

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 AUGUST 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
Mr C Howells
Mr B Weaver

Attending:

Cr S Lynch
Mr V Ramduny (Planning & Strategy Manager)
Mrs G McNabb
Mr S McNabb

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr Weaver/Ms Grace)

THAT an apology be received from Mrs Raumati.

CARRIED on the voices

TKCCI808/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mrs Berney/Mr Cunningham)

THAT the agenda for a meeting of the Te Kauwhata Community Committee held on Wednesday 1 August 2018 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED on the voices

TKCCI808/02

DISCLOSURES OF INTEREST

Cr Jan Sedgwick advised members of the Board that she would declare a non financial conflict of interest in item 5.8 [*Chairperson's Report – District Plan*].

Keith Dawson advised members of the Board that he would declare a financial conflict of interest in item 6.1 [*Dog Park*].

CONFIRMATION OF MINUTES

Resolved: (Mr Hardwick/Mr Hinton)

THAT the minutes of a meeting of the Te Kauwhata Community Committee held on Wednesday 6 June 2018 be confirmed as a true and correct record.

CARRIED on the voices

TKCCI808/03

REPORTS

Te Kauwhata Works & Issues Report: August 2018

Agenda Item 5.1

The report was received [*TKCCI808/02 refers*] and discussion was held.

Councillor's Report

Agenda Item 5.2

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

- Talked to the importance of the Blueprint meeting
- Disabled parking spaces – road markings on the Main St that were put in wrongly will be revised. The New World will have 49 parking spaces with one disabled parking space at present. Requirements are 1 per 50 carparks provided. Council currently have 101 carparks with 3 disabled carparks.
- Community Patrol - this AGM was not well attended by new members. Potential for the Community Committee to help support the Community Patrol.
- Business Association – Cr Sedgwick has met with local businesses to start a business association.

Discretionary Fund Report to 18 July 2018
Agenda Item 5.3

The report was received [TKCC1808/02 refers] and discussion was held.

Resolved: (Mr Dawson/Mr Cunningham)

THAT Ms Marion Handcock be refunded \$91.09 for sheep pellets used for the Main Street planter boxes.

CARRIED on the voices

TKCC1808/04

Youth Engagement Update August 2018
Agenda Item 5.4

The report was received [TKCC1808/02 refers] and discussion was held.

Revised Discretionary Grants Policy
Agenda Item 5.5

The report was received [TKCC1808/02 refers] and discussion was held.

Resolved: (Mr Weaver/Mr Hinton)

THAT the Te Kauwhata Community Committee applies the revised Discretionary Grants Policy with immediate effect.

CARRIED on the voices

TKCC1808/05

Year to Date Service Request Report
Agenda Item 5.6

The report was received [TKCC1808/02 refers] and discussion was held.

Speed Limit Bylaw Changes 2018
Agenda Item 5.7

The report was received [TKCC1808/02 refers] and discussion was held.

The committee suggested that Waerenga School gets flashing lights and a 40km school zone or similar to get cars to slow down during school hours. If someone in council (safety engineer) can liaise with the school.

