

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 MARCH 2020** commencing at **7.00pm**.

Present:

Ms T Grace (Chairperson)
Mr J Cunningham (Deputy Chairperson)
Mrs C Berney (Secretary)
Mr T Hinton (*from 7.30pm*)
Mr C Howells
Mr B Weaver
Ms A Van de Munckhof
Cr JD Sedgwick

Attending:

Mr V Ramduny (Strategic Projects Manager)

APOLOGIES AND LEAVE OF ABSENCE

No apologies were received.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Weaver/Mr Howells)

THAT the agenda for a meeting of the Te Kauwhata Community Committee held on **Wednesday, 4 March 2020** be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received;

AND FURTHER THAT in accordance with Standing Order 9.4 the order of business be changed with agenda item 5.4 [*Chairperson's Report*] being considered after agenda item 5.5.

CARRIED

TKCC2003/01

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Weaver/Ms Van de Munckhof)

THAT the minutes of a meeting of the Te Kauwhata Community Committee held on Wednesday, 5 February 2020 be confirmed as a true and correct record.

CARRIED

TKCC2003/02

REPORTS

Te Kauwhata Works & Issues Report – March 2020

Agenda Item 5.1

The report was received [TKCC2003/01 refers] and the following item was discussed:

- Plant options for the community to consider are currently on display at the library for the community to choose their preference. Information will be given by council to share with the local community.

Mr Hinton joined the meeting at 7.30pm during discussion on the above item.

Councillor's Report

Agenda Item 5.2

Cr Sedgwick gave a verbal report on the following matters:

- As a committee we need to look at how and when we make submissions.
- Please help provide positive support on Facebook.
- Camera funding had been applied for to put the cameras back in the main street.
- Solid Waste review is happening to improve the system. Ideas shared on how we could support this and reduce waste.

Discretionary Fund Report – to 17 February 2020

Agenda Item 5.3

The report was received [TKCC2003/01 refers] and the following items were discussed:

- Still waiting for the amounts that have been entered incorrectly to be fixed. Income amount of \$3,727.75 is correct. Figure at the bottom of \$3,757.75 is incorrect.
- Request was received from Waerenga Church Hall. Unfortunately this is outside our boundary. Ms Grace suggested the organisation find out from council who the right board/committee to apply to is.

