

MINUTES of a meeting of the Te Kauwhata Community Committee held at the St John Baird Avenue, Te Kauwhata **WEDNESDAY** Ambulance Rooms, **6 SEPTEMBER 2017** commencing at **7.01pm**.

Present:

Ms T Grace (Chairperson)

Cr JD Sedgwick

Mr J Cunningham

Mr K Dawson

Mr T Hinton [from 7.07pm]

Mr C Howells

Mr B Weaver

Attending:

His Worship the Mayor, Mr AM Sanson Mr V Ramduny (Manager Strategy & Planning) Mrs W Wright (Committee Secretary) Mr V Kuo (Waikato Regional Council) Ms J Underwood (Consultant Engineer)

Constable G Barnes (NZ Police)

Miss S Hall (Youth Representative)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Cr Sedgwick/Mr Cunningham)

THAT an apology be received from Mrs Berney, Mrs Raumati and Mr Hardwick.

CARRIED on the voices

TKCC1709/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Weaver/Mr Dawson)

THAT the agenda for a meeting of the Te Kauwhata Community Committee held on Wednesday 6 September 2017 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received;

AND FURTHER THAT the following items be added to Agenda:

Te Kauwhata Youth Action Group Quarterly Report (from August)

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- Te Kauwhata Christmas Lights
- NZ Police Report
- Lakeside Proposed Plan Change
- Parking in Te Kauwhata

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

- Proposed 2017 Amendments to the Waikato District Council Speed Limits Bylaw 2011

AND FURTHER THAT Sara Hall be given speaking rights for the duration of the meeting.

CARRIED on the voices

TKCC1709/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Cr Sedgwick/Mr Weaver)

THAT the minutes of a meeting of the Te Kauwhata Community Committee held on Wednesday 2 August 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

TKCC1709/03

REPORTS

<u>Update on North Waikato Public Transport Review</u> Agenda Item 6.1

The report was received [TKCC1709/02 refers]. Mr Kuo from the Waikato Regional Council gave a verbal update and answered questions from the Committee.

Te Kauwhata Youth Action Group Quarterly Report Add.Item

The Youth Representative spoke to the report contained in the August Agenda (Item 6.4).

<u>Proposed 2017 Amendments to the Waikato District Council Speed Limits Bylaw 2011</u> Agenda Item 6.3

The report was received [TKCC1709/02 refers] and discussion was held.

The Consultant Engineer gave a verbal overview and answered questions from the Committee.

NZ Police Report

Add.ltem

Constable Barnes gave an overview of current issues around Te Kauwhata and answered questions from the Committee.

Long Term Plan State of Play

Agenda Item 6.2

The report was received [TKCC1709/02 refers]. The Manager Strategy & Planning gave a verbal presentation and answered questions from the Committee.

Tabled Item: Powerpoint handouts

Te Kauwhata Works & Issues Report: August 2017

Agenda Item 6.4

The report was received [TKCC1709/02 refers] and discussion was held.

Councillor's Report

Agenda Item 6.5

Cr Sedgwick advised the Committee there were no updates at this time.

Discretionary Fund Report to 24 August 2017

Agenda Item 6.6

The report was received [TKCC1709/02 refers] and discussion was held.

Resolved: (Cr Sedgwick/Mr Cunningham)

THAT a commitment of \$5,000 be made for the replacement of the Te Kauwhata Christmas Lights;

AND THAT the remaining \$15,000 of the commitment for the Whangamarino Walkways be paid into the Te Kauwhata Community Events Committee Whangamarino Walkway Account.

CARRIED on the voices

TKCC1709/04

Chairperson's Report

Agenda Item 6.7

The Chair had no other items to report on; most items were covered during the meeting.

PROJECTS UPDATE

Wetlands Walkway

Agenda Item 7.1

Stage I ("plus") now complete. When the weather allows, pictures are to be taken and external funding will then be sought.

Dog Park

Agenda Item 7.2

Dog shapes for the park have been completed and might be painted black. Ideas to be looked at to get youth to partake in the second stage of painting.

ADDITIONAL ITEMS:

Christmas Lights

Add.Item

Quotes are to be obtained and the decisions will be made via email amongst the Committee.

Lakeside Proposed Plan Change

Add.Item

The Manager Strategy & Planning proposed that the Committee could consider holding an Open Day with the wider community once the Proposed Plan Change has been notified.

Parking in Te Kauwhata

Add.ltem

It was mentioned that the parking in Te Kauwhata could become a Youth Project to conduct a survey to ascertain who is parking where and look at other alternatives for staff in businesses etc.

There being no further business the meeting was declared closed at 9.20pm.

Minutes approved and confirmed this

day of

2017.

T Grace

CHAIRPERSON

Minutes2017/TKCC/170906TKCC Minutes