

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

**Present:**

Ms T Grace (Chairperson)  
Cr JD Sedgwick  
Mr D Boyde  
Mrs J 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 J 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**

**TKCCI605/01**

**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.

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the Committee resolves that Items 7.3, 'Jamieson Memorial Seat' and 7.4, 'Security Cameras' [*Projects Update*] be withdrawn from the agenda.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

**TKCCI605/02**

**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**

**TKCCI605/04**

**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**

**TKCCI609/05/1**

Waikato Expressway Update  
Add Item

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

Te Kauwhata Issues and Works Report – August 2016  
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**

**TKCCI609/06/2**

Discretionary Fund Report to 22 August 2016  
Agenda Item 6.3

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

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

**CARRIED on the voices**

**TKCCI609/06/3**

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**

**TKCCI609/06/4**

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.

