

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 NOVEMBER 2018** commencing at **7.00pm**.

Present:

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

Attending:

Mr T Whittaker (Chief Operating Officer)
Mr V Ramduny (Strategy & Planning Manager)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr J Cunningham/Mr D Hardwick)

THAT an apology for lateness be received from Mr Dawson.

CARRIED on the voices

TKCCI811/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr J Cunningham/Mrs C Berney)

THAT the agenda for a meeting of the Te Kauwhata Community Committee held on Wednesday 7 November 2018 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED on the voices

TKCCI811/02

DISCLOSURES OF INTEREST

Ms T Grace advised members of the Board that she would declare a financial conflict of interest in Agenda item 6.3 [*Discretionary Fund Report to 29 October 2018*].

CONFIRMATION OF MINUTES

Resolved: (Mr B Weaver/Mr D Hardwick)

THAT the minutes of a meeting of the Te Kauwhata Community Committee held on Wednesday 5 September 2018 be confirmed as a true and correct record.

CARRIED on the voices

TKCC1811/03

REPORTS

Te Kauwhata Works & Issues Report: November 2018
Agenda Item 6.1

The report was received [*TKCC1811/02 refers*] and discussion was held.

Councillor's Report
Agenda Item 6.2

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

- Updated us on the Transport Plan and the relevance for Te Kauwhata
- Update on other matters pertaining to Te Kauwhata

Discretionary Fund Report to 29 October 2018
Agenda Item 6.3

The report was received [*TKCC1811/02 refers*] and discussion was held.

Ms Grace declared a conflict of interest and did not take part in discussion or voting of this item.

Resolved: (Mr B Weaver/Mr T Hinton)

THAT two St John's invoices be paid: Invoice 18924560 for \$258.75 and Invoice 20900740 for \$138.00;

AND THAT Ms Grace be reimbursed for website costs of \$171.35 (refer Freeparking online receipt).

CARRIED on the voices

TKCC1811/04

Year to Date Service Request Report
Agenda Item 6.4

The report was received [TKCC1811/02 refers] and discussion was held.

Chairperson's Report
Agenda Item 6.5

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

- It was decided to go ahead with our own meeting on 5 December
- Invitation to attend the College Valedictory awards

PROJECTS UPDATE

Wetlands Walkway
Agenda Item 6.1

As per Works and Issues Report

Dog Park
Agenda Item 6.2

As per Works and Issues Report

There being no further business the meeting was declared closed at 9.30pm.

Minutes approved and confirmed this day of 2018.

T Grace
CHAIRPERSON