

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 DECEMBER 2018** commencing at **7.00pm**.

Present:

Ms T Grace (Chairperson)
Cr JD Sedgwick
Mrs C Berney (Secretary)
Mr J Cunningham
Mr T Hinton
Mr C Howells [*from 7.07pm*]
Mr B Weaver

Attending:

Mr R Turner (Customer Quality Coordinator)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr J Cunningham, Mr T Hinton)

THAT an apology be received from **Mr K Dawson and Mr D Hardwick;**

AND THAT an apology for lateness be received from **Mr C Howells.**

CARRIED on the voices

TKCCI812/01

It was noted that an apology from Mr Ramduny was received.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Cr J Sedgwick, Mr B Weaver)

THAT the agenda for a meeting of the Te Kauwhata Community Committee held on **Wednesday 5 December 2018** be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED on the voices

TKCCI812/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

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 7 November 2018 be confirmed as a true and correct record.

CARRIED on the voices

TKCCI812/03

REPORTS

Te Kauwhata Works & Issues Report: August 2018

Agenda Item 5.1

The report was received [TKCCI812/02 refers] and discussion was held.

Councillor's Report

Agenda Item 5.2

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

- Blueprint is being presented on the 12th of December at 5.30. Request for members to be present.
- Committee reiterated that we were never in favour of the footpath going in outside the Primary School due to safety concerns. It is up to Council to handle the matter from here.

Discretionary Fund Report to 22 November 2018

Agenda Item 5.3

The report was received [TKCCI812/02 refers] and discussion was held.

Resolved: (Mrs C Berney, Mr T Hinton)

THAT a commitment be made towards the 2018 Christmas Parade in the amount of \$971.50.

CARRIED on the voices

TKCCI812/04

