

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

TKCCI708/01

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;

AND THAT all reports be received.

CARRIED on the voices

TKCCI708/02

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 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 1 finish.

CARRIED on the voices

TKCCI708/03

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 [TKCCI 708/02 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 [TKCCI 708/02 refers] and discussion was held

Youth Engagement Update August 2017

Agenda Item 6.4

The report was received [TKCCI 708/02 refers] and discussion was held.

