

**MINUTES** of a meeting of the Te Kauwhata Community Committee held at the St John Ambulance Rooms, 4 Baird Avenue, Te Kauwhata on **WEDNESDAY 6 SEPTEMBER 2017** commencing at **7.01pm**.

**Present:**

Ms T Grace (Chairperson)  
Cr JD Sedgwick  
Mr J Cunningham  
Mr K Dawson  
Mr T Hinton [from 7.07pm]  
Mr C Howells  
Mr B Weaver

**Attending:**

His Worship the Mayor, Mr AM Sanson  
Mr V Ramduny (Manager Strategy & Planning)  
Mrs W Wright (Committee Secretary)  
Mr V Kuo (Waikato Regional Council)  
Ms J Underwood (Consultant Engineer)  
Constable G Barnes (NZ Police)  
Miss S Hall (Youth Representative)

**APOLOGIES AND LEAVE OF ABSENCE**

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

**THAT** an apology be received from Mrs Berney, Mrs Raumati and Mr Hardwick.

**CARRIED** on the voices

**TKCCI709/01**

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

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

**THAT** the agenda for a meeting of the Te Kauwhata Community Committee held on Wednesday 6 September 2017 be confirmed and all items therein be considered in open meeting;

**AND THAT** all reports be received;

**AND FURTHER THAT** the following items be added to Agenda:

- **Te Kauwhata Youth Action Group Quarterly Report (from August)**

- **Te Kauwhata Christmas Lights**
- **NZ Police Report**
- **Lakeside Proposed Plan Change**
- **Parking in Te Kauwhata**

**AND FURTHER THAT** the following items be discussed at an appropriate time during the course of the meeting:

- **Proposed 2017 Amendments to the Waikato District Council Speed Limits Bylaw 2011**

**AND FURTHER THAT** Sara Hall be given speaking rights for the duration of the meeting.

**CARRIED on the voices**

**TKCCI709/02**

**DISCLOSURES OF INTEREST**

There were no disclosures of interest.

**CONFIRMATION OF MINUTES**

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

**THAT** the minutes of a meeting of the Te Kauwhata Community Committee held on **Wednesday 2 August 2017** be confirmed as a true and correct record of that meeting.

**CARRIED on the voices**

**TKCCI709/03**

**REPORTS**

Update on North Waikato Public Transport Review  
Agenda Item 6.1

The report was received [TKCCI709/02 refers]. Mr Kuo from the Waikato Regional Council gave a verbal update and answered questions from the Committee.

Te Kauwhata Youth Action Group Quarterly Report  
Add.Item

The Youth Representative spoke to the report contained in the August Agenda (Item 6.4).

Proposed 2017 Amendments to the Waikato District Council Speed Limits Bylaw 2011  
Agenda Item 6.3

The report was received [TKCCI709/02 refers] and discussion was held.

The Consultant Engineer gave a verbal overview and answered questions from the Committee.

NZ Police Report  
Add.Item

Constable Barnes gave an overview of current issues around Te Kauwhata and answered questions from the Committee.

Long Term Plan State of Play  
Agenda Item 6.2

The report was received [TKCC1709/02 refers]. The Manager Strategy & Planning gave a verbal presentation and answered questions from the Committee.

Tabled Item: Powerpoint handouts

Te Kauwhata Works & Issues Report: August 2017  
Agenda Item 6.4

The report was received [TKCC1709/02 refers] and discussion was held.

Councillor's Report  
Agenda Item 6.5

Cr Sedgwick advised the Committee there were no updates at this time.

Discretionary Fund Report to 24 August 2017  
Agenda Item 6.6

The report was received [TKCC1709/02 refers] and discussion was held.

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

**THAT a commitment of \$5,000 be made for the replacement of the Te Kauwhata Christmas Lights;**

**AND THAT the remaining \$15,000 of the commitment for the Whangamarino Walkways be paid into the Te Kauwhata Community Events Committee Whangamarino Walkway Account.**

**CARRIED on the voices**

**TKCC1709/04**

