

MINUTES of a meeting of the Te Kauwhata Community Committee held at the St John Ambulance Rooms, 4 Baird Avenue, Te Kauwhata on **WEDNESDAY 13 FEBRUARY 2019** 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
Mr C Howells
Mr B Weaver

Attending:

Mr AM Sanson (His Worship the Mayor)
Mr V Ramduny (Strategic Projects Manager)
Mr R Rink (Contracts Team Leader)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr J Cunningham, Cr J Sedgwick)

THAT an apology be received from Mr K Dawson.

CARRIED on the voices

TKCCI902/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mrs C Berney, Mr B Weaver)

THAT the agenda for a meeting of the Te Kauwhata Community Committee held on Wednesday 13 February 2019 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED on the voices

TKCCI902/02

DISCLOSURES OF INTEREST

Mr D Hardwick advised members of the Board that he would declare a non financial conflict of interest in item 5.1 [*Works and Issue Report*].

CONFIRMATION OF MINUTES

Resolved: (Mr B Weaver, Mr J Cunningham)

THAT the minutes of a meeting of the Te Kauwhata Community Committee held on Wednesday 6 December 2018 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

TKCCI902/03

REPORTS

Te Kauwhata Works & Issues Report: February 2019

Agenda Item 5.1

Mr Hardwick declared a conflict of interest and did not take part in discussion of this item.

The report was received [*TKCCI902/02 refers*] and discussion was held.

Councillor's Report

Agenda Item 5.2

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

The report was received [*TKCCI902/02 refers*] and discussion was held

Discretionary Fund Report to 30 January 2019

Agenda Item 5.3

The report was received [*TKCCI902/02 refers*] and discussion was held.

Resolved: (Mr B Weaver, Mr J Cunningham)

THAT the previously committed \$5,000 [*Further development of playground dated 06 May 2009*] be returned to the pool;

AND THAT a commitment be made for \$5,000 for Further Development of Playgrounds.

CARRIED on the voices

TKCCI902/04

Blueprint Update
Agenda Item 5.4

The report was received [TKCC1902/02 refers] and discussion was held.

Chairperson's Report
Agenda Item 5.5

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

- Asked that we complete our Conflict of Interest forms and send them in ASAP.

There being no further business the meeting was declared closed at 8.45pm.

Minutes approved and confirmed this day of 2019.

T Grace
CHAIRPERSON