

**MINUTES** of a meeting of the Te Kauwhata Community Committee held at the St John Ambulance Rooms, 4 Baird Avenue, Te Kauwhata on **WEDNESDAY 2 SEPTEMBER 2020** commencing at **7.00pm**.

**Present:**

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

**Attending:**

Mr V Ramduny (Strategic Projects Manager)  
Ms R Raw (Kainga Ora)  
Mr L Duncan (Kainga Ora)  
Mr A Bayly (National Party)  
Mr S Toka (Iwi & Community Partnership Manager)  
Mr A Sanson (Mayor)  
Mr M Vodanovich (Police Officer)  
Mrs J Allport

**APOLOGIES AND LEAVE OF ABSENCE**

All members were present

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Mr J Cunningham/Ms T Grace)**

**THAT the agenda for a meeting of the Te Kauwhata Community Committee held on Wednesday 2 September 2020 be confirmed and all items therein be considered in open meeting;**

**AND THAT all reports be received.**

**CARRIED**

**TKCC2009/01**

**DISCLOSURES OF INTEREST**

There were no disclosures of interest.

## **CONFIRMATION OF MINUTES**

**Resolved: (Mr J Cunningham/Mr B Weaver)**

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

**CARRIED**

**TKCC2009/02**

## **SPEAKER**

Rachelle Raw, Lehi Duncan - representing Kainga Ora.

- Community at the heart of the development with an emphasis on social development and listening to communities.
- Focused on sustainable development.
- Work with a number of local organisations.
- Crown Organisation that meet the obligations of Te Tiriti o Waitangi.
- Increasing the amount of affordable housing – no plan for public housing at Lakeside.
- Next steps to promote Community and Iwi Engagement – first meeting to be held 4 October, 1- 4pm.

Mario Vodanovich – representing NZ Police

- Three police officers now based in Te Kauwhata.
- Spoke about cameras in the community.

## **REPORTS**

Te Kauwhata Works & Issues Report: to August 2020  
Agenda Item 6.1

The report was received [TKCC2009/02 refers] and discussion was held.

Councillor's Report  
Agenda Item 6.2

The report was received [TKCC2009/02 refers]. Cr Sedgwick gave a verbal report and answered questions of the Committee.

- \$103,000 from NZTA for upgrades to the Main Street for Tactical Urbanisation. There is an online meeting next Monday. It will need a team of people with different skill sets.
- Alcohol bylaw would be released for consultation next week.
- Representation review was explained
- Hamilton to Auckland corridor was explained. Delays due to Covid-19 and remedial marks. Stop will be in Huntly.

Discretionary Fund Report to 31 July 2020

Agenda Item 6.3

The report was received [TKCC2009/02 refers] and discussion was held.

- The report has not been updated from the last meeting. An updated report is expected at the next meeting. Payments to be made from the last meeting minutes.

Te Kauwhata Domain Committee Minutes 11 August 2020

Agenda Item 6.4

The report was received [TKCC2009/02 refers] and discussion was held.

Chairperson's Report

Agenda Item 6.5

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

- The Chair introduced Ms Jeanie Allport who would be stepping in to be Secretary/Committee Member
- The Committee was in support of cameras for our local Te Kauwhata Police

There being no further business the meeting was declared closed at 8.41 pm.

Minutes approved and confirmed this \_\_\_\_\_ day of \_\_\_\_\_ 2020.

T Grace  
**CHAIRPERSON**