

MINUTES of a meeting of the Te Kauwhata Community Committee held at the St John Ambulance Rooms, 4 Baird Avenue, Te Kauwhata on **WEDNESDAY 5 AUGUST, 2020** commencing at **7.00pm**.

Present:

Ms T Grace (Chairperson)
Cr JD Sedgwick
Mr J Cunningham
Ms A Van de Munckhof
Mr T Hinton [*until 7.35pm*]
Mr C Howells
Mr B Weaver

Attending:

Mr V Ramduny (Strategic Projects Manager)
Mrs M Croucher (Community Events Committee)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr J Cunningham/Mr B Weaver)

THAT an apology for early departure be received from Mr Hinton at 7.35pm

CARRIED

TKCC2008/01

All members were present.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr J Cunningham/Mr B Weaver)

THAT the agenda for a meeting of the Te Kauwhata Community Committee held on Wednesday 5 August 2020 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received;

CARRIED

TKCC2008/02

DISCLOSURES OF INTEREST

Ms Grace advised members of the Board that she would declare a financial conflict of interest in item 6.3 [Discretionary Fund Report].

Mr Hinton advised members of the Board that he would declare a financial conflict of interest in item 6.2 [Councillor's Report].

CONFIRMATION OF MINUTES

Resolved: (Cr Sedgwick/Mrs A Van de Munckhof)

THAT the minutes of a meeting of the Te Kauwhata Community Committee held on Wednesday 3 June 2020 be confirmed as a true and correct record.

CARRIED

TKCC2008/03

REPORTS

Te Kauwhata Works & Issues Report: to July 2020
Agenda Item 6.1

The report was received [*TKCC2008/02 refers*] and discussion was held.

Councillor's Report
Agenda Item 6.2

Mr Hinton declared a financial conflict of interest and did not participate in the discussion, or voting, on this item.

The report was received [*TKCC2008/02 refers*]. Cr Sedgwick gave a verbal report and answered questions of the Committee.

Discretionary Fund Report to 30 June 2020
Agenda Item 6.3

Ms Grace declared a financial conflict of interest and did not participate in the discussion, or voting, on this item.

The report was received [*TKCC2008/02 refers*] and discussion was held.

Resolved: (Cr Jan Sedgwick/Ms A Van de Munckhof)

THAT the Te Kauwhata Community Committee approves payment to Toni Grace in the amount of \$50 for the purchase of a gift for Carolyn Berney for her service as Secretary.

THAT the Te Kauwhata Community Committee commit \$5000 towards security cameras in Te Kauwhata.

CARRIED

TKCC2008/04

