

MINUTES of a meeting of the Te Kauwhata Community Committee held at the St John Ambulance Rooms, 4 Baird Avenue, Te Kauwhata on **WEDNESDAY 4 MAY 2016** commencing at **7.00pm**.

Present:

Ms T Grace (Chairperson)
Mr D Boyde [from 7.30pm]
Mrs J Clegg
Mr K Dawson
Mr D Hardwick
Mr B Weaver
Mr L Wilson
Mrs H Dillon (Secretary)

Attending:

His Worship the Mayor Mr AM Sanson
Mr TN Harty (General Manager Service Delivery)
Ms M Mcintyre (Operations Team Leader Water)
Ms C Petereit (Recycling & Refuse Service Changes Programme Manager)
Mr P Murphy (NZTA Project Manager)
Mr A Raymond (Fletcher Construction Project Manager)
Mr P Nimmo (Fletcher Construction Stakeholder Manager & Traffic Manager)
Mr P Rogers

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr Weaver/Mr Dawson)

THAT an apology be received from and leave of absence granted to **Cr Sedgwick and Mr Cunningham**)

CARRIED on the voices

TKCCI605/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Ms Grace/Mr Weaver)

THAT the agenda for a meeting of the Te Kauwhata Community Committee held on **Wednesday 4 May 2016** be confirmed and all items therein be considered in open meeting.

CARRIED on the voices

TKCCI605/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

TKCCI605/03

CONFIRMATION OF MINUTES

Resolved: (Mr Wilson/Mr Hardwick)

THAT the minutes of a meeting of Te Kauwhata Community Committee held on Wednesday 6 April 2016 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

TKCCI605/04

MATTERS ARISING FROM THE MINUTES

There were no matters arising from the minutes.

TKCCI605/05

REPORTS

Update on Waikato Expressway
Agenda Item 6.1

Mr Peter Murphy (NZTA), together with Mr Andre Raymond and Mr Paul Nimmo (Fletcher Construction), gave an update on progress on the expressway, and advised of traffic shift planned for 20 June – 14 July, (dates weather dependent), and speed restrictions to be imposed.

Resolved: (Mr Hardwick/Mr Wilson)

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

CARRIED on the voices

TKCCI605/06/1

Refuse and Recycling Changes
Agenda Item 6.2

Charmaine Petereit and Marie McIntyre gave presentation on changes to refuse and recycling collections coming in on 1st July. 'Earth Overshot Day' on 8th August and Council's Waste Minimisation Service Changes outlined.

Resolved: (Mrs Clegg/Mr Dawson)

THAT the report of the General Manager Service Delivery – Refuse & Recycling Changes – be received.

CARRIED on the voices

TKCCI605/06/2

Draft Plaques, Memorials and Monuments Policy
Agenda Item 6.3

The Committee endorsed this policy.

Resolved: (Mr Wilson/Mr Dawson)

THAT the report of the General Manager Service Delivery be received;

AND THAT the Te Kauwhata Community Committee provide feedback to staff on the content of the proposed policy;

AND FURTHER THAT feedback be provided to the Open Spaces Team Leader by 31 May 2016.

CARRIED on the voices

TKCCI605/06/3

Te Kauwhata Issues and Works Report – May 2016
Agenda Item 6.4

The following items were discussed in conjunction with this report:

- Implications concerning Te Kauwhata Primary School's proposed garden project on reserve. Tim Harty to facilitate conversation between WDC and the BOT.
- Planting and utilisation of the remaining concrete curve as a design feature beside new toilet block to be finalised. Keith Dawson to liaise with Gordon Bailey

Resolved: (Mr Weaver/Mr Dawson)

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

CARRIED on the voices

TKCCI605/06/4

Councillor's Report
Agenda Item 6.5

There was no report in the Councillor's absence.

Discretionary Fund Report to 18 April 2016
Agenda Item 6.6

Resolved: (Mr Boyde/Mr Wilson)

THAT the report from the Acting Chief Executive – Discretionary Fund Report to 18 April 2016 – be received.

CARRIED on the voices

TKCCI605/06/5

Annual Plan 2016/17
Agenda Item 6.7

Resolved: (Mr Wilson/Mr Hardwick)

THAT the report from the General Manager Strategy & Support - Annual Plan 2016/17 - be received.

CARRIED on the voices

TKCCI605/06/6

Chairperson's Report
Agenda Item 6.8

The Chair reported on the following correspondence that had been received:

- Community Events: Letter of thanks for the Committee's contribution towards the 'New Look' 2015 Te Kauwhata Christmas Parade.
- WDC: Letter from Robert Marshall, Reserves Planner, regarding the Draft Walking, Cycling and Bridle Trails Strategy.
- WDC: Letter from Gordon Bailey, Open Spaces Operation Team Leader, regarding the Proposed Cemeteries Bylaw.
- WDC: Letter from Robert Marshall, regarding Proposed Reserves and Beaches Bylaw.
- WDC: Letter from Craig Birkett, Monitoring Team Leader, regarding Proposed Freedom Camping Bylaw.

Input by Te Kauwhata Community Committee is required on all of the above items received from Waikato District Council.

PROJECTS UPDATE

Wetlands Walkway
Agenda Item 7.1

TKCCI605/07/1

No report in Mr Cunningham's absence.

Ken Knobbs Memorial Garden
Agenda Item 7.2

TKCCI605/07/2

Keith Dawson has completed pergola and planting is to go ahead. Keith to liaise with Gordon Bailey and Gilbert Powley.

Jamieson Memorial Seat
Agenda Item 7.3

TKCCI605/07/3

Plaque to be fitted on memorial seat by Jackson Engineering. Awaiting invoice on completion.

Security Cameras
Agenda Item 7.4

TKCC1605/07/4

Barry Weaver reported that second camera is to be installed.

There being no further business the meeting was declared closed at 9.10pm.

Minutes approved and confirmed this day of 2016.

T Grace
CHAIRPERSON
Minutes2016/TKCC/160504 TKCC Minutes