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**MINUTES** of a meeting of the Te Kauwhata Community Committee held at St John's Ambulance Rooms, 4 Baird Avenue, Te Kauwhata on **WEDNESDAY, 30 NOVEMBER 2022** commencing at **7.00pm**.

**Present:**

Since this was the inaugural meeting for the new triennium, there was no Committee in place at the start of the meeting. Members of the public (including those who were keen to be nominated onto the new Committee) were seated at the back of the room. Council's Strategic Initiatives and Partnerships Manager, Vishal Ramduny, chaired the meeting until the election of the new committee.

**Attending:**

Vishal Ramduny (Waikato District Council)  
Sam Toka (Waikato District Council)  
Karlene Rhind (Waikato District Council)  
Tofeeq Ahmed (Kainga Ora Programme Manager – Placemaking)  
Jason Marconi (Waikato District Council)

**APOLOGIES**

**Resolved: (Mr Tim Hinton/Mr John Cunningham)**

**THAT an apology be received from Ms Toni Grace for non-attendance was received.**

**CARRIED**

**TKCC2211/01**

## **CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Mr Cunningham/Mr Hinton)**

**THAT the agenda for the meeting of the Te Kauwhata Community Committee held on Wednesday, 30 November 2022 be confirmed and all items therein be considered in open meeting.**

**AND THAT all reports be received.**

**CARRIED**

**TKCC2211/02**

## **ELECTION OF COMMITTEE AND OFFICE HOLDERS**

- An election for the Te Kauwhata Community Committee for the 2022-2025 triennium was held.
- Considering that there were no further nominations, nominations were closed with the maximum of 12 members.
- Vishal Ramduny congratulated the new Committee members and asked them to step forward and take their seats at the table.
- Cr Marlene Raumati is Council's elected representative on the Committee with speaking rights.
- John Cunningham was elected interim chairperson. It was agreed that a permanent chairperson and deputy for the new triennium will be elected at the Committee meeting of 1 February 2023.

**Resolved: (Cr Marlene Raumati/Mr Vishal Ramduny (as interim chair)**

**THAT the Te Kauwhata Community Committee members are as follows:**

<b>NAME</b>	<b>NOMINATED BY</b>	<b>SECONDED BY</b>
Toni Grace	Tim Hinton	John Cunningham
Whitney Totorewa	Marlene Raumati	Calvin Tupuhi
Tim Hinton	Angela van de Munckhof	Marlene Raumati
Estelle (Kahui) Jonathan	Liz Tupuhi	Glen Tupuhi
Ian Wrigley	Jan Sedgwick	Marlene Raumati
John Cunningham	Angela van de Munckhof	Marlene Raumati
Jo Gurnell	Jan Sedgwick	Marlene Raumati
Liz Tupuhi	Tamati Wikaira	Tim Hinton
Angela van de Munckhof	Marlene Raumati	John Cunningham
Adele Theron	Tim Hinton	Angela van de Munckhof
Jeff Lyons	Marlene Raumati	Tim Hinton
Courtney Howells	Marlene Raumati	Tim Hinton

**CARRIED**

**TKCC2211/04**

## **PUBLIC FORUM**

There were no public forum matters other than the election of the new Committee.

## **DISCLOSURES OF INTEREST**

Mr Hinton advised members of the Committee that he would declare a financial conflict of interest in item 8.3 [*Works and Issues Report*]. All standard disclosures as per the Disclosure of Conflict Register stands. Vishal Ramduny advised that new committee members will be receiving a Disclosure of Interest form from Council's Democracy Services in due course.

## **CONFIRMATION OF MINUTES**

**Resolved: (Mr Tim Hinton/Mr Courtney Howells)**

**THAT the minutes of the meeting for the Te Kauwhata Community Committee, held on Wednesday 7 September 2022 be confirmed as a true and correct record.**

**CARRIED**

**TKCC2211/04**

## **ACTIONS**

The actions were as per the minutes of the meeting held on Wednesday 7 September 2022.

## **REPORTS**

### Lakeside Development Neighbourhood Playgrounds Design Project

#### Agenda Item 8.1

- Tofeeq Ahmed, Programme Manager – Placemaking for Kāinga Ora provided an update on community engagement

### Proposed Blunt Road Walkway

#### Agenda Item 8.2

An amendment to the recommendation was put forward put Tim Hinton.

**Resolved to move the amended motion: (Mr Jeff Lyons/Mr Ian Wrigley)**

**Resolved: (Mr John Cunningham/Mr Courtney Howells)**

**THAT the Te Kauwhata Community Committee:**

**a. Receives the report.**

**b. Agrees that alternative funding sources to complete the project be investigated by the Committee (acknowledging the additional costs related to the resource consent application process and the need for the engagement of relevant experts and for consultation with mana whenua)**

**OR**

**c. Agrees to reallocate committed funds from the Blunt Road walkway project to another project in Te Kauwhata.**

**d. THAT the Committee agrees to halt the extension of the Blunt Road walkway project adjacent to the Whangamarino Wetland and instead investigate (with the relevant Council staff) a project based on the completion of the Saleyard Road stopping at the Waikato District Council reserve section of the (former Blunt Rd)walkway; which would also include story board/s about the significant of the wetland from a mana whenua viewpoint, DOC , plantings, seating, and about the flora and fauna in the wetland.**

**CARRIED**

**TKCC2211/05**

## Te Kauwhata Works & Issues Report

### Agenda 8.3

#### Dog Exercise area

Tim Hinton advised that the rainy spring weather was making it difficult to complete the works but that he was aiming to have it done before Christmas 2022. Ian Wrigley and Jeff Lyons indicated that they would be available to help with this. Cr Raumati indicated that she has advised Ed McVicar (Council's Open Spaces Project Coordinator) regarding the equipment from the Village Green playground which was replaced.

#### Village Green Playground Upgrade

The upgrade has been completed and the playground was officially opened on 25 November 2022. Thanks was expressed to all those who were involved in this project from both the community and Council.

#### Te Kauwhata Domain Projects and Action Plan:

*Domain walkway and fitness trail* - Tim Hinton advised that he met with Ed Mc Vicar regarding the location of the walkway and the specifications and that it is now gone to pricing as part of Council's walkways contract.

*Community outdoor stage* - It was suggested that this project be discussed at the February 2023 Committee meeting.

*Cameras* - Cr Raumati indicated that this project will be rolled up into a wider district-wide camera roll out programme managed by Council.

*Domain community garden* - Tim Hinton acknowledged and thanked Jo Gurnell for helping with this project and Jason Marconi for accessing the funds. Committee members remarked that the garden was looking good. The Committee was asked for help with promoting the garden. It was noted however that the Rongoa garden was still to be established and that Tim Hinton, Jo Gurnell and Whitney Totorewa will work on this together.

**Resolved: (Mr John Cunningham/Mr Tim Hinton)**

**That the report from the Strategic Projects Manager be received.**

**CARRIED**

**TKCC2211/06**

### Discretionary Fund Report

It was resolved that considering the earlier resolution concerning the Blunt Road walkway project that all references to 'Blunt Road Walkway' should be changed to 'Saleyard Road walkway' in the Discretionary Fund report. Vishal Ramduny to communicate this change in name to Council's Finance team.

**Resolved: (Mr Ian Wrigley/Cr Marlene Raumati)**

**That the Te Kauwhata Community receives the report for the Te Kauwhata Discretionary Fund and the North Waikato Development Funding report (showing as a separate attachment).**

**CARRIED**

**TKCC2211/07**

### Te Kauwhata Community Committee Schedule of Meetings for 2023

The following schedule of meetings was agreed to by the Committee as per the report:

**Resolved: (Mr Ian Wrigley/Cr Raumati)**

**THAT the Te Kauwhata Community Committee approves the schedule of Committee meetings for 2023 as follows:**

- **Wednesday, 1 February,**
- **Wednesday, 1 March,**
- **Wednesday, 3 May,**
- **Wednesday, 7 June,**
- **Wednesday, 2 August,**
- **Wednesday, 6 September,**
- **Wednesday, 1 November, and**
- **Wednesday, 6 December.**

noting that each meeting will be scheduled to commence at 7.00pm.

**CARRIED**

**TKCC2211/08**

## Councillor's Report

### Agenda Item 8.6

Cr Marlene Raumati provided an update/reported on the following items:

- Government reforms currently in progress particularly local government reform and Resource Management Act reform (Natural and Built Environment Act, Spatial Planning Act and the Climate Adaptation Act).
- Council's committee structure for the new triennium
- That the Te Kauwhata Community Committee think about establishing a welfare sub-committee in the new year to ensure that the committee is adequately prepared to deal with emergencies.
- The Committee was also encouraged to provide feedback on the Freedom Camping Bylaw.

### Other Buisness

Mr Courtney Howell's raised a funding matter concerning Trail Ride Medics for Waerenga. The Committee indicated that this was outside its geographical jurisdiction. Vishal Ramduny suggested instead that this matter should be referred to Lianne van den Bemd from Council's Community-led Economic Development team for advice. Vishal was happy to do this on behalf of Mr Howell's.

There being no further business the meeting was declared closed at 9:10 pm

Minutes approved and confirmed this      day of February 2022.

J Cunningham

**INTERIM CHAIRPERSON**