WAIKATO DISTRICT COUNCIL

TE KAUWHATA COMMUNITY COMMITTEE

MINUTES of a meeting of Te Kauwhata Community Committee held at the St John Ambulance Rooms, Baird Ave, Te Kauwhata, on **WEDNESDAY 1 FEBRUARY 2012** at **7.00pm**.

Members Present:
Mr Kevin Peach (Chairperson)
Mr Doug Boyd
Mr John Cunningham
Mr Keith Dawson
Ms Toni Grace
Mrs Clare Harding
Mr David Hardwick
Mr Gerald Jackson
Cr Jan Sedgwick
Mrs Freda Stead
Mr Ron Taylor
Mr Len Wilson
Mrs Heather Dillon (Secretary)

In Attendance:
Mr Graham Stevenson
Mr Barry Weaver

TKCC1112/01 APOLOGIES AND LEAVE OF ABSENCE

All members were present.

TKCC1112/02 CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Hardwick/Mr Taylor)

THAT the agenda for a meeting of the Te Kauwhata Community Committee held on Wednesday 1 February 2012 be confirmed and all items therein be considered in open meeting;

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

- **Update on Proposed Walkway to the Wetlands;**
- **Security Cameras;**
- **Ideas for Lions Club Projects;**
- **Matters Raised for Consideration;**
- **Variation 13.**

CARRIED on the voices

TKCC1112/03 **CONFIRMATION OF MINUTES**

Resolved: (Mr Taylor/Mr Hardwick)

THAT the minutes of a meeting of the Te Kauwhata Community Committee held on Wednesday 7 December 2011 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

TKCC1112/04 **MATTERS ARISING FROM MINUTES**

- *Paving Stones* – Cr Sedgwick advised paving stones have been water scrubbed and sealant has also been used.
- *Community Patrol Article* – Cr Sedgwick and Barry Weaver to liaise about article to go in 'Chatter'.
- *Christmas Lights* – David Hardwick to provide quote for LED option for next Christmas.

TKCC1112/05 **REPORTS**

TKCC1202/05/1 Update on Proposed Walkway to the Wetlands
File: GOV0509 Add.Item

Mr Graham Stevenson provided Members with an update in relation to the proposed walkway to the wetlands:

- *Progress to date* – Project at stage of needing formal support. Route described - Saleyards Road across to Blunt Road, and through to Frank Greene's new subdivision at Swan Road. Apart from being an asset to TK residents, walkway could be part of main tourist attraction for district and allow people to see features of wetlands. Main benefits considered to be enhancement and protection – wetlands are deteriorating and this would get people aware of the situation.
- *Draft District Plan* – Walkway is in Council's Draft District Plan. Submission needs to be done. Keely advised going to hearing. On TKCC priority list for Long Term Plan. Draft Plan to be done by beginning of April.
- *Route* – Basic route is established. Paper road involved – has to go through WDC and Tainui land. Easement no problem – Silverstone developers happy to co-operate. Ring road needs to go around wetland when subdivision developed. Will go through to Frank Greene's new subdivision off Swan Road – Frank on walkway committee and supports project.
- *Organisations Involved* – Main players are on board and keen to see project go ahead. Had been hoped National Wetlands Trust would purchase block, but this has fallen through for the time being. DOC also very supportive of project – administer wetland. Regional Council have indicated they will do anything they can to help and WDC representatives have been involved.

- *Finance* – Organisations fund this type of development – don't want to try and finance through community. Spade-work done and now formal summary needs to be prepared.
- *TKCC Support* - Committee members keen to see project go head. This matter to be included as an item in the March 2012 meeting agenda.
- *Manpower* – Suggested this could be a suitable community project for Spring Hill inmates.

TKCC1202/05/2 Councillor's Report
File: GOV0509 Agenda Item 5.1

Cr Sedgwick reported on the following Council issues:

- *Tree Removal* – A tree is to be removed from village reserve because of roots causing blockage and causing flooding by toilet area.
- *Bike Stand* – This has been installed near the village green.
- *Cobbled area outside Library* – Work scheduled to be done in next few weeks.
- *Poll on Maori Wards* - Publicity planned for mid-March giving information about issues involved and postal vote.
- *Domain Management* – Meeting of committee to be arranged to discuss camping fees, cost of signage, etc.
- *Christmas Parade* – Message relayed from Mayor that he considered parade was amazing.

TKCC1202/05/3 Discretionary Fund Report
File: GOV0509 Agenda Item 5.2

The following issues were discussed in conjunction with this report:

- *Christmas Parade* - Clare Harding advised that item 'Underwrite 'Chatter' account for advertising' in 'Commitments' could be removed.
- *Anzac Parade* – The sum of $500 to be committed to Te Kauwhata Community Events Incorporated towards running costs for the parade.

Resolved: (Ms Grace/Mr Hardwick)

THAT the report of the General Manager Strategy & Support - *Discretionary Fund Report* - dated 22 November 2011 be received;

AND THAT the sum of $500 be paid from the Te Kauwhata Community Committee Discretionary Fund to Te Kauwhata Community Events Incorporated towards running expenses for the 2012 Anzac Parade.

CARRIED on the voices

TKCC1202/05/4 Fluoridation for Water Supplies in Hopuhopu/Taupiri and North Waikato
File: GOV0509 Agenda Item 5.3

Resolved: (Mr Boyde/Mr Cunningham)

THAT the report of the General Manager Water & Facilities – *Fluoridation for Water Supplies in Hopuhopu and North Waikato* - dated 28 November 2011 be received;

AND THAT the Te Kauwhata Community Committee supports fluoridation of the Te Kauwhata Supply.

CARRIED on the voices

TKCC1112/06 CORRESPONDENCE

Inwards Received
Gordon Tonks - Follow-up about action on town issues
Maria Edgar, Corporate Planner - Information on poll re Maori Wards
Agricultural Group - Thank you for use of TK Domain and facilities

Outwards Approved
Nil

TKCC1111/07 FINANCE

Net funding remaining (including commitments) as at 31 December 2011 - $24,784.69.

Account passed for payment:
Post & Office Ltd - $17.00 - 'Any Year Diary' (DISC noticeboard bookings)

TKCC1112/08 GENERAL BUSINESS

TKCC1202/08/1 Security Cameras
File: GOV0509
- Ron Taylor to get formal quote to put before Committee. Possibility of getting grant from Waikato Crime Prevention Trust discussed.

TKCC1202/08/2 Ideas for Lions Club Projects
File: GOV0509
- Planting suggested at Lake Domain and Te Kauwhata Domain (entrance, camping area, around rugby field, layby, etc) – need to check as this is Council land. Types of trees chosen important because of invasive root systems, etc.

TKCC1202/08/3 Matters Raised for Consideration
File: GOV0509

- *Plant Boxes* – Annuals need replacing. Cr Sedgwick to discuss this with appropriate Council staff.
- *Flooding by Toilets* – Acknowledged work is being done to rectify problem - issue of telecommunications box also being affected.
- *Roadside Spraying* – Len Wilson has spoken to contractor about problem with over-enthusiastic spraying.
- *Street Sweeping* – CRM to be done about this issue.
- *Christmas Parade* – Clare Harding advised there is a surplus of $1,600 in Event Fund. Raffle very successful, with an increase in donations. Feedback about parade good, and it was agreed to stay with the later starting time of 7.00pm.
- *Anzac Parade* – Presbyterian Church to be used for morning tea – food will cost $500. Both Primary School and College to be involved. Rob Oakden to be invited to next meeting to discuss parade.
- *Community Patrol* – Barry Weaver advised AGM is Thursday 9 February 2012 at 7.00pm at Fire Brigade Rooms.
- *Cycle Race* – To be held 11th March. Council to be asked to hold sealing or any other work on roads around time of this event.
- *LTP Priority List* – To be discussed at meeting next month.
- *Railway Crossing* – David Hardwick advised KiwiRail has not done work scheduled for before Christmas, and that this has now been put off until March because of other priorities. Crossing is deteriorating rapidly and has become a safety problem. Letter to be written to Peter Ramsay of KiwiRail, with copy to go to Ian Gooden. There was discussion about it being helpful at monthly meetings in the past to be able to discuss such issues with Council staff.
- *Water Pipe TK to Rangiriri* – Doug Boyde raised issue that second-hand pipe was being used for this project.

TKCC1202/08/4 Variation 13
File: GOV0509 Add.Item

Resolved: (Doug Boyde/David Hardwick)

THAT the Committee resolved to endorse action being taken, by the Te Kauwhata Action Group, in relation to Variation 13.

CARRIED on the voices

There being no further business, the meeting was closed at 9.00pm.

Confirmed at a meeting of the Te Kauwhata Community Committee on 7 March 2012.

K Peach
CHAIRPERSON