

MINUTES of a meeting of the Te Kauwhata Community Committee held at the St John Ambulance Rooms, 4 Baird Avenue, Te Kauwhata on **WEDNESDAY 7 FEBRUARY 2018** commencing at **7.00pm**.

Present:

Ms T Grace (Chairperson)
Cr JD Sedgwick
Mrs C Berney (Secretary)
Mr J Cunningham
Mr K Dawson
Mr D Hardwick
Mr T Hinton [*until 8.14pm*]
Mr C Howells
Mrs M Raumati
Mr B Weaver

Attending:

His Worship the Mayor, Mr AM Sanson
Mr V Ramduny (Manager Strategy & Planning)
Jillian and Stuart McNab
Rohan Wahrlich
John Koolen

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr J Cunningham, Mr T Hinton)

THAT an apology be received from Sara Hall;

AND THAT an apology for early departure be received from Tim Hinton.

CARRIED on the voices

TKCCI802/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mrs M Raumati, Mr D Hardwick)

THAT the agenda for a meeting of the Te Kauwhata Community Committee held on **Wednesday 7 February 2018** be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED on the voices

TKCCI802/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mrs M Raumati, Mr D Hardwick)

THAT the minutes of a meeting of the Te Kauwhata Community Committee held on Wednesday 1 November 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

TKCCI802/03

REPORTS

Te Kauwhata Works & Issues Report: February 2018
Agenda Item 6.1

The report was received [TKCCI802/02 refers] and discussion was held.

Additional item discussed as follows:

- Illegal Signs & Bollards

The legality of some recently erected advertising signage and bollard placement was queried, to which WDC staff advised that the items in question are legally erected, therefore no further action is required.

Councillor's Report
Agenda Item 6.2

Cr Sedgwick gave a verbal report around the walkway to Rangiriri, the Library going cash free, street name signs information, the BMX track, Freedom Campers and flower boxes on the main street and answered questions of the Committee.

Request to Appoint 2018 Youth Representatives
Agenda Item 6.3

The report was received [TKCCI802/02 refers] and discussion was held.

Resolved: (Mr B Weaver, Mr T Hinton)

THAT Ocean Herewini be appointed as a Youth Representative to the Te Kauwhata Community Committee together with Sara Hall.

CARRIED on the voices

TKCCI802/04

Discretionary Fund Report to 23 January 2018

Agenda Item 6.4

The report was received [TKCCI8002/02 refers] and discussion was held.

The Committee received a written request from Te Kauwhata Community House (DISC) for a monetary contribution towards expenses for the Children's Day event being held in March.

Resolved: (Mr D Hardwick, Mr K Dawson)

THAT the Discretionary Fund contribute \$500 towards expenses to Te Kauwhata Community House (DISC) for the Children's Day event;

AND THAT \$3,937.45 of the commitment for security cameras be paid to Te Kauwhata Community Events Inc in reimbursement of security camera installation costs;

AND FURTHER THAT the Discretionary Fund pay Te Kauwhata Community Events Inc \$750 for ANZAC catering costs.

CARRIED on the voices

TKCCI802/05

Year to Date Service Request Report

Agenda Item 6.5

The report was received [TKCCI802/02 refers] and discussion was held.

Chairperson's Report

Agenda Item 6.6

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

PROJECTS UPDATE

Wetlands Walkway

Agenda Item 7.1

Covered in Works and Issues Report

Dog Park
Agenda Item 7.2

A few of the dog shapes have been added to the dog park. There are some more to be collected from the prison. Waiting to hear when drainage can be started.

There being no further business the meeting was declared closed at 8.32pm.

Minutes approved and confirmed this day of 2018.

T Grace
CHAIRPERSON
Minutes2018/TKCC/180207TKCC Minutes