

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 AUGUST, 2020 commencing at 7.00pm.

Present:

Ms T Grace (Chairperson)

Cr JD Sedgwick

Mr J Cunningham

Ms A Van de Munckhof

Mr T Hinton [until 7.35pm]

Mr C Howells

Mr B Weaver

Attending:

Mr V Ramduny (Strategic Projects Manager)
Mrs M Croucher (Community Events Committee)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr J Cunningham/Mr B Weaver)

THAT an apology for early departure be received from Mr Hinton at 7.35pm

CARRIED TKCC2008/01

All members were present.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr J Cunningham/Mr B Weaver)

THAT the agenda for a meeting of the Te Kauwhata Community Committee held on Wednesday 5 August 2020 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received;

CARRIED TKCC2008/02

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DISCLOSURES OF INTEREST

Ms Grace advised members of the Board that she would declare a financial conflict of interest in item 6.3 [Discretionary Fund Report].

Mr Hinton advised members of the Board that he would declare a financial conflict of interest in item 6.2 [Councillor's Report].

CONFIRMATION OF MINUTES

Resolved: (Cr Sedgwick/Mrs A Van de Munckhof)

THAT the minutes of a meeting of the Te Kauwhata Community Committee held on Wednesday 3 June 2020 be confirmed as a true and correct record.

CARRIED TKCC2008/03

REPORTS

Te Kauwhata Works & Issues Report: to July 2020

Agenda Item 6.1

The report was received [TKCC2008/02 refers] and discussion was held.

Councillor's Report

Agenda Item 6.2

Mr Hinton declared a financial conflict of interest and did not participate in the discussion, or voting, on this item.

The report was received [TKCC2008/02 refers]. Cr Sedgwick gave a verbal report and answered questions of the Committee.

Discretionary Fund Report to 30 June 2020

Agenda Item 6.3

Ms Grace declared a financial conflict of interest and did not participate in the discussion, or voting, on this item.

The report was received [TKCC2008/02 refers] and discussion was held.

Resolved: (Cr Jan Sedgwick/Ms A Van de Munckhof)

THAT the Te Kauwhata Community Committee approves payment to Toni Grace in the amount of \$50 for the purchase of a gift for Carolyn Berney for her service as Secretary.

THAT the Te Kauwhata Community Committee commit \$5000 towards security cameras in Te Kauwhata.

CARRIED TKCC2008/04

Te Kauwhata Events Committee - Christmas Parade

Agenda Item 6.4

The report was received [TKCC2008/02 refers] and discussion was held.

Resolved: (Mr B Weaver/Mr C Howells)

THAT the report from the General Manager Community Growth be received;

AND THAT an allocation of \$2020.00 is made to Te Kauwhata Events Committee for the cost of their Te Kauwhata Christmas Parade 2020;

CARRIED TKCC2008/05

Chairperson's report

Agenda Item 6.5

The report was received [TKCC2008/02 refers] and discussion was held.

Resolved: (Mr J Cunningham/Mr C Howells)

THAT Esther Pilbrow be added as an additional signatory on the Te Kauwhata Events Committee account.

There being no further business the meeting was declared closed at 9.05pm.

Minutes approved and confirmed this

day of

2020.

T Grace

CHAIRPERSON