

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

Present:

Ms TM Grace (Chairperson)
Cr JD Sedgwick
Mrs CE Berney
Mr JW Cunningham
Mr BMC Weaver
Mr CP Howells
Mrs A Van de Munckhof

Attending:

Mr V Ramduny (Strategic Projects Manager)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr Cunningham/Mr Weaver)

THAT an apology be received from Mr Hinton.

CARRIED

TKCCI912/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Ms Grace/Mr Cunningham)

THAT the agenda for a meeting of the Te Kauwhata Community Committee held on Wednesday, 4 December 2019 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED

TKCCI912/02

DISCLOSURES OF INTEREST

Ms Grace advised members of the Committee that she would declare a financial conflict of interest in item 5.4 [*Discretionary Fund Report - 25 November 2019*].

CONFIRMATION OF MINUTES

Resolved: (Mrs C Berney/Mr J Cunningham)

THAT the minutes of a meeting of the Te Kauwhata Community Committee held on Wednesday, 6 November 2019 be confirmed as a true and correct record.

CARRIED

TKCCI912/03

REPORTS

Te Kauwhata Works & Issues Report – December 2019
Agenda Item 5.1

The report was received [TKCCI912/02 refers] and discussion was held.

Schedule of Meetings
Agenda Item 5.2

The report was received [TKCCI912/02 refers] and discussion was held.

Resolved: (Cr Sedgwick/Mr Cunningham)

THAT the Te Kauwhata Community Committee hold its meetings on the first Wednesday of each month at 7.00pm except January, April, July and October as follows:

- **Wednesday, 5th February 2020;**
- **Wednesday, 4th March 2020;**
- **Wednesday, 6th May 2020;**
- **Wednesday, 3rd June 2020;**
- **Wednesday, 5th August 2020;**
- **Wednesday, 2nd September 2020;**
- **Wednesday, 4th November 2020; and**
- **Wednesday 2nd December 2020.**

CARRIED

TKCCI912/04

Councillor's Report
Agenda Item 5.3

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

