

MINUTES of a meeting of the Te Kauwhata Community Committee held at the St John Ambulance Rooms, 4 Baird Avenue, Te Kauwhata on **WEDNESDAY 1 MAY 2019** commencing at **7.00pm**.

Present:

Ms T Grace (Chairperson)
Mrs C Berney (Secretary)
Mr J Cunningham [from 7.46pm]
Mr K Dawson
Mr D Hardwick
Mr B Weaver

Attending:

Mr V Ramduny (Strategic Projects Manager)
Mr S Toka (Council Iwi Advisor)

Mr A Kavallaris (NZTA Project Manager)
Mr I Fletcher (Downer NZ Project Director)
Mr S Brandon (NZTA)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr B Weaver, Mr K Dawson)

THAT an apology be received from Cr Sedgwick, Mr Hinton and Mr C Howells;
AND THAT an apology for lateness be received from Mr Cunningham.

CARRIED on the voices

TKCCI 905/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr K Dawson, Mr D Hardwick)

THAT the agenda for a meeting of the Te Kauwhata Community Committee held on **Wednesday 1 May 2019 2019** be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED on the voices

TKCCI 905/02

DISCLOSURES OF INTEREST

Mr Keith Dawson advised members of the Board that he would declare a financial conflict of interest in Agenda Item 6.2 Works and Issues Report [*Point 3 - Te Kauwhata walkway at the end of Blunt Road*].

CONFIRMATION OF MINUTES

Resolved: (Mr K Dawson, Mr D Hardwick)

THAT the minutes of a meeting of the Te Kauwhata Community Committee held on Wednesday 6 March 2019 be confirmed as a true and correct record.

CARRIED on the voices

TKCCI905/03

SPEAKER

Alexios Kavallaris and Iain Fletcher (from NZTA) updated the Committee on the following items:

- Progress on the Longswamp roadworks.
- Opening 1st November 2019 at present.

REPORTS

Iwi & Community Partnership Manager
Agenda Item 6.1

Mr Toka introduced himself and spoke briefly on his role in Council.

Te Kauwhata Works & Issues Report: May 2019
Agenda Item 6.2

Mr Dawson declared a financial Conflict of Interest in *Point 3 (Te Kauwhata walkway at the end of Blunt Road)*. He did not partake in discussion of this item.

The report was received [*TKCCI905/02 refers*] and discussion was held.

Councillor's Report
Agenda Item 6.3

Cr Sedgwick sent in an emailed report:

- From 1st of July Watercare are taking over the water services for WDC.
- No changes to WDC representation.
- A big number of submissions have been received to the District Plan. Hearing at the end of August pending information to come in from WRC.

