

MINUTES of a meeting of the Te Kauwhata Community Committee held at the St John Ambulance Rooms, 4 Baird Avenue, Te Kauwhata on **WEDNESDAY 4 SEPTEMBER 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:

Mr V Ramduny (Strategic Projects Manager)
Mr S McNab

APOLOGIES AND LEAVE OF ABSENCE

There were no apologies.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr J Cunningham/Cr J Sedgwick)

THAT the agenda for a meeting of the Te Kauwhata Community Committee held on **Wednesday 4 September 2019** be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED on the voices

TKCC1909/01

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 B Weaver/Mr K Dawson)

THAT the minutes of a meeting of the Te Kauwhata Community Committee held on **Wednesday 7 August 2019** be confirmed as a true and correct record of that meeting subject to the removal of Resolution No. TKCCI908/07 due to repetition.

CARRIED on the voices

TKCCI909/02

REPORTS

Proposed Road Name List for Lakeside Developments Ltd Subdivision at Te Kauwhata
Agenda Item 5.1

The report was received [TKCCI909/01 refers] and discussion was held.

Proposed Road Name List for Lakeside Developments Ltd Subdivision at Te Kauwhata
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Resolved: (Mr T Hinton/Mr B Weaver)

THAT the Te Kauwhata Community Committee receive the report from Lakeside Development and request that Lakeside Development come to the next appropriate meeting to discuss possible street names. The Committee would like the following list of street names to reflect the bicultural blend of Te Kauwhata Village:

- **White Farm Drive,**
- **Panewaka Street,**
- **Pa Ariki Road,**
- **Kumukumu Road,**
- **Kai Ika Street,**
- **Waipapa Street,**
- **Turau Street,**
- **Tauanui Road,**
- **Hirere Street,**
- **Hingaia Street,**
- **Piharau Way,**
- **Ringo Lane,**
- **Puhi Lane,**
- **Pararua Lane,**
- **Muruhana Way, and**
- **Matamata Lane;**

AND THAT the following 14 names be added to the Te Kauwhata Community Committee road name list:

- Puketutu Street,
- Te Whaiti Road,
- Reporoa Road,
- Kotuku Road,
- Pourewa Street,
- Kakara Road,
- Whakamau Street,
- Rahui Street,
- Hauhunga Street,
- Te Mamae Way,
- Heretutu Way,
- Parerangi Lane,
- Miriama Way, and
- Merehiara Lane.

CARRIED on the voices

TKCCI909/03

Te Kauwhata Works & Issues Report – September 2019
Agenda Item 5.2

The report was received [TKCCI909/01 refers] and discussion was held.

Councillor's Report
Agenda Item 5.3

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

Discretionary Fund Report to 22 August 2019
Agenda Item 5.4

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

Chairperson's Report
Agenda Item 5.5

The chair gave a verbal report and:

- Thanked David Hardwick and Keith Dawson for their service to the committee as well as the other members for their service this term.
- Thanked Vishal Ramduny for his support and professionalism over his years of working with us.
- Received thank you's from the organisation that used the domain for camping.

- Noted that the funding request from the A&P Show was approved by the Council for \$7,000.00.

Resolved (Mrs C Berney/Mr B Weaver)

THAT we accept the cheque for \$3,727.75 from the ex-Te Kauwhata Business Association and commit to use these funds for playground equipment on the Village Green as per the request of the Business Association;

AND THAT Ms Grace be reimbursed for the purchase of gifts for retiring members of the Committee.

CARRIED on the voices

TKCC1909/04

There being no further business the meeting was declared closed at 8.29pm.

Minutes approved and confirmed this day of 2019.

T Grace
CHAIRPERSON