

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 NOVEMBER 2020** commencing at **7.00pm**.

Present:

Ms T Grace (Chairperson)
Ms A Van de Munckhof
Mr T Hinton
Mr C Howells
Mr B Weaver

Attending:

Mr V Ramduny (Strategic Projects Manager)
Mrs J Allport (Acting Secretary)
Ms J Fowlie
Ms J Gurnell
Mr D Padfield

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr T Hinton/Mr B Weaver)

THAT an apology be received from Mr J Cunningham and Cr J Sedgwick.

CARRIED

TKCC2011/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr T Hinton/Mr C Howells)

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

AND THAT all reports be received.

CARRIED

TKCC2011/02

DISCLOSURES OF INTEREST

Ms T Grace advised members of the Board that she would declare a financial conflict of interest in agenda item 6.2 [*Discretionary Funding Report – to 12 October 2020*].

CONFIRMATION OF MINUTES

Resolved: (Mr B Weaver/Mr T Hinton)

THAT the minutes of a meeting of the Te Kauwhata Community Committee held on Wednesday 2 September 2020 be confirmed as a true and correct record.

CARRIED

TKCC2011/03

REPORTS

Appointment of Secretary

Agenda Item 6.1

The report was received [*TKCC2011/02 refers*] and discussion was held.

Resolved: (Ms T Grace/Mr T Hinton)

THAT the report from the Chief Executive be received;

AND THAT Mrs Jeanie Allport is appointed Secretary of the Te Kauwhata Community Committee. Nominated by Ms T Grace and Mr T Hinton;

AND FURTHER THAT by being appointed Secretary of the Committee s/he also becomes a member of the Committee.

CARRIED

TKCC2011/04

Discretionary Fund Report to 12 October 2020

Agenda Item 6.2

The report was received [*TKCC2011/02 refers*] and discussion was held.

Ms T Grace declared a financial conflict of interest and stepped down as chair at this stage to discuss her application for reimbursement of expenses. Ms Grace did not participate in the discussion or voting on this item. Mr T Hinton took the role of chair.

Resolved: (Mr T Hinton/Mr C Howells)

THAT the Te Kauwhata Community Committee approves payment to Ms Grace in the amount of \$186.97 (including GST) being payment for the annual renewal and hosting fee for the Te Kauwhata website domain name “tekauwhatavillage.co.nz”.

CARRIED

TKCC2011/05

Ms T Grace resumed the chair at the conclusion of the above item.

Te Kauwhata Works & Issues Report - October 2020

Agenda Item 6.3

The report was received [TKCC2011/02 refers] and discussion was held.

- TK Walkway: The landowner requested some minor changes to the easement. It is expected that these changes will be made within the next two weeks. After this occurs, funding will be sought. The signed agreement will be provided for information to the Committee at the Committee’s December meeting.
- Walkway loop via Travers Road: next phase added to LTP capital works programme. Funds remaining from first phase carried forward to the next stage to undertake consultation. Once LTP funding approved the work will be programmed and commence. Work likely to commence summer 2021/22.
- Domain lighting plan: fund raising campaign had raised \$10,000 however another \$60,000 required. The Domain Committee will meet in December to discuss how to progress this.
- Freedom camping/Sportsground parking sign: has been approved, fabricated and was presented at the meeting. This will be installed shortly.
- Main Street Garden renewal: Works to be undertaken in April 2021. Suggestions were sought for types of plants, the area wasn’t large enough for an edible garden however a communal garden located in the Domain has been established. So far 13 fruits trees have been planted. There has also been campaigning for a community vegetable garden at the Domain. Mr Hinton asked for some information on an approved design for raised garden beds. Jess has been campaigning with support for volunteering of around 90 people.

ACTION:The committee requested some aerial AI maps along with Council Park’s guidelines for establishing the vegetable gardens.

- Innovating Streets Project: a project team has been established whose members include members from this Committee and local business owners. There is to be a community ‘drop in’ meeting to provide the local community with an opportunity to share their ideas. This will take place on Thursday 12 November, 5-7.30pm at St Andrews Church Hall, Scott Rd.

