

MINUTES of a Triennial meeting of the Te Kauwhata Community Committee held at the St John Ambulance Rooms, 4 Baird Avenue, Te Kauwhata on **WEDNESDAY 1 FEBRUARY 2017** commencing at **7.00pm**.

Present:

Ms T Grace (Chairperson)
Cr JD Sedgwick
Mrs C Berney (Secretary)
Mr J Cunningham
Mr D Hardwick
Mr T Hinton
Mrs M Raumati
Mr B Weaver

Attending:

Mr V Ramduny (Planning & Strategy Manager)
Mr I Fletcher (Downers)
Ms S Kelly (Youth Engagement Officer)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mrs Berney/Mr Hinton)

THAT an apology be received from and leave of absence granted to Mr Dawson and Mr Howells.

CARRIED on the voices

TKCCI702/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Hardwick/Mr Cunningham)

THAT the agenda for a meeting of the Te Kauwhata Community Committee held on Wednesday 1 February 2017 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:

- Update on the Longswamp section of the expressway.

CARRIED on the voices

TKCCI702/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

RECEIPT OF MINUTES

THAT the minutes of the triennial meeting of the Te Kauwhata Community Committee held on Wednesday 2 November 2017 be received subject to the following editing:

- **Mr D Hardwick be removed from the “Present” list, and**
- **Mrs E Davies’ name be corrected in the “Attending” List to read Mrs E Davis.**

CARRIED on the voices

TKCCI702/03

REPORTS

Longswamp Section of the Expressway
Add. Item

Mr Fletcher, Downers representative, presented a verbal progress report on the Longswamp Section of the Expressway.

Te Kauwhata Works & Issues Report
Agenda Item 5.1

Additional items discussed included:

- Village Green Playground - Possible provision of a swing specifically designed for disabled children as well as very young children, at the community’s request
- Specifications required for basketball hoop, backboard and court design
- TK Domain:
 - Request to install a stainless steel sink and benchtop unit with a tap on push-timer located on exterior of toilet block
 - Electricity boxes
- Dog park: approved seat designs required
- Wayside Road closure and associated Rapid address renumbering requirements

Resolved: (Cr Sedgwick/Mr Cunningham)

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

CARRIED on the voices

TKCCI702/04/1

Councillor's Report
Agenda Item 5.2

Cr Sedgwick gave a verbal report and answered questions of the Committee including matters arising from Council workshops and community relate issues.

The Planning & Strategy Manager gave an explanation on the following processes:

- Private plan changes
- Development of the district plan.

Discretionary Fund – 16 January 2017
Agenda Item 5.3

It was noted that a sum of \$40 was received for the usage of the community sign for advertising purposes by a commercial enterprise. This money was given to The Planning & Strategy Manager to be deposited with Waikato District Council.

Resolved: (Ms Grace/Cr Sedgwick)

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

AND THAT the sum of \$40 be deposited into the Te Kauwhata Community Committee's discretionary fund.

CARRIED on the voices

TKCCI702/04/2

New Youth Representatives on the Te Kauwhata Community Committee
Agenda Item 5.4

Resolved: (Mr Hardwick/Mrs Berney)

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

CARRIED on the voices

TKCCI702/04/3

Community Plan Template and Identification of Long Term Plan Priority Projects
Agenda Item 5.5

Resolved: (Mr Hinton/Mr Cunningham)

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

AND THAT the Community Committee develops its community plan and identifies key projects to give effect to the plan and for consideration through Council's Long Term Plan process by using the template provided;

AND FURTHER THAT the completed community plan template be submitted to Council's Corporate Planner by 31 March 2017.

CARRIED on the voices

TKCC1702/04/4

Chairperson's Report
Agenda Item 5.6

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

PROJECTS UPDATE

Wetlands Walkway
Agenda Item 6.1

There has been good progress made with groundworks to begin in February 2017.

Ken Knobbs Memorial Garden
Agenda Item 6.2

Current scope of works almost completed.

Dog Park
Add. Item

Progress report provided (verbal).

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

Minutes approved and confirmed this day of 2017.

T Grace
CHAIRPERSON
Minutes2017/TKCC/170201 TKCC Minutes