

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 MARCH 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 [from 7.05pm]

Mr C Howells

Mr B Weaver

# **Attending:**

Mr V Ramduny (Manager Strategy & Planning)

Mrs G Iwihora

Mr J Courtman (Public)

Ms Panetuku Rae (Public)

Ms Jenny-Lee Beckha (Public)

Mrs H Boldero (Public)

Mrs | McNab (Public)

Mr S McNab (Public)

#### **APOLOGIES AND LEAVE OF ABSENCE**

Resolved: (Cr J Sedgwick, Mr C Howells)

THAT an apology be received from Ms Raumati;

AND THAT an apology for lateness be received from Mr Hinton.

**CARRIED** on the voices

TKCC1803/01

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

Resolved: ( J Sedgwick, Mr B Weaver)

THAT the agenda for a meeting of the Te Kauwhata Community Committee held on Wednesday 7 March 2018 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

TKCC1803/02

## **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

#### **CONFIRMATION OF MINUTES**

Resolved: (Ms Grace, Mrs Berney)

THAT the minutes of a meeting of the Te Kauwhata Community Committee held on Wednesday 7 February 2018 be confirmed as a true and correct record of that meeting.

## **CARRIED** on the voices

TKCC1803/03

### **SPEAKER**

Ms lwihora spoke on the following points:

- Gave a brief history of some of the lwihora family and their connection to our area.
- She also spoke of her family members (brothers) who served in various Wars serving NZ. Two of these brothers were killed in action.

### **REPORTS**

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

The report was received [TKCC1803/02 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 21 February 2018

Agenda Item 6.3

The report was received [TKCC1803/02 refers] and discussion was held.

# Youth Engagement Update March 2018

Agenda Item 6.4

The report was received [TKCC1803/02 refers] and discussion was held.

Resolved: (Cr J Sedwick, Mr K Dawson)

THAT the committee agree to assist with recruitment of two youth representatives to replace the two representatives that have recently stepped down.

### **CARRIED** on the voices

TKCC1803/04

Chairperson's Report

Agenda Item 6.5

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

# **PROJECTS UPDATE**

Dog Park

Agenda Item 7.1

There are some more dog shapes to be picked up from the prison and then be painted.

Wetlands Walkway

Agenda Item 7.2

Soil has to be removed. There is a meeting to be had to figure out how the project can be finished.

Planter Box:

• Decision was made on what colour the new planter boxes would be.

There being no further business the meeting was declared closed at 8.49.

Minutes approved and confirmed this

day of

2018.

T Grace
CHAIRPERSON

Minutes2018/TKCC/180307TKCC Minutes