

MINUTES of a meeting of the Te Kauwhata Community Committee held at the St John Ambulance Rooms, 4 Baird Avenue, Te Kauwhata on **WEDNESDAY 2 MAY 2018** commencing at **7.09pm**.

Present:

Ms T Grace (Chairperson)
Cr JD Sedgwick
Mrs C Berney (Secretary)
Mr J Cunningham [from 7.34pm]
Mr K Dawson
Mr T Hinton
Mr C Howells
Mr B Weaver

Attending:

Mr V Ramduny (Manager Strategy & Planning)
Mr G Donald (GMD Consultants)
Mrs G McNabb (Public)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr T Hinton, Mr K Dawson)

THAT an apology be received from Mr Hardwick and Ms Raumati;

AND THAT an apology for lateness be received from Mr Cunningham.

CARRIED on the voices

TKCCI805/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Cr J Sedgwick, Mr T Hinton)

THAT the agenda for a meeting of the Te Kauwhata Community Committee held on Wednesday 2 May 2018 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED on the voices

TKCCI805/02

DISCLOSURES OF INTEREST

Mr Dawson advised the Committee that he will declare a financial conflict of interest in Agenda Item 5.5 [*Discretionary Fund Report to 19 April 2018*].

CONFIRMATION OF MINUTES

Resolved: (Cr J Sedgwick, Mr B Weaver)

THAT the minutes of a meeting of the Te Kauwhata Community Committee held on Wednesday 7 March 2018 be confirmed as a true and correct record subject to the amendment of the late arrival of Mr Hinton and not Mr Hardwick.

CARRIED on the voices

TKCCI805/03

REPORTS

North Waikato Sport and Recreation Strategy
Agenda Item 5.1

The report was received [*TKCCI805/02 refers*]. Mr Gavin Donald introduced himself and explained his role. Talked about recent growth and the growing amount of projects in the North Waikato. He has developed a broad survey where we can put our ideas for the area. We will share the survey out to groups in the community.

Te Kauwhata Works & Issues Report: August 2018
Agenda Item 5.2

The report was received [*TKCCI805/02 refers*] and discussion was held.

Tim talked to the dog exercise area seats. He will ensure that Health and Safety requirements are met.

Tim and Keith talked to the basketball hoop and court. They will ensure that Health and Safety requirements are met regarding the specifications for this.

A quote was presented for the lights to be replaced outside the library. A revised quotation was being sought.

There have been a couple of names put forward to take on the role of Youth Engagement Representative.

Vishal shared that there will be a representation review coming up for the 2019 elections. The committee expressed an interest in remaining a committee rather than changing to a board.

Consultation on Proposed Waste Management and Minimisation Plan 2018-2024
Agenda Item 5.3

The report was received [TKCC1805/02 refers] and discussion was held. Committee members will submit their ideas to Toni by the 11th of May so we can submit them.

Councillor's Report
Agenda Item 5.4

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

Cr Sedgwick covered updates on recent plan changes and resource consents; domain concepts and road safety initiatives and undertakes to get a plain english summary of recent decisions.

Discretionary Fund Report to 19 April 2018
Agenda Item 5.5

Mr Dawson declared a conflict of interest, withdrew from table and did not partake in discussion or voting on this item.

Resolved: (Ms T Grace, Mr B Weaver)

THAT Mr K Dawson (Earthcare Systems Ltd, invoice 2646) be reimbursed \$5,038.27 for purchase of the plastic wood for the planter boxes;

AND THAT \$5,000 be committed to cover costs for the basketball court on top of the \$7,500 already committed.

CARRIED on the voices

TKCC1805/04

Youth Engagement Update May 2018
Agenda Item 5.6

The report was received [TKCC1805/02 refers] and discussion was held.

Resolved: (Mrs C Berney, Mr T Hinton)

THAT if there are any issues identified from the youth engagement update from the Committee's youth mentor that these be added to the Committee's Works and Issues report so that progress on implementation can be monitored.

CARRIED on the voices

TKCC1805/05

Year to Date Service Request Report
Agenda Item 5.7

The report was received [TKCC1805/02 refers] and discussion was held.

Chairperson's Report
Agenda Item 5.8

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

Joe Courtman has offered to help out with the roses. Tim will liase with him over the Health and Safety.

Lights at the Domain follow up. Lights are on a timer. Consultation sought as to what times they should come on and go off.

PROJECTS UPDATE

Dog Park
Agenda Item 6.1

* Covered in the Works and Issues report

Wetlands Walkway
Agenda Item 6.2

* Covered in the Works and Issues report

There being no further business the meeting was declared closed at 8.52.

Minutes approved and confirmed this day of 2018.

T Grace
CHAIRPERSON