
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 AUGUST 2019** commencing at **7.00pm**.

Present:

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

Attending:

His Worship the Mayor, Mr A Sanson
Mrs T Sanson

Mr V Ramduny (Strategic Projects Manager)
Ms L van den Bemd (Community Development Advisor)
Mr S Toka (Pouhono Iwi ki te Haapori | Iwi and Community Partnerships Manager)

Ian Wrigley (TK Fire Brigade)
Mr G Beal
Karen Short
Martin Glover
Lynne Glover
Debi Austin
Bruce Austin
Alfred Rico
Angela van de Munclehof
Colin Hickey
Tatenda Tomu
Tarisai Tomu
Tapiwa Tomu
Liz Tupuhi
Glen Tupuhi (Nga Muka Development Trust)

APOLOGIES AND LEAVE OF ABSENCE

There were no apologies.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mrs Berney/Mr Weaver)

THAT the agenda for a meeting of the Te Kauwhata Community Committee held on **Wednesday 7 August 2019** be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED on the voices

TKCCI908/01

DISCLOSURES OF INTEREST

Mr Dawson advised members of the Committee that he would declare a financial conflict of interest in Agenda Item 6.1 Works and Issues Report [*Point 3 - Te Kauwhata walkway at the end of Blunt Road*].

CONFIRMATION OF MINUTES

Resolved: (Mr Weaver/Mr Hinton)

THAT the minutes of a meeting of the Te Kauwhata Community Committee held on **Wednesday 5 June 2019** be confirmed as a true and correct record.

CARRIED on the voices

TKCCI908/02

REPORTS

Te Kauwhata Works & Issues Report - August 2019
Agenda Item 6.1

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

The report was received [*TKCCI908/01 refers*] and discussion was held.

Councillor's Report
Agenda Item 6.2

The report was received [TKCC1908/01 refers] and Cr Sedgwick gave a verbal report and answered questions on the following matters:

- Bus services improvement.
- Playground – in 2021 there will be more equipment coming for older children.
- Police in Te Kauwhata. New constable will be living in the house in Te Kauwhata. There will be 4 police officers in total. The community has asked for a greater presence in Te Kauwhata.
- Council have resolved to have iwi representation on Council Committees. There will be an interview process and will be skills based.
- Inorganic collection – currently negotiating and reviewing the whole solid waste process.
- Employment growth is currently faster than anywhere else in the country. Population is also growing. Need to think about what services we need to offer our new population.
- Mayor Sanson briefed the Committee on the Sleepyhead project.
- Discussed the spatial plan for Pokeno as they grow and the Hamilton to Auckland Corridor.
- Pre-election report is out. Talks about what the Council is doing and where money is being spent.
- Speed bylaw.

Discretionary Fund Report to to 25 July 2019
Agenda Item 6.3

The report was received [TKCC1908/01 refers] and discussion was held.

Te Kauwhata A&P Show – Annual Event
Agenda Item 6.4

The report was received [TKCCI908/01 refers]. The Community Development Advisor and Mr Hickey gave a verbal presentation and answered questions on why the application was being presented to our Community Committee.

Resolved: (Mr Weaver/Mr Dawson)

THAT the request from the Te Kauwhata A&P Show towards the cost of their annual event is deferred to the Waikato District Council Discretionary Funding Committee for the following reasons:

- **That the A&P show is the only one in the Waikato District region,**
- **It links the agricultural sector to the new and growing communities within the Waikato District, and**
- **The A&P show draws from people much wider than the Te Kauwhata Community and therefore benefits the wider district and deserves funding to reflect this wider audience.**

CARRIED on the voices

TKCCI908/03

Te Kauwhata Community Events Committee – Christmas Parade
Agenda Item 6.5

The report was received [TKCCI908/01 refers]. Mr Hickey gave a verbal presentation.

Resolved: (Mr Weaver/Mr Cunningham)

THAT the Committee adjourn the formal meeting to enable Committee members to deliberate on Agenda Item 6.5.

CARRIED on the voices

TKCCI908/04

The meeting adjourned during discussion on the above item and resumed at the conclusion of the Committee members' deliberations.

RESUMPTION OF FORMAL MEETING

Resolved: (Ms Grace/Mr Cunningham)

THAT the formal meeting be resumed.

CARRIED on the voices

TKCCI908/05

