

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 TKCC1912/01

#### **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 TKCC1912/02

## **DISCLOSURES OF INTEREST**

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

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#### **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 TKCC1912/03

### **REPORTS**

<u>Te Kauwhata Works & Issues Report – December 2019</u> Agenda Item 5.1

The report was received [TKCC1912/02 refers] and discussion was held.

Schedule of Meetings

Agenda Item 5.2

The report was received [TKCC1912/02 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, 5<sup>th</sup> February 2020;
- Wednesday, 4<sup>th</sup> March 2020;
- Wednesday, 6<sup>th</sup> May 2020;
- Wednesday, 3<sup>rd</sup> June 2020;
- Wednesday, 5<sup>th</sup> August 2020;
- Wednesday, 2<sup>nd</sup> September 2020;
- Wednesday, 4<sup>th</sup> November 2020; and
- Wednesday 2<sup>nd</sup> December 2020.

CARRIED TKCC1912/04

Councillor's Report

Agenda Item 5.3

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

Discretionary Fund Report to 25 November 2019

Agenda Item 5.4

Ms Grace declared a conflict of interest and did not speak to, or vote on this item.

Ms Grace vacated the chair and Mr Cunningham assumed the chair for this item.

The report was received [TKCC1912/02 refers] and discussion was held.

Resolved: (Mr Weaver/Mr Cunningham)

THAT the committee agree to commit \$5,000.00 towards the installation of a security camera within the Te Kauwhata village in a location that the local police think is appropriate;

AND THAT the Te Kauwhata Community Committee amend, in part, its resolution at its 6 November 2019 meeting [TKCC1911/13] from:

THAT the Te Kauwhata Community Committee approves the:

- reimbursement to Ms Toni Grace for the amount of \$90.00 including GST, for the purchase of two gift baskets for retiring members; and
- payment to Freeparking for the amount of \$209.57 plus GST, for the renewal of the Domain name "tekauwhatavillage.co.nz";

#### to read:

THAT the Te Kauwhata Community Committee approves the reimbursement to Ms Toni Grace:

- for the amount of \$90.00 including GST, for the purchase of two gift baskets for retiring members; and
- for the amount of \$189.31 including GST, in relation to the Freeparking invoice (#1255477), for the renewal of the Domain name "tekauwhatavillage.co.nz".

CARRIED TKCC1912/05

After the above item, Ms Grace assumed the Chair for the remainder of the meeting.

Chairperson's Report

Agenda Item 5.5

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

There being no further business the meeting was declared closed at 8.10pm.

Minutes approved and confirmed this

day of

2020.

T Grace

**CHAIRPERSON**