

**MINUTES** for a meeting of the Te Kauwhata Community Committee held Audio Visual on **WEDNESDAY, 1 SEPTEMBER 2021** commencing at **7.00pm**.

**Present:**

Ms T Grace (Chairperson)  
Cr JD Sedgwick  
Ms J Allport (Secretary)  
Mr J Cunningham  
Mr T Hinton  
Mr B Weaver

**Attending:**

Mr V Ramduny (Strategic Projects Manager)  
Ms E Pilbrow (Te Kauwhata Christmas Parade organiser)

**APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Cr Sedgwick/Mr Weaver)**

**THAT** apologies from Mr C Howells and Ms A Van de Munckhof be received.

**CARRIED**

**TKCC2109/01**

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Mr Cunningham/Mr Weaver)**

**THAT** the agenda for the meeting of the Te Kauwhata Community Committee held on Wednesday, 1 September 2021 be confirmed and all items therein be considered in open meeting;

**AND THAT** all reports be received;

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

- **Committee Approval to fund the 2021 Te Kauwhata Christmas Parade**

**CARRIED**

**TKCC2109/02**

### **DISCLOSURES OF INTEREST**

Mr Hinton advised members of the Board that he would declare a financial conflict of interest in item 7.1 [*Works and Issues Report*].

### **CONFIRMATION OF MINUTES**

**Resolved: (Mr Weaver/Mr Hinton)**

**THAT the minutes of the meeting for the Te Kauwhata Community Committee held on Wednesday, 4 August 2021 be confirmed as a true and correct record.**

**CARRIED**

**TKCC2109/03**

### **REPORTS**

Te Kauwhata Community Events Committee – 2021 Christmas Parade  
Agenda Item 6.3

*This agenda item was brought forward as suggested by the Chair and supported by the Committee.*

The report was received [TKCC2109/02 refers] and discussion was held as follows:

- Ms Pilbrow, representing the Te Kauwhata Community Events Committee advised that this year's Christmas Parade would be held on Friday, 17 December and would be the same format as previous years. Ms Pilbrow advised that a grant application had been made to cover costs related to cover Larry Simmons and his band, advertising in the Chatter, Pipe Band and traffic control from ITC Events which is a change from previous years as council have usually covered the cost.
- The council advised that there had been a change in how such grants were managed and that council would no longer cover the cost for traffic management. Strategic Projects Manager confirmed this is the new approach from now on.

**Resolved: (Mrs Allport/Mr Weaver)**

**THAT an allocation of \$3,684.10 is made to the Te Kauwhata Community Events Committee towards the cost of their 2021 Christmas Parade**

**CARRIED**

**TKCC2109/04**

## Te Kauwhata Works & Issues Report – August 2021

### Agenda Item 6.1

The report was received [TKCC2109/02 refers] and discussion was held.

- Dog Exercise Area: Mr Hinton advised that there had been ongoing issues relating to weather conditions which continued to make it difficult to implement the works. Mr Hinton was hopeful that work would be completed in September.
- Walkway at end of Blunt Road: At this stage it is envisaged work will commence in January 2022. Mr Cunningham advised he had reached out to the Works Manager in relation to the installation of seats. Mr Cunningham also advised that some weed control work had been undertaken in preparation for the January works. Cr Sedgwick requested to the Strategic Projects Manager to ascertain the status of the multi-year cycleway and walkway control that had been tendered. The Strategic Projects Manager committed to following up and reporting back to the Committee.

**Action:** The Strategic Projects Manager to report back to the Committee on the status of the multi-year cycleway control that had been tendered

- Walkway Loop (via Travers Road, Wayside Road and Te Kauwhata Road): The work was largely complete with some minor additional works still to be completed.
- Te Kauwhata Domain Plan: The Strategic Projects Manager advised that due to the Level 4 lockdown a draft was unable to be provided at this time but was hopeful that this would be available for the next Committee meeting. Cr Sedgwick suggested that if there is no formal meeting planned for October, an informal discussion be held by the Committee to review the draft. The Chair suggested that, prior to any meeting in October the draft plan be circulated to committee members. The Strategic Projects Manager to follow up with the Open Spaces Maintenance & Contracts Officer to see if it is possible to distribute prior to presentation.

**Action:** The Strategic Project Manager to speak to the Open Spaces Maintenance & Contracts Officer to see if it is possible to distribute the draft Domain Plan to the committee prior to discussions in October.

- Innovating Streets Project: Mr Cunningham provided feedback advising that there had been regular meetings to discuss this project and advised that the reporting period (for public feedback) had been extended to mid-September. The data that has been submitted from the public to date had been reasonably positive with 40% of the respondents requesting that the road receive some maintenance. Data collected so far indicated people are crossing the road on the blue painted areas and that traffic appears to be slowing and, further, there are no issues with traffic turning into Mahi Road. There have been some enquiries as to whether a pedestrian crossing could be incorporated into the design however this is not currently possible. Cr Sedgwick advised that an analysis has been carried out and the results will be provided in a future edition of Chatter. A further update will be provided at the October meeting. Cr Sedgwick advised that every submission received was read and analysed.

- Rangiriri Cemetery: The project is expected to be completed before the end of the year.
- Community Projects Team - Te Kauwhata Railway Station: The Strategic Projects Manager advised that funding had been allocated for a business case for a railway station in 2023. In the meantime a feasibility study was being undertaken to identify the most appropriate location for a railway station - Pokeno and Tuakau will also be considered. Depending on the location of the railway station, it was likely that the council would consider a 'feeder' bus service to connect communities to the railway station.
- Village Green Works: The area involved is between the playground and the ANZAC memorial. The work involves removal of the gravel area, designing an attractive concrete vehicle access that aligns with the playground renewal works.
- Lake Waikare Reserve Ramp Access: This is to be upgraded to allow safer access to the site.

#### Discretionary Fund Report to 19 August 2021

##### Agenda Item 6.2

The report was received [TKCC2109/02 refers] and discussion was held.

- The Chair asked as to whether Jackson Engineering had been paid. Mr Ramduny advised that this payment was pending and there would be an update for the next meeting.

Action: Strategic Projects Manager is follow up and will report back at the next Committee meeting.

#### Councillor's Report

##### Agenda Item 6.4

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

- Briefing on Three Waters Initiative: Deadline of 30 September 2021 for feedback to the government.
- Fairy Doors: Cr Sedgwick had been made aware of a community initiative of installing fairy doors on the street trees.
- Community House: Cr Sedgwick had been made aware that the Community House was seeking funding to have the ability to provide meals for distribution within the community. The Community House had made contact with Momentum Waikato.
- Forbes Magazine: Cr Sedgwick advised that Te Kauwhata had been put on the world map thanks to Invivo Wines (Sarah Jessica Parker and Graham Norton both have wines that are blended by Invivo).

