

**MINUTES** of a meeting of the Te Kauwhata Community Committee held at the St John Ambulance Rooms, 4 Baird Avenue, Te Kauwhata on **WEDNESDAY 1 JUNE 2016** commencing at **7.00pm**.

**Present:**

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

**Attending:**

Mr TN Harty (General Manager Service Delivery)  
Ms R Gray (Council Support Manager)  
Ms W Wright (Committee Secretary)  
Mr A Raymond (Fletcher Construction Project Manager)  
Mr P Nimmo (Fletcher Construction Stakeholder Manager & Traffic Manager)  
Mr J Marcon

**APOLOGIES AND LEAVE OF ABSENCE**

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

**THAT an apology be received from and leave of absence granted to Mr J Cunningham.**

**CARRIED on the voices**

**TKCCI606/01**

## **CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Mr Hardwick / Mr Dawson)**

**THAT** the agenda for a meeting of the Te Kauwhata Community Committee held on **Wednesday 1 June 2016** be confirmed and all items therein be considered in open meeting;

**AND THAT** the Committee resolves that the following report be added to the agenda as a matter of urgency as advised by the Chairperson/Chief Executive;

- *Change in Health & Safety Legislation*

**AND FURTHER THAT** the Committee resolves that item 6.5 *Te Kauwhata Youth Action Group Quarterly Report* be withdrawn from the agenda.

**CARRIED on the voices**

**TKCCI606/02**

## **DISCLOSURES OF INTEREST**

Mr Dawson advised members of the Committee that he would declare a conflict of interest in item 7.1 [*Wetlands Walkway*] under Projects Update.

**TKCCI606/03**

## **CONFIRMATION OF MINUTES**

**Resolved: (Ms Grace / Mrs Clegg)**

**THAT** the minutes of a meeting of Te Kauwhata Community Committee held on **Wednesday 4 May 2016** be confirmed as a true and correct record of that meeting, subject to it being noted that **Mr Boyde** arrived at 7.30pm.

**CARRIED on the voices**

**TKCCI606/04**

## **MATTERS ARISING FROM THE MINUTES**

There were no matters arising from the minutes.

**TKCCI606/05**

## **REPORTS**

### Update on Waikato Expressway Agenda Item 6.1

Mr Andre Raymond and Mr Paul Nimmo advised of temporary traffic diversions planned from 20 June to 14 July, to enable on-ramps and off-ramps to be completed. These dates are weather dependent, but they are working closely with NZTA to keep disruptions as brief as possible.

**Resolved: (Mr Hardwick / Mrs Clegg)**

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

**CARRIED on the voices**

**TKCCI606/06/1**

### Te Kauwhata Issues and Works Report – June 2016 Agenda Item 6.2

The following points were raised:

- Household Transport Survey to be made available in district.
- Rubbish collection stickers – public to be advised of where these can be sourced.
- Transfer Station graph statistics difficult to interpret.
- Hampton Downs Road – water coming up through tarseal.
- Domain Key – gate to grassed area to be kept locked during winter.
- Pedestrian Crossing Wira St – incidents with people driving on wrong side of road. Tim Harty to highlight issues with the WDC Traffic Safety Officer.
- Roto Street Lighting – work to be done before winter sets in.
- Leaves accumulating in kerbing, etc, in township need to be cleared. Tim Harty to check with WDC maintenance crew as to when this will be done.
- Electric car charging point, possibly by library, discussed.

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

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

**CARRIED on the voices**

**TKCCI606/06/2**

Councillor's Report  
Agenda Item 6.3

Cr Sedgwick advised issues she was going to raise had already been discussed.

Discretionary Fund Report to 19 May 2016  
Agenda Item 6.4

The following points were raised:

- Marion Handcock to be reimbursed for sheep manure purchased for plant boxes in Main St.
- Item regarding playground development in 'Commitments' needs to be discussed further in conjunction with members of Youth Action Group.
- Invoice received from Jackson Engineering for supply of the plaque on the Fred Jamieson memorial seat.

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

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

**AND THAT the Discretionary Fund reimburse Marion Handcock the sum of \$92.97 for purchase of manure for plant boxes.**

**AND FURTHER THAT the Discretionary Fund pay Jackson Engineering the sum of \$87.86 for supply of the plaque on Fred Jamieson memorial seat.**

**CARRIED on the voices**

**TKCCI606/06/4**

Chairperson's Report  
Agenda Item 6.6

The Chair reported on the following:

- Letter received re Freedom Camping Bylaw.
- Tender for expressway work discussed with Adrian Khan, NZTA.
- There will be no TKCC meeting in July due to several members not being able to attend.

Change in Health and Safety Legislation  
Agenda Item 6.7

The following points were raised:

- People doing voluntary work, eg Gilbert Powley looking after roses.
- Disabled parking such as park outside Post Office.

**Resolved: (Mr Dawson / Mr Wilson)**

**THAT the report from the Chief Executive be received.**

**CARRIED on the voices**

**TKCCI606/06/7**

**PROJECTS UPDATE**

Wetlands Walkway  
Agenda Item 7.1

TKCCI606/07/1

John Cunningham provided the following written update:

Waiting to hear outcome from TTCF committee re contribution towards walkway, and also applying to WEL, Lotteries and Transpower for funding. Probation Service have looked at site and can help with labour and manual tools to form parts of path. Rob Wheeler is progressing with KiwiRail and Tainui on access for Stage '2' at the rail and Saleyards Rd end of walkway. Autumn start for walkway has been missed, but work will start at Blunt Rd as weather permits, while seeking balance of funds for Stage '1'.

Ken Knobbs Memorial Garden  
Agenda Item 7.2

TKCCI60707/2

Gilbert Powley has roses that will be ready to plant in next two or three weeks. Additional plants such as lavender and hedging discussed, and also the need for chain to prevent access for vehicles through pergola. Keith to liaise further with Gilbert and Gordon Bailey of WDC.

Jamieson Memorial Seat  
Agenda Item 7.3

TKCCI607/07/3

Invoice received from Jackson Engineering for supply of the plaque on the Fred Jamieson memorial seat.

Security Cameras  
Agenda Item 7.4

TKCCI607/07/4

Barry Weaver advised that cameras have been approved and that installation is to start shortly.

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

Minutes approved and confirmed this 3rd day of August 2016.

T Grace  
**CHAIRPERSON**  
Minutes2016/TKCC/I6060I TKCC Minutes