berney/Mr Hardwick)

THAT an apology for lateness be received from Mr Hinton;

AND THAT an apology for early departure be received from Cr Sedgwick.

CARRIED on the voices

TKCCI705/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Cr Sedgwick/Mr Hardwick)

THAT the agenda for a meeting of the Te Kauwhata Community Committee held on Wednesday 3 May 2017 be confirmed and all items therein be considered in open meeting;

AND THAT the youth representative present be given speaking rights for the duration of this meeting;

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

- David Hardwick's report

CARRIED on the voices

TKCCI705/02

DISCLOSURES OF INTEREST

Mr Dawson and Mr Hinton advised members of the Committee that they would declare a financial conflict of interest in item 6.7 [*Discretionary Fund Report to 21 April 2017*].

CONFIRMATION OF MINUTES

Resolved: (Cr Sedgwick/Mr Hardwick)

THAT the minutes of a meeting of the Te Kauwhata Community Committee held on Wednesday 1 March 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

TKCCI705/03

SPEAKERS

Mr Blue from WEL Energy gave a verbal update on rapid chargers and answered questions from the Committee.

The Communications Contractor from Waikato District Council gave a verbal presentation on Wastewater and answered questions from the Committee (Refer Agenda Item 6.2).

REPORTS

Youth Engagement Update May 2017

Agenda Item 6.1

The Youth Representative gave a verbal report and answered questions of the Committee.

Resolved: (Mr Cunningham/Mr Dawson)

THAT the report from the General Manager Strategy & Support be received;

AND THAT if there are any issues identified in the Te Kauwhata Youth Action Group's Quarterly Report that the Committee wishes to progress, that these be added to the Committee's Works and Issues report so that progress on implementation can be monitored.

CARRIED on the voices

TKCCI705/04/1

Wastewater Education Campaign

Agenda Item 6.2

The Communications Contractor gave a verbal report and answered questions of the Committee.

Resolved: (Mr Hardwick/Mr Cunningham)

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

CARRIED on the voices

TKCCI705/04/2

Te Kauwhata Walkway & Cycleways

Agenda Item 6.3

The Asset Engineer gave a verbal report and answered questions of the Committee.

Resolved: (Mr Dawson/Mr Howells)

THAT the report from the General Manager Service Delivery be received;

AND THAT the feedback from the Committee is to be included in an amended report which will be circulated prior to next meeting.

CARRIED on the voices

TKCCI705/04/3

North Waikato Integrated Growth Management
Agenda Item 6.4

The Manager Strategy and Planning gave a verbal report and answered questions of the Committee.

Resolved: (Cr Sedgwick/ Mrs Berney)

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

CARRIED on the voices

TKCCI705/04/4

Works and Issues Report: May 2017
Agenda Item 6.5

Resolved: (Mr Cunningham/Mr Hinton)

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

CARRIED on the voices

TKCCI705/04/5

Councillors Report
Agenda Item 6.6

Cr Sedgwick gave a verbal report and answered questions of the committee.
Cr Sedgwick retired from the meeting.

Discretionary Fund Report to 21 April 2017
Agenda Item 6.7

Mr Dawson and Mr Hinton declared a conflict of interest and did not partake in speaking to or voting on this item.

Resolved: (Ms Grace/Mr Hardwick)

THAT the report from the General Manager Strategy & Support be received;

AND THAT the Discretionary Fund reimburses Marion Handcock the sum of \$31.99 for purchase of sheep pellets for the main street planter boxes;

AND FURTHER THAT the Discretionary Fund pay Te Kauwhata Community Events Inc \$750 for ANZAC catering costs;

AND FURTHER THAT the Discretionary Fund pay \$253 to Inform Landscapes Limited for the fixing of the Village Green fence by the railway tracks;

AND FURTHER THAT the Discretionary Fund transfer \$10,000 from the previously committed funds for walkways into the Whangamarino Walkway ANZ bank account to allow payment of invoices as they arrive.

CARRIED on the voices

TKCCI705/04/6

Chairperson's Report
Agenda Item 6.8

The chair gave a verbal report which included correspondence received and answered questions of the committee.

PROJECTS UPDATE

Dog Park
Agenda Item 7.1

Mr Hinton has spoken with the College and they are helping out with the project. Watch this space!

Wetlands Walkway
Agenda Item 7.2

Progress has been made. Waiting for the weather to start co-operating.

David Hardwick's report
Add.Item

Mr Hardwick gave a verbal update about the bus services in the village.

There being no further business the meeting was declared closed at 9.52.

Minutes approved and confirmed this day of 2017.

T Grace
CHAIRPERSON
Minutes2017/TKCC/I70503TKCC Minutes