

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

## **Present:**

Ms T Grace (Chairperson)

Cr JD Sedgwick

Mrs C Berney (Secretary)

Mr J Cunningham

Mr K Dawson [from 7.08pm]

Mr D Hardwick

Mr T Hinton

Mr C Howells

Mrs M Raumati

Mr B Weaver

# **Attending:**

Mr V Ramduny (Manager Strategy & Planning)

Mrs T Hancock (Communications Adviser)

Mr S Pandey (Corporate Planning Team Leader)

Mr G Barnes (NZ Police)

Miss S Hall (Youth Action Group Representative)

# **APOLOGIES AND LEAVE OF ABSENCE**

Resolved: (Cr Sedgwick/Mrs Berney)

THAT an apology for lateness be received from Mr Dawson.

**CARRIED** on the voices

TKCC1711/01

### **CONFIRMATION OF STATUS OF AGENDA ITEMS**

Resolved: (Mrs Berney/Mr Hinton)

THAT the agenda for a meeting of the Te Kauwhata Community Committee held on Wednesday I November 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

TKCC1711/02

## **DISCLOSURES OF INTEREST**

Ms Grace advised members of the committee that she would declare a financial conflict of interest in item 5.6 [Discretionary Fund Report].

# **CONFIRMATION OF MINUTES**

THAT the minutes of a meeting of the Te Kauwhata Community Committee held on Wednesday 6 September 2017 be confirmed as a true and correct record of that meeting.

#### **CARRIED** on the voices

TKCC1711/03

#### **REPORTS**

Youth Engagement Update November 2017 Agenda Item 5.1

The report was received [TKCC1711/02 refers] and discussion was held.

Resolved: (Mr Hardwick/Mr Weaver)

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

TKCC1711/04

<u>Update on Housing Infrastructure Fund</u> Agenda Item 5.2

The report was received [TKCC1711/02 refers] and discussion was held.

Wastewater Overflow CIP Education Programme Update Agenda Item 5.3

The report was received [TKCC1711/02 refers] and discussion was held.

Resolved: (Ms Grace/Mrs Berney)

THAT the report on the wastewater education programme be received and the collateral 'wish list' be completed by the Te Kauwhata Community Committee and returned to Teresa Hancock in the WDC Communications Team.

## **CARRIED** on the voices

TKCC1711/05

Te Kauwhata Works & Issues Report: August 2017

Agenda Item 5.4

The report was received [TKCC1711/02 refers] and discussion was held.

Councillor's Report

Agenda Item 5.5

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

Discretionary Fund Report to 19 October 2017

Agenda Item 5.6

Ms Grace declared a conflict of interest and did not speak to or vote on this item.

The report was received [TKCC1711/02 refers] and discussion was held.

Resolved: (Mr Hinton/Mr Cunningham)

THAT the Discretionary Fund reimburse Marion Handcock the sum of \$27.98 for purchase of sheep pellets for the main street planter boxes;

AND THAT the Discretionary Fund reimburse Ms Grace the sum of \$171.35 for payment of the annual Freeparking invoice for the Te Kauwhata Village website.

# **CARRIED** on the voices

TKCC1711/06

Joint Community Board and Community Committee December Meeting Agenda Item 5.7

The report was received [TKCC1711/02 refers] and discussion was held.

Resolved: (Ms Grace/Mr Hinton)

THAT the Te Kauwhata Community Committee agrees to support the joint meeting of Community Boards and Community Committees on Tuesday, 19 December:

AND THAT the Te Kauwhata Community Committee supports not having an individual meeting in December.

### **CARRIED** on the voices

TKCC1711/07

Year to Date Service Request Report

Agenda Item 5.8

The report was received [TKCC1711/02 refers] and discussion was held.

Chairperson's Report

Agenda Item 5.9

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

# **PROJECTS UPDATE**

Dog Park

Agenda Item 6.1

Drainage is being addressed. Looking in to getting a seat installed as well. Signs are going up next week.

Wetlands Walkway

Agenda Item 6.2

Progress is being made. Weather is looking good.

Security Cameras

Agenda Item 6.3

Mr G Barnes updated us on the security cameras operating in town and the Whangamarino District. He shared information on new cameras that are currently available and recommended a location for a new upgraded camera. Marlene Raumati will apply for funding from the The Trusts Charitable Foundation using costings supplied by Mr G Barnes of the NZ Police. This will be completed on behalf of the Te Kauwhata Community Events Committee.

There being no further business the meeting was declared closed at 9.04pm.

Minutes approved and confirmed this

day of

2017.

Minutes: I November 2017

T Grace

**CHAIRPERSON** 

Minutes2017/TKCC/171101TKCC Minutes