

<u>MINUTES</u> of a meeting of the Te Kauwhata Community Committee held at the St John Ambulance Rooms, 4 Baird Avenue, Te Kauwhata on <u>WEDNESDAY</u> <u>5 DECEMBER 2018</u> commencing at <u>7.00pm</u>.

Present:

Ms T Grace (Chairperson) Cr JD Sedgwick Mrs C Berney (Secretary) Mr J Cunningham Mr T Hinton Mr C Howells [from 7.07pm] Mr B Weaver

Attending:

Mr R Turner (Customer Quality Coordinator)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr J Cunningham, Mr T Hinton)

THAT an apology be received from Mr K Dawson and Mr D Hardwick;

AND THAT an apology for lateness be received from Mr C Howells.

CARRIED on the voices

TKCC1812/01

It was noted than an apology from Mr Ramduny was received.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Cr J Sedgwick, Mr B Weaver)

THAT the agenda for a meeting of the Te Kauwhata Community Committee held on Wednesday 5 December 2018 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED on the voices

TKCC1812/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr B Weaver, Mr T Hinton)

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

CARRIED on the voices

TKCC1812/03

Reports

<u>Te Kauwhata Works & Issues Report: August 2018</u> Agenda Item 5.1

The report was received [TKCC1812/02 refers] and discussion was held.

<u>Councillor's Report</u> Agenda Item 5.2

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

- Blueprint is being presented on the 12th of December at 5.30. Request for members to be present.
- Committee reiterated that we were never in favour of the footpath going in outside the Primary School due to safety concerns. It is up to Council to handle the matter from here.

Discretionary Fund Report to 22 November 2018 Agenda Item 5.3

The report was received [TKCC1812/02 refers] and discussion was held.

Resolved: (Mrs C Berney, Mr T Hinton)

THAT a commitment be made towards the 2018 Christmas Parade in the amount of \$971.50.

CARRIED on the voices

TKCC1812/04

<u>Chairperson's Report</u> Agenda Item 5.4

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

The committee resolves:

THAT the Te Kauwhata Community Committee supports the renaming of the informally known 'Hilltop Reserve' in the Te Kauwhata Development Subdivision on the rise of Bragato Way, be named as "Iwihora Memorial Reserve" and the four access points be named as "Tukupea, Te Riwhero, Hauaruru and Waitere.' Resolved: (Mr J Cunningham, Mr B Weaver)

Carried on the voices

- Joint committee meeting to present the Blueprint on Wednesday 12th of December.

- Received a letter from Working Equitation North Waikato requesting use of the domain. It will have to go to the Domain Committee to finalise the application and dates become organised. Council will also need to be informed. Resolved: (Mr C Howells, Mrs C Berney)

- The Committee notes the sad passing of Jesal Patel and acknowledges his support and service of our community.

There being no further business the meeting was declared closed at 8.50pm.

Minutes approved and confirmed this day of 2019.

T Grace CHAIRPERSON