

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 AUGUST 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

Mr C Howells

Mrs M Raumati [from 7.10pm]

Mr B Weaver

Attending:

Mr I Fletcher (Downers)
Mrs A Knaggs (Te Kauwhata Library)
Mrs J Vernon (Strategic Planning and Resource Management Team Leader)
I Member of the Public

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Cr J Sedgwick/Mr J Cunningham)

THAT an apology be received from Miss S Hall and Mr Dawson;

AND THAT an apology for lateness be received from Mrs Raumati.

CARRIED on the voices

TKCC1708/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr D Hardwick/Mr B Weaver)

THAT the agenda for a meeting of the Te Kauwhata Community Committee held on Wednesday 2 August 2017 be confirmed and all items therein be considered in open meeting;

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AND THAT all reports be received.

CARRIED on the voices

TKCC1708/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

THAT the minutes of a meeting of the Te Kauwhata Community Commitee held on Wednesday 7 June 2017 be confirmed as a true and correct record of that meeting subject to the editing of Projects Update for the Wetlands Walkway;

to read:

Wetlands Walkway - hoping for a June/July Stage I finish.

CARRIED on the voices

TKCC1708/03

SPEAKER

Mr Fletcher gave a verbal update re the Longswamp section of the Expressway and answered questions of the Committee.

REPORTS

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

The report was received [TKCC1708/02 refers] and discussion was held.

Councillor's Report

Agenda Item 6.2

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

Discretionary Fund Report to 30 June 2017

Agenda Item 6.3

The report was received [TKCC1708/02 refers] and discussion was held

Youth Engagement Update August 2017

Agenda Item 6.4

The report was received [TKCC1708/02 refers] and discussion was held.

Chairperson's Report

Agenda Item 6.5

The chair gave a verbal report and answered questions of the committee.

PROJECTS UPDATE

Dog Park

Agenda Item 7.1

* Shapes are with the College and the Prison for completion.

Wetlands Walkway

Agenda Item 7.2

* Stage One is getting closer to completion. Progress dependent on the weather.

There being no further business the meeting was declared closed at 8.40pm.

Minutes approved and confirmed this

day of

2017.

T Grace

CHAIRPERSON

Minutes 2017/TKCC/170802 TKCC Minutes