

MINUTES of a meeting of the Te Kauwhata Community Committee held at the St John Ambulance Rooms, 4 Baird Avenue, Te Kauwhata on **WEDNESDAY 1 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

TKCCI711/01

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 1 November 2017** be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED on the voices

TKCCI711/02

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

TKCCI711/03

REPORTS

Youth Engagement Update November 2017
Agenda Item 5.1

The report was received [TKCCI711/02 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

TKCCI711/04

Update on Housing Infrastructure Fund
Agenda Item 5.2

The report was received [TKCCI711/02 refers] and discussion was held.

Wastewater Overflow CIP Education Programme Update
Agenda Item 5.3

The report was received [TKCCI711/02 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

TKCCI711/05

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

