

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 MARCH 2017** commencing at **7.00pm**.

Present:

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

Attending:

Mr V Ramduny (Manager Strategy & Planning)
Miss Sara Hall (Youth Representative)
Miss Martine Radidi (Youth Services)
Mr Gareth Barnes (Local Police Officer)
Mr Iain Fletcher (Downers)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr Weaver/Mr Cunningham)

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

AND THAT an apology for lateness be received from Mr Hinton and Mr Hardwick.

CARRIED on the voices

TKCCI703/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (M Raumati, J Cunningham)

THAT the agenda for a meeting of the Te Kauwhata Community Committee held on **Wednesday 1 March 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;

- **Guest speaker: Martine Radidi** [Te Runanga O Kirikiriroa/Whai Marama Youth Services]

AND FURTHER THAT all youth members present be given speaking rights for the duration of this meeting

CARRIED on the voices

TKCCI703/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

THAT the minutes of a meeting of the Te Kauwhata Community Committee held on Wednesday 1 February 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

TKCCI703/03

SPEAKERS

Mr Fletcher from Downers provided an update to the Board regarding the Longswamp Expressway.

Ms Martine Radidi from Te Runanga O Kirikiriroa/Whai Marama Youth Services gave a brief introduction to the services and assistance the organisation offers to the youth of the Te Kauwhata community.

Mr Gareth Barnes from the local police gave an update on what was happening in the community.

REPORTS

Te Kauwhata Works & Issues
Agenda Item 6.1

Resolved: (Cr Sedgwick/Mr Weaver)

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

CARRIED on the voices

TKCCI703/04/1

Councillor's Report
Agenda Item 6.2

Cr Sedgwick gave a verbal report and answered questions of the Committee.

Discretionary Fund Report to 15 February 2017
Agenda Item 6.3

Resolved: (Cr Sedgwick/Mr Hinton)

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

CARRIED on the voices

TKCCI703/04/2

Youth Engagement Update February 2017
Agenda Item 6.4

Resolved: (Mr Cunningham/Mrs Raumati)

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

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

CARRIED on the voices

TKCCI703/04/3

New Youth Action Group Representatives on the Community Committee
Agenda Item 6.5

Resolved: (Mrs Berney/Ms Grace)

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

AND THAT the Youth Action Group representatives (Sara Hall, Abby Irvine and Ngahuia Falwasser) be appointed to the Te Kauwhata Community Committee.

CARRIED on the voices

TKCCI703/04/4

Community Plan Template and Identification of Long Term Plan Priority Projects
Agenda Item 6.6

Resolved: (Cr Sedgwick/Ms Grace)

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

