

MINUTES of a meeting of the Te Kauwhata Community Committee held at the St John Ambulance Rooms, 4 Baird Avenue, Te Kauwhata on **WEDNESDAY 5 JUNE 2019** commencing at **7.00pm.**

Present:

Ms T Grace (Chairperson)
Cr JD Sedgwick
Mrs C Berney (Secretary)
Mr D Hardwick
Mr T Hinton
Mr C Howells
Mr B Weaver

Attending:

Mr V Ramduny (Strategic Projects Manager)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr D Hardwick, Mr T Hinton)

THAT an apology be received from Mr J Cunningham and Mr K Dawson.

CARRIED on the voices

TKCCI906/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr T Hinton, Mr B Weaver)

THAT the agenda for a meeting of the Te Kauwhata Community Committee held on Wednesday 5 June 2019 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED on the voices

TKCCI906/02

CONFIRMATION OF MINUTES

Resolved: (Mr D Hardwick, Mr B Weaver)

THAT the minutes of a meeting of the Te Kauwhata Community Committee held on Wednesday 1 May 2019 be confirmed as a true and correct record.

CARRIED on the voices

TKCCI906/03

REPORTS

Te Kauwhata Works & Issues Report: June 2019

Agenda Item 5.1

The report was received [TKCCI906/02 refers] and discussion was held.

Councillor's Report

Agenda Item 5.2

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

Discretionary Fund Report to 23 May 2019

Agenda Item 5.3

The report was received [TKCCI906/02 refers] and discussion was held.

Resolved: (Mr B Weaver, Mr D Hardwick)

THAT Marion Handcock be reimbursed \$36.00 for sheep pallets purchased for the town planter boxes.

CARRIED on the voices

TKCCI906/04

Chairperson's Report

Agenda Item 5.4

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

There being no further business the meeting was declared closed at 8.45.

Minutes approved and confirmed this day of 2019.

Ms T Grace
CHAIRPERSON