

MINUTES of a meeting of the Te Kauwhata Community Committee held at the St John Ambulance Rooms, 4 Baird Avenue, Te Kauwhata on **WEDNESDAY WEDNESDAY 6 JUNE 2018** commencing at **7.00pm**.

Present:

Ms T Grace (Chairperson)
Cr JD Sedgwick
Mrs C Berney (Secretary)
Mr J Cunningham
Mr K Dawson
Mr D Hardwick
Mr T Hinton [from 7.03pm]
Mr C Howells
Mr B Weaver

Attending:

Mr V Ramduny (Manager Strategy & Planning)
Mr Gavin Donald (GMD Consulting)
Ms Angela Thomas
Mr Mike Peters

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr Cunningham/Mr Dawson)

THAT an apology be received from Marlene Raumati;

AND THAT an apology for lateness be received from Tim Hinton.

CARRIED on the voices

TKCCI806/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Howells/Mrs Berney)

THAT the agenda for a meeting of the Te Kauwhata Community Committee held on Wednesday 6 June 2018 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received;

AND THAT the following items be discussed at an appropriate time during the course of the meeting:

- **Mike Peters was given speaking rights briefly to talk about the flooding on Travers Road as it related to the Smith block.**
- **Gavin Donald from GMD Consulting.**

CARRIED on the voices

TKCCI806/02

DISCLOSURES OF INTEREST

Keith Dawson disclosed an interest in the Walkway and the Basketball court/planter box projects.

CONFIRMATION OF MINUTES

Resolved: (Mr Weaver/Cr Sedgwick)

THAT the minutes of a meeting of the Te Kauwhata Community Committee held on Wednesday 2 May 2018 be confirmed as a true and correct record.

CARRIED on the voices

TKCCI806/03

REPORTS

Te Kauwhata Works & Issues Report: June 2018
Agenda Item 5.1

The report was received [TKCCI806/02 refers] and discussion was held.

Councillor's Report
Agenda Item 5.2

Cr Sedgwick gave a verbal report and answered questions of the Committee.

- Council has finalised proposal for Representation Review on the Council and its implications for Whangamarino ward.
- A report was given on the flooding on Travers Road to update the committee.
- Shops selling legal products are allowed to function if opening within the bounds of the bylaws.
- RFS to be entered for removal of excess cones around town.
- No update on the Wayside Road development appeal.
- New iSite has opening in Hampton Downs.
- Main St is being resealed to help with noise.
- Transport issues were reported on.
- The District Plan is being released on the 18th of July and feedback/submissions will be sought. 60 days from release of District Plan.
- Streetlights around town have been upgraded.

- The roundabout at the top of town meets all safety requirements.

Discretionary Fund Report to 23 May 2018

Agenda Item 5.3

The report was received [TKCC1806/02 refers] and discussion was held.

GMD Consultants Report

Agenda Item 5.4

Gavin Donald gave verbal feedback from the information he had received to date from our community. He will email out the report.

Chairperson's Report

Agenda Item 5.5

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

- Request from the College regarding The Duke of Edinburgh Award for Community Projects.
- Toni spoke to her email regarding behaviour around being committee members vs. being a private citizen.
- Whilst Toni spoke to our submission on the Waste Management Proposal, Jan removed herself from the discussion.

PROJECTS UPDATE

Dog Park

Agenda Item 6.1

Tim updated the committee on the progress with the Dog Park/Domain Project. He will send out info via email.

Wetlands Walkway

Agenda Item 6.2

Covered in Te Kauwhata Works and Issues Reports

Youth Members

Agenda Item 6.3

Tim and Toni caught up with the new Youth Reps and talked about future projects.

There being no further business the meeting was declared closed at 9.17pm.

Minutes approved and confirmed this day of 2018.

T Grace
CHAIRPERSON