
MINUTES of a meeting of the Te Kauwhata Community Committee held at St John's Ambulance Rooms, 4 Baird Avenue, Te Kauwhata on **WEDNESDAY, 1 NOVEMBER 2023** commencing at **7.00pm**.

Present:

John Cunningham (Chair)
Tim Hinton
Angela van de Munckhof
Courtney Howells
Ian Wrigley
Jeff Lyons
Adelle Theron
Cr Marlene Raumati

Apologies:

Jo Gurnell
Liz Tupuhi

Not present:

Whitney Totorewa
Estelle Jonathan

Staff attending:

Vishal Ramduny – Strategic Initiatives and Partnerships Manager, Waikato District Council

1. APOLOGIES AND LEAVE OF ABSENCE

RESOLVED: (TIM HINTON/ANGELA VAN DE MUNCKHOF)

THAT apologies from Liz Tupuhi and Jo Gurnell be received.

CARRIED

TKCC2311/1

2. CONFIRMATION OF STATUS OF AGENDA ITEMS

RESOLVED: (JOHN CUNNINGHAM/ ANGELA VAN DE MUNCKHOF)

- **THAT the agenda for the meeting of the Te Kauwhata Community Committee being held on Wednesday, 1 November 2023 be confirmed, and all items therein be considered in open meeting.**
- **AND THAT all reports be received.**

CARRIED

TKCC2311/2

3. DISCLOSURES OF INTEREST

RESOLVED: (JOHN CUNNINGHAM / IAN WRIGLEY)

- Tim Hinton (as per disclosure of interest form)

CARRIED

TKCC2311/3

4. CONFIRMATION OF MINUTES

RESOLVED: (TIM HINTON / IAN WRIGLEY)

THAT the minutes of the meeting of the Te Kauwhata Community Committee, held on Wednesday, 6 September 2023 be confirmed as a true and correct record.

CARRIED

TKCC2311/4

5. PUBLIC FORUM

- There were no members of the public present to speak in the public forum.

6. REPORTS

6.1. Discretionary Fund Report

RESOLVED: (IAN WRIGLEY/JEFF LYONS)

6.1.1. THAT the Discretionary Fund report be received.

CARRIED

TKCC2311/5

6.2. Te Kauwhata Community Committee Discretionary Fund Applications

RESOLVED: (IAN WRIGLEY/JEFF LYONS)

6.1.2. THAT the Te Kauwhata Community Committee:

a. Approves a partial allocation of \$2,500 (excl. GST) from its Discretionary Funding account to:

- i. Te Kauwhata Rugby Club;**
- ii. towards the costs of the kitchen extension project.**

b. Declines an allocation of \$20,000 (excl. GST) from its Discretionary Funding account to:

- i. Waikare Gold Club Inc.**
- ii. towards the costs of a greens mower.**

c. Approves an allocation of \$1,723.50 (incl. GST) from its Discretionary Funding account to:

- i. Te Kauwhata Events Committee.**

ii. towards the costs of the Te Kauwhata Christmas Parade.

Discussion:

- It was noted that the necessary amendments have been made to the Discretionary Fund report based on the comments made at the Committee meeting of 6 September 2023.
- Mario Vodanovich spoke on the application from the Te Kauwhata Rugby Club.
- Noeleen Darby spoke on the application from the Waikare Golf Club.
- Esther Pilbrow spoke on the application from the Te Kauwhata Events Committee.

CARRIED

TKCC2311/6

6.3. Te Kauwhata Works and Issues Report

RESOLVED: (IAN WRIGLEY/JEFF LYONS)

6.3.1. THAT the Works and Issues report be received

Discussion:

- Dog park project
 - Tim Hinton advised that the posts for the dog park are ready to be installed and that this will happen over the next few weeks.
- Saleyard Road Walkway project
 - It was noted that further clarity is required on what the money was spent on regarding the former Blunt Road walkway project.
 - John Cunningham advised that he has discussed the possibility of terminating the Saleyard Road walkway with a cul de sac adjacent to the Whangamarino Wetland with Ed Mc Vicar. Ed advised that this cost about \$40,000. John to have a further discussion with Estelle Jonathan to make sure that mana whenua are comfortable with this.

- John Cunningham reminded the Committee that the walkway is a public road already so it is just a matter of ensuring that access is safe and protects the wetland.
- Community Identity project
 - Courtney Howells spoke about the Community Identity Strategy Project.
 - Cr Marlene Raumati commented the project team on the work undertaken and advised that the strategy is by nature an organic one.
 - It was suggested that the Jason Marconi and Dominique Thurlow advise the project team on funding opportunities.
 - Clarification is required on who owns the video and where it will be archived.
 - Cr Marlene Raumati further advised that the project team should also ensure that the Community Identity Strategy aligns with Council's economic development strategy and its District Plan especially if there are to be any landuse and social and economic implications.
- Te Kauwhata Domain Community Outdoor Stage project
 - It was agreed that the Te Kauwhata Domain community outdoor stage be removed from the Works and Issues report since this project is on hold.
- Rongoa Garden project
 - Tim Hinton to follow up with Lauren Hughes on this.
- Development of the Te Kauwhata Domain Squash Club Mural
 - It was agreed that this project should be separate from the Community Identity Strategy.
 - Adele Theron to have a follow up discussion with Dominique Thurlow regarding the funding application.
 - John Cunningham to make Jason Marconi aware that the Te Kauwhata Events Committee is a funding arm of the Te Kauwhata Community Committee.
 - Cr Marlene Raumati suggested that other funding opportunities for this project should be looked at as well e.g., funding from local businesses.

CARRIED

TKCC2311/7

6.4. Councillor's Report

RESOLVED: (MARLENE RAUMATI/TIM HINTON)

6.4.1. THAT the report from Cr Raumati for the September – October 2023 period be received.

Discussion:

- The report from Cr Marlene Raumati was taken as read.
- John Cunningham commended Cr Raumati for an excellent report and for her achievements over the past year.

CARRIED

TKCC2311/8

6.5. Chairpersons Report

RESOLVED: (TIM HINTON/ANGELA VAN DE MUNCKHOF)

6.5.1. THAT the verbal update from John Cunningham be received.

Discussion:

- John Cunningham advised that he attended the Mayoral Awards, the Te Kauwhata Events Committee, the Te Kauwhata School composting installation and the 10th anniversary of the House of Treasures.
- There was a road safety engineer assessment of the crossing outside of Aparangi. This the assessment was positive an some changes to signs and appearance will be made.

CARRIED

TKCC2311/9

7.2. ANY OTHER BUSINESS

Discussion:

- Cr Raumati advised that the Speed Management Bylaw consultation will be commencing soon.
- John Cunningham advised that the Committee should make a submission.
- Cr Raumati indicated that she will be attending a meeting at Whaingaroa on 2 November 2023 concerning the breach of wastewater discharge consent.
- Cr Raumati further informed the Committee that the Council will be consulting on the 2024-2034 Long Term Plan in March 2024.

CARRIED

TKCC2311/10

With no further business the meeting was declared closed at 9:15 pm.

Minutes confirmed by the Chairperson this 3rd day of November 2023 for approval at the next Committee meeting.

**JOHN CUNNINGHAM
CHAIRPERSON**