

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 FEBRUARY 2020** commencing at **7.00pm**.

Present:

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

Attending:

Mr V Ramduny (Strategic Projects Manager)
Mr D Whyte (Chairperson of Huntly Community Board)
Mr K Dawson

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr Cunningham/Mr Weaver)

THAT an apology be received from Mr Hinton.

CARRIED

TKCC2002/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Ms Grace/Mr Cunningham)

THAT the agenda for a meeting of the Te Kauwhata Community Committee held on Wednesday, 5 February 2020 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED

TKCC2002/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Weaver/Mrs van de Munckhof)

THAT the minutes of a meeting of the Te Kauwhata Community Committee held on Wednesday 4 December 2019 be confirmed as a true and correct record.

CARRIED

TKCC2002/03

REPORTS

Te Kauwhata Works & Issues Report – January 2020
Agenda Item 6.1

The report was received [TKCC2002/02 refers] and a discussion was held.

Councillor's Report
Agenda Item 6.2

The report was received [TKCC2002/02 refers]. Cr Sedgwick gave a verbal report on the following points.

- Solid waste review will start internally and then filter out to the community.
- LTP – we will discuss priority projects at the next meeting.
- Discussion was held around the new playground equipment in the existing park.

Discretionary Fund Report to 16 January, 2020
Agenda Item 6.3

The report was received [TKCC2002/02 refers].

Resolved: (Mrs Grace/Mrs Berney)

THAT the Te Kauwhata Community Committee commit a further \$3,000.00 for further development of playgrounds on the assumption that Council will pay for the associated groundworks.

CARRIED

TKCC2002/04

Chairperson's Report
Agenda Item 6.4

The report was received [TKCC2002/02 refers].

There being no further business the meeting was declared closed at 8.25pm.

Minutes approved and confirmed this _____ day of _____ 2020.

T Grace
CHAIRPERSON