

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 OCTOBER 2016** commencing at **7.00pm**.

Present:

Ms T Grace (Chairperson)
Cr JD Sedgwick
Mr D Boyde
Mrs J Clegg
Mr J Cunningham
Mr K Dawson
Mr D Hardwick
Mr B Weaver
Mrs H Dillon (Secretary)

Attending:

Mr A Khan, Project Manager, NZTA
Mr I Fletcher, Project Manager, Downer
Constable Gareth Barnes

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr Hardwick / Mr Dawson)

THAT an apology be received from and leave of absence granted to Mr T Harty and Mr L Wilson.

CARRIED on the voices

TKCCI605/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Cr Sedgwick / Mr Hardwick)

THAT the agenda for a meeting of the Te Kauwhata Community Committee held on **Wednesday 10 October 2016** be confirmed and all items therein be considered in open meeting;

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

- **Waikato Expressway Update**
- **Update on Police issues in district**

AND FURTHER THAT the Committee resolves that the following items be withdrawn from the agenda:

- **Item No. 7.3 Jamieson Memorial Seat, and**
- **Item No. 7.4 Security Cameras.**

CARRIED on the voices

TKCCI605/02

DISCLOSURES OF INTEREST

Mr K Dawson declared a disclosure of interest in regards to the Whangamarino Walkway.

CONFIRMATION OF MINUTES

Resolved: (Mr Weaver / Mr Cunningham)

THAT the minutes of a meeting of Te Kauwhata Community Committee held on **Wednesday 7 September 2016** be confirmed as a true and correct record of that meeting.

CARRIED on the voices

TKCCI605/03

MATTERS ARISING FROM THE MINUTES

There were no matters arising from the minutes.

REPORTS

Te Kauwhata Issues and Works Report – September 2016
Agenda Item 6.1

Resolved: (Mr Hardwick / Mr Cunningham)

THAT the report from the **General Manager Service Delivery** be received.

CARRIED on the voices

TKCCI610/04/1

Waikato Expressway Update
Add Item

Mr Adrian Khan, NZTA, and Mr Iain Fletcher, Downer, gave a verbal update on plans for the Longswamp and Whangamarino sections of the expressway.

Councillor's Report
Agenda Item 6.2

Cr Sedgwick gave a verbal report and answered questions of the Committee on the following issues:

- Low voter turn-out.
- Provision of infrastructure with growth of district.
- Trucks parking close to pedestrian crossing.
- Disabled parking spaces near Pharmacy.
- Liquor ban sign at Domain.
- Primary School request for community garden near Garage in Mahi Road.
- Suggestion of road name off Vineyard Rd – Old Vintners Lane.
- Report from WDC on the Rangiriri cycleway.
- Response to TK Facebook site.
- Paintings on fence of dog park.
- Feedback on Easter retail hours. Committee in favour of Sunday trading being allowed in TK. Submission to be done by 31 October.
- Names on Lions' memorial.
- Site for clock tower.
- Maintenance of grass verges.
- Involvement of TKCC at 'Meet and Greet' at St Andrews.
- Planting of roses at Boldero's fenceline.
- Carparks behind shops. Letter to be written to retailers suggesting they park in Mahi Road.

Discretionary Fund Report to 28 September 2016
Agenda Item 6.3

Resolved: (Mr Cunningham / Mr Dawson)

THAT the report from the General Manager Strategy & Support be received;

AND THAT the Discretionary Fund reimburse the Te Kauwhata Community Committee's secretary for the purchase of a 'Z' Gift Card for \$100 for Gilbert Powley.

CARRIED on the voices

TKCCI610/04/2

Police Update
Add Item

Constable Gareth Barnes gave an update on Police issues in the district and advised there has been a marked increase in the reporting of crime since he came to Te Kauwhata 18 months ago.

Chairperson’s Report
Agenda Item 6.4

The chair gave a verbal report and answered questions of the committee on the following issues:

- Letter received from WDC regarding Freedom Camping submission.
- Attended sod turning event at Rangiriri Pa.
- Invitation received to College prizegiving.
- Date for Christmas parade to be decided.
- Some Christmas lights need to be replaced. Strobe lighting discussed.
- Two campers staying at Domain permanently. Craig Birkett to be advised.

PROJECTS UPDATE

Wetlands Walkway
Agenda Item 7.1

John Cunningham reported that Council have confirmed financial support, which means Stage 1, Blunt Road to the Saleyards, can go ahead. Walkway / cycleway design looking good.

Ken Knobbs Memorial Garden
Agenda Item 7.2

Project ongoing.

Jamieson Memorial Seat
Agenda Item 7.3

This item was withdrawn from the agenda.

Security Cameras
Agenda Item 7.4

This item was withdrawn from the agenda.

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

Minutes approved and confirmed this day of 2016.

Due to the 2016 Local Body Elections, His Worship the Mayor and the Chief Executive Mr GJ Ion, signed off the ‘end of term’ September 2016 Meremere Community Committee minutes.

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AM Sanson
HIS WORSHIP THE MAYOR

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GJ Ion
CHIEF EXECUTIVE