

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 JUNE 2017** commencing at **7.00pm**.

Present:

Ms T Grace (Chairperson)
Cr JD Sedgwick
Mrs C Berney (Secretary)
Mr J Cunningham
Mr D Hardwick
Mr T Hinton [from 7.10pm]
Mr C Howells
Mr B Weaver

Attending:

Ms A Purdy (Asset Engineer)
Mr I Fletcher (Downers)
Miss S Hall (Youth Representative)
2 Members of the Public

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr Cunningham, Cr Sedgwick)

THAT an apology be received from and leave of absence granted to Mrs Raumati and Mr Dawson.

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

CARRIED on the voices

TKCCI706/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Cunningham, Cr Sedgwick)

THAT the agenda for a meeting of the Te Kauwhata Community Committee held on Wednesday 7 June 2017 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received;

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

- **TK WalkCycleway**
- **Carp Competition**

AND FURTHER THAT all youth members present be given speaking rights for the duration of this meeting.

CARRIED on the voices

TKCCI706/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

THAT the minutes of a meeting of the Te Kauwhata Community Committee held on **Wednesday 3 May 2017** be confirmed as a true and correct record of that meeting.

CARRIED on the voices

TKCCI706/03

SPEAKER

Mr Fletcher from Downer's gave an update to the Board regarding the Longswamp section of the Expressway and answered questions of the Committee.

REPORTS

TK WalkCycleway
Add.Item

The report was received [TKCCI706/02 refers] and discussion was held.

Youth Report

Miss Hall presented a verbal report to the committee and answered questions of the Committee. It is noted that a disco being held for year's 1-8. 5.30 -9pm on 30th June 2017.

Te Kauwhata Works & Issues Report: June 2017
Agenda Item 6.1

The report was received [TKCCI706/02 refers] and discussion was held.

Councillor's Report
Agenda Item 6.2

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

