
MINUTES of a meeting of the Te Kauwhata Community Committee held at the St John Ambulance Rooms, 4 Baird Avenue, Te Kauwhata on **WEDNESDAY, 6 NOVEMBER 2019** commencing at **7.00pm**.

Present:

Ms TM Grace
Cr JD Sedgwick
Mrs CE Berney
Mr JW Cunningham
Mr BMC Weaver
Mr TJ Hinton
Mr CP Howells
Mrs A van de Munckhof

Attending:

Mr V Ramduny (Strategic Projects Manager)

The Strategic Projects Manager opened the meeting and chaired the meeting until the completion of the election of members. He explained the process for the nomination and election of members to the Community Committee.

NOMINATION AND ELECTION OF MEMBERS

Resolved: (Cr Sedgwick/Ms Grace)

THAT nominations for the membership of the Te Kauwhata Community Committee be closed.

CARRIED

TKCCI911/01

Resolved: (Cr Sedgwick/Ms Grace)

THAT the following nominees be elected as members of the Te Kauwhata Community Committee for the 2019-22 triennium:

**Mr Tim Hinton,
Mr John Cunningham,
Ms Angela van de Munckhof,
Mrs Carolyn Berney,
Mr Barry Weaver,
Ms Toni Grace, and
Mr Courtney Howells.**

CARRIED

TKCCI911/02

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mrs Berney/Cr Sedgwick)

THAT an apology be received from His Worship the Mayor, Mr AM Sanson.

CARRIED

TKCCI911/03

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Weaver/Mr Hinton)

THAT the agenda for a meeting of the Te Kauwhata Community Committee held on Wednesday, 6 November 2019 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received;

AND FURTHER THAT the following item(s) be discussed at an appropriate time during the course of the meeting:

- **Te Kauwhata College Prizegiving, and**
- **Councillor's Report.**

CARRIED

TKCCI911/04

DECLARATIONS OF INTEREST

Ms Grace advised members of the Board that she would declare a financial conflict of interest in item 8.2 [*Discretionary Fund Report to 21 October 2019*].

ELECTION OF CHAIRPERSON, DEPUTY CHAIRPERSON AND SECRETARY

The Strategic Projects Manager called for nominations for Chairperson. Mrs Toni Grace was nominated by Mrs Berney and Mr Weaver.

Resolved: (Mr Hinton/Mr Cunningham)

THAT nominations for the position of Chairperson of the Te Kauwhata Community Committee be closed.

CARRIED

TKCCI911/05

Resolved: (Mr Hinton/Mr Cunningham)

THAT Ms Toni Grace be elected as Chairperson of the Te Kauwhata Community Committee.

CARRIED

TKCCI911/06

The Strategic Projects Manager called for nominations for Deputy Chairperson. Mr John Cunningham was nominated by Mr Weaver and Mr Howells.

Resolved: (Ms Grace/Mr Hinton)

THAT nominations for the position of Deputy Chairperson of the Te Kauwhata Community Committee be closed.

CARRIED

TKCCI911/07

Resolved: (Ms Grace/Mr Hinton)

THAT Mr John Cunningham be elected as Deputy Chairperson of the Te Kauwhata Community Committee.

CARRIED

TKCCI911/08

The Strategic Projects Manager called for nominations for Secretary. Mrs Carolyn Berney was nominated by Ms Grace and Ms van der Munckhof.

Resolved: (Mr Hinton/Ms Grace)

THAT nominations for the position of Secretary of the Te Kauwhata Community Committee be closed.

CARRIED

TKCCI911/09

Resolved: (Mr Hinton/Ms Grace)

THAT Mrs Carolyn Berney be elected as Secretary of the Te Kauwhata Community Committee.

CARRIED

TKCCI911/10

CONFIRMATION OF MINUTES

THAT the minutes of a meeting of the Te Kauwhata Community Committee held on Wednesday, 4 September 2019, be confirmed as a true and correct record of that meeting subject to the editing of Resolution No. TKCCI909/03 (*Proposed Road Name List for Lakeside Developments Ltd Subdivision at Te Kauwhata*) from:

“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,***
- ***Piharau Way,***
- ***Ringo Lane,***
- ***Puhi Lane,***
- ***Pararua Lane,***
- ***Muruhana Way, and***
- ***Matamata Lane;***

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

- **Te Whaiti 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.”**

to read:

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,**
- **Tauanui Road,**
- **Hirere Street,**
- **Piharau Way,**
- **Ringo Lane,**
- **Puhi Lane,**
- **Pararua Lane,**
- **Muruhana Way, and**
- **Matamata Lane;**

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

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

CARRIED

TKCC1911/11

SCHEDULE OF MEETINGS

Resolved: (Mr Weaver/Mrs Berney)

THAT the Te Kauwhata Community Committee approve the following meeting date and time for the balance of the 2019 year:

- 4 December 2019 commencing at 7.00pm;

AND THAT the Te Kauwhata Community Committee notes that a schedule of meetings for 2020 will be presented for approval at the December 2019 meeting.

CARRIED

TKCC1911/12

REPORTS

Discretionary Funding Guidelines
Agenda Item 8.1

The report was received [TKCC1911/04 refers].

Discretionary Fund Report to 21 October 2019
Agenda Item 8.2

The report was received [TKCC1911/04 refers].

Ms Grace declared a financial interest in this item, vacated the Chair, withdrew to the public gallery and did not speak to, or vote on this item.

Mr Cunningham assumed the chair for this item.

Resolved: (Cr Sedgwick/Mr Weaver)

THAT the Te Kauwhata Community Committee approves the reimbursement to Ms Toni Grace:

- for the amount of \$90.00 including GST, for the purchase of two gift baskets for retiring members; and
- for the amount of \$209.57 plus GST, Freeparking invoice, for the renewal of the Domain name “tekauwhatavillage.co.nz”;

AND THAT the following funds be returned to the Te Kauwhata Community Committee Discretionary Fund pool:

- Security cameras - \$3,188.55 (*Resolution No. TKCC1510/06/3*),
- Railway Cottage Community Park - \$10,000.00 (*Resolution No. TKCC1203/05/4*),
- Ken Knobbs Memorial Garden - \$1,200.00 (*Resolution No. TKCC1409/06/8*), and
- Replacement of Te Kauwhata Christmas Lights - \$5,000.00 (*Resolution No. TKCC1709/04*).

CARRIED

TKCC1911/13

Ms Grace resumed the chair for the remainder of the meeting following the conclusion of Item 8.2

Other Business

Add. Item

The following items were discussed:

- Te Kauwhata College prizegiving on the Tuesday, 3 December 2019 at 6.50pm.
- Cr Sedgwick reported that District Plan hearings had commenced.

There being no further business the meeting was declared closed at 8.28pm.

Minutes approved and confirmed this 3rd day of December 2019.

Ms TM Grace
CHAIRPERSON