

<u>MINUTES</u> of a meeting of the Te Kauwhata Community Committee held at the St John Ambulance Rooms, 4 Baird Avenue, Te Kauwhata on <u>WEDNESDAY 7 SEPTEMBER 2016</u> commencing at <u>6.30pm</u>.

Present:

Ms T Grace (Chairperson)

Cr JD Sedgwick

Mr D Boyde

Mrs | Clegg

Mr J Cunningham

Mr K Dawson

Mr B Weaver

Mrs H Dillon (Secretary)

Attending:

Mr AM Sanson (His Worship the Mayor)

Mr TN Harty (General Manager Service Delivery)

Mrs B Connolly (Senior Policy Planner)

Mrs L Van Den Bemd (Community Development Advisor)

Mr P Nimmo (Fletcher Construction)

Mr J Pretorius

Members of the public:

Ms J Sunde

Ms | Kelly

Mr S Drinkwater

Ms M Moana-Tuwhanga

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Cr Sedgwick / Mr Cunningham)

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

CARRIED on the voices

TKCC1605/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mrs Clegg / Mr Cunningham)

THAT the agenda for a meeting of the Te Kauwhata Community Committee held on Wednesday 7 September 2016 be confirmed and all items therein be considered in open meeting.

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

- Waikato Expressway Update

AND FURTHER THAT the Committee resolves that Items 7.3, 'Jamieson Memorial Seat' and 7.4, 'Security Cameras' [Projects Update] be withdrawn from the agenda.

CARRIED on the voices

TKCC1605/02

DISCLOSURES OF INTEREST

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

CONFIRMATION OF MINUTES

Resolved: (Mr Cunningham / Mr Weaver)

THAT the minutes of a meeting of Te Kauwhata Community Committee held on Wednesday 3 August 2016 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

TKCC1605/04

MATTERS ARISING FROM THE MINUTES

There were no matters arising from the minutes.

REPORTS

Placemaking in the District

Agenda Item 6.1

The Community Development Advisor and the Senior Policy Planner summarised key points and answered questions of the Committee.

Resolved: (Mr Boyde / Mr Weaver)

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

CARRIED on the voices

TKCC1609/05/1

Minutes: 7 September 2016

Waikato Expressway Update

Add Item

Mr Nimmo and Mr Pretorious (Fletcher Construction) gave a verbal update on progress and traffic access changes taking place.

<u>Te Kauwhata Issues and Works Report – August 2016</u> Agenda Item 6.2

Resolved: (Cr Sedgwick / Mr Weaver)

Additional item discussed:

- Pedestrian crossing at Primary School.

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

CARRIED on the voices

TKCC1609/06/2

<u>Discretionary Fund Report to 22 August 2016</u> Agenda Item 6.3

Resolved: (Mr Boyde / Mr Cunningham)

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

CARRIED on the voices

TKCC1609/06/3

Youth Engagement Update
Agenda Item 6.4

Additional item discussed:

- Eighteen College students have expressed interest in becoming involved with group.

Resolved: (Cr Sedgwick / Mr Cunningham)

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

AND THAT any new issues identified in the Youth Action Group's Quarterly Report that the Committee agrees on is added to the Works and Issues report so that progress on implementation can be monitored.

CARRIED on the voices

TKCC1609/06/4

Minutes: 7 September 2016

Councillor's Report

Agenda Item 6.5

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

- Swings considered unsafe that have been taken down at Village Green are to be replaced.
- Widening of shoulder on Te Kauwhata Road to be looked at as it is considered dangerous for people walking.

- Meeting of Mayoral candidates to take place at 5.30pm on Wednesday, 14 September, at Community House in Ngaruawahia.
- Contaminated soil in district where there have been orchards and vineyards in the past.
- Contaminated water not considered problem in district because of chlorination.
- Attendance of Regional Council representative at TKCC meetings.

Chairperson's Report

Agenda Item 6.6

The Chairperson gave a verbal report and answered questions of the committee.

PROJECTS UPDATE

Wetlands Walkway

TKCC1609/07/1

Agenda Item 7.1

Mr Cunningham gave an update on progress and advised there had been a recent meeting of the sub-committee. Funding issues discussed.

Ken Knobbs Memorial Garden

TKCC160907/2

Agenda Item 7.2

Project ongoing.

There being no further business the meeting was declared closed at 8.30pm.

Minutes approved and confirmed this

day of

2016.

Minutes: 7 September 2016

T Grace

CHAIRPERSON

Minutes 2016/TKCC/160907 TKCC Minutes