

MINUTES for a meeting of the Te Kauwhata Community Committee held at the St John Ambulance Rooms, 4 Baird Avenue, Te Kauwhata on **WEDNESDAY, 4 AUGUST 2021** commencing at **7.00pm**.

Present:

Ms T Grace (Chairperson)
Cr JD Sedgwick
Mr J Cunningham
Ms A Van de Munckhof
Mr T Hinton
Mr C Howells
Mr B Weaver

Attending:

Mr V Ramduny (Acting Group Manager, Community Growth)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Ms Grace/Mr Hinton)

THAT the apology from Ms Allport be received.

CARRIED

TKCC2108/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Hinton /Mr Cunningham)

THAT the agenda for the meeting of the Te Kauwhata Community Committee held on **Wednesday 4 August 2021** be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED

TKCC2108/02

DISCLOSURES OF INTEREST

Mr Hinton advised members of the Committee that he would declare a financial conflict of interest regarding any discussion associated with Citycare.

CONFIRMATION OF MINUTES

Resolved: (Mr Cunningham /Mr Weaver)

THAT the minutes for the meeting of the Te Kauwhata Community Committee, held on 2 June 2021 be confirmed as a true and correct record for the meeting subject to the following alterations:

- **Item 5, Speaker: Jason Marconi, Kainga Ora-Update on Lakeside.**

The Strategic Projects Manager advised that the current primary has a 'designation' zoning over and above the residential zoning.

CARRIED

TKCC2108/03

SPEAKER

- There were no speakers.

ACTIONS

- Progress was reported on all actions.

REPORTS

Te Kauwhata Works & Issues Report: July 2021
Agenda Item 7.1

The report was received [TKCC2108/02 refers] and the following discussion was held:

- Mr Hinton advised that the installation of the dog agility equipment and park benches have been delayed due to wet ground conditions.
- The Blunt Road walkway will be constructed between October 2021 and April 2022(weather dependent).
- The Travers Road walkway loop has been completed.
- The Council's Community Facilities team was developing a draft Domain Plan for consideration by the Community Committee, noting \$20,000 has been provided for this in 2021/22 (Year 1) of the Long Term Plan 2021-2031.
- Feedback on the Te Kauwhata Innovating Street project has been extended from 6 August to 13 August 2021.
- Works on the Rangiriri Cemetery have been delayed due to the wet weather.

Discretionary Fund Report to 20 July 2021
Agenda Item 7.2

The report was received [TKCC2108/02 refers] and the following discussion was held.

- The Committee approved payment for Jackson Engineering of \$202.69 from the discretionary fund.

Resolved: (Mr Weaver/Ms Howells)

THAT the Te Kauwhata Community Committee approves payment to Jackson Engineering Ltd in the amount of \$202.69 (including GST) for supply and fitting of new boards to the Community Notice Board.

CARRIED

TKCC2108/04

Te Kauwhata A&P Association – 2021 Christmas Parade
Agenda Item 7.3

The report was received [TKCC2108/02 refers] and the following discussion was held:

- It was noted that the application was not from the Te Kauwhata A&P Association but from the Te Kauwhata Events Committee.
- The Community Led Development Advisor will bring the report back to the Te Kauwhata Community Committee meeting of 1 September 2021.
- The Committee supports the application in principle but clarification is sought around the need to fund traffic control as this has been paid for by Council in previous years.

Resolved: (Ms Grace/Ms van de Munckhof)

THAT the report be corrected to indicate that the application is from the Te Kauwhata Events Committee and not the Te Kauwhata A&P Association and that the report be brought back to the Te Kauwhata Community Committee at its next meeting (on 1 September 2021).

CARRIED

TKCC2108/05

Councillor's Report

Agenda Item 7.4

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

- **Te Kauwhata Wastewater Treatment Plant upgrade** – Earmarked to be completed by end April 2022.
- **Playground** – Council will continue upgrading the Village Green playground whilst planning for a bigger playground at the Domain in the longer term.
- **Three Waters Reform** – Council has till the end of September to advise Government of whether it is formally 'in' or 'out' of the proposed reform framework.
- **Update on Representation Review** - The initial proposal for the representation review was adopted by Council on Wednesday 7 July 2021. The consultation period opened to the public on Wednesday 14 July 2021 and closes on Friday, 20 August 2021. Committee members will consider making a submission.

Chairperson's Report

Agenda Item 7.5

Ms Grace gave a verbal report and answered questions of the Committee.

- The Chairperson provided an overview of the Community patrol car launch and Te Kauwhata Village website maintenance.
- There was a call for artists and sponsors Te Kauwhata Spring Arts Showcase event (11-13 September 2021).
- The Chairperson thanked Mr Weaver and Ms Allport for attending workshops.

There being no further business the meeting was declared closed at 8:50 pm.

Minutes approved and confirmed this day of _____ 2021.

T Grace
CHAIRPERSON