
MINUTES of a meeting of the Te Kauwhata Community Committee held at St John's Ambulance Rooms, 4 Baird Avenue, Te Kauwhata on **WEDNESDAY, 7 JUNE 2023** commencing at **7.00pm**.

Present:

Tim Hinton (Acting Chairperson)
Adele Theron
Estelle (Kahui) Jonathan
Ian Wrigley
Jeff Lyons
Jo Gurnell
Courtney Howells
Liz Tupuhi
Whitney Totorewa (arrived 7:05pm)
Cr M Raumati

Attending:

Cr Paaniora Matatahi-Poutapu – Tai Raro Takiwaa Maaori Ward Councillor
Vishal Ramduny – Strategic Initiatives and Partnerships Manager, Waikato District Council
Pauline Giles – Waikato Roding Alliance
Dylan Herewini – Waikato Roding Alliance
Toby McIntyre - Policy Advisor, Waikato District Council
Kevin Scown – Community member

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Jo Gurnell / Liz Tupuhi)

THAT apologies from John Cunningham and Angela van de Munckhof be received.

CARRIED

**TKCC2306/
01**

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Adele Theron / Estelle Jonathan)

THAT the agenda for the meeting of the Te Kauwhata Community Committee held on Wednesday, 7 June 2023 be confirmed, and all items therein be considered in open meeting.

AND THAT all reports be received.

CARRIED

TKCC2306/02

DISCLOSURES OF INTEREST

Resolved: (Liz Tupuhi / Ian Wrigley)

- Tim Hinton (as per disclosure of interest form)
- It was noted that Jo Gurnell is no longer a member of the Community House

CARRIED

TKCC2306/03

CONFIRMATION OF MINUTES

Resolved: (Courtney Howells / Estelle Jonathan)

THAT the following amendments be made:

- Elizabeth Tupuhi's name should be changed to Kelvin Tupuhi at the start of the last bullet point on page 6.
- Estelle Jonathan's name should be added to the Community Identity Strategy project team.

THAT the minutes of the meeting for the Te Kauwhata Community Committee, held on Wednesday, 3 May 2023 be confirmed as a true and correct record.

CARRIED

TKCC2306/04

PUBLIC FORUM

No members of the public indicated that they wish to speak. It was noted that Glen Tupuhi will speak about road names as part of the Ngaa Muka Development Trust item under Any Other Business.

ACTIONS

The actions were as per the minutes of the meeting held on Wednesday 3 May 2023 and reported on as part of the Works and Issues report.

REPORTS

Te Kauwhata Works and Issues Report
Agenda Item 7.1

Resolved: (Adele Theron / Jo Gurnell)

THAT the Works and Issues report be received.

THAT John Cunningham, Cr Marlene Raumati, Tim Hinton and Vishal Ramduny to meet to take stock of all projects underway/planned for Te Kauwhata and their associated funding allocation (discretionary fund, North Waikato Development Fund, LTP etc) so that the Committee can a) have a consolidated understanding of committed funds and b) decide (at the 2 August 2023 Committee meeting) if any funding needs to be reallocated to support projects.

CARRIED

TKCC2606/05

Discussion:

- The report was taken as read.
- Vishal Ramduny indicated that not many written project updates were received apart from Adele Theron.
- Based on a suggestion from Cr Marlene Raumati, it was agreed that all project managers will in future need to have a recommendation as part of their project update.
- Liz Tupuhi, Jo Gurnell and Courtney Howells are to be added to the Community Identity Action Plan as team members.

- Adele Theron noted that all her assigned actions were completed.
 - Dog Park – work with a designer was done. Kennel club regulation communicated and mapped out.
 - Next step is for Tim Hinton to get this signed off by Council through Ed McVicar.
 - Funding of around \$7800 has been requested for the shade sails, concreting etc.
 - The Dog Park project has stalled temporarily due to concerns about funding allocation.
- Cr Marlene Raumati noted that some of the funding allocated for the projects have been decided upon, but we need to do a stock take as some projects will not be going ahead in the form originally intended (e.g., Blunt Road walkway).
- There was a discussion about the possibility of incorporating the Te Kauwhata Community Committee as a society for funding applications but it was also noted this presented administrative challenges.
- Tim Hinton noted that the Saleyard Road to Blunt Road Walkway Project is waiting on the final plans from Ed McVicar at Council which is focused on clearing what is there already.
- It was noted that there is \$160,000 allocated to the Saleyard Road walkway project and that if the project was not going ahead in its original intended form, then not all the funding is going to be used meaning that the Committee could free this up for other projects.
- Tim Hinton confirmed that a walk through which included members of the Committee and Ngaa Muka Development Trust took place on 28th May and that Council (Ed McVicar) will now come back with finalised proposal.
- There was some discussion whether the Committee should resolve re-allocating funding at this meeting but it was agreed that it was prudent to wait until Ed McVicar got back to Tim Hinton on the cost of the Saleyard Road to Blunt Road walkway clean up.
- Cr Marlene Raumati noted that budgets allocations are required to ensure projects are implemented.
- It was noted that the discretionary fund is also there to assist with community events e.g., Splash 'n Dash, ANZAC parade, and the Christmas parade.

- It was agreed that we need to take stock of all projects underway/planned for Te Kauwhata and their associated funding allocation (discretionary fund, North Waikato Development Fund, LTP etc.) so that the Committee can a) have a consolidated understanding of committed funds and b) decide (at the 2 August 2023 Committee meeting) if any funding needs to be reallocated to support projects.

Action	Responsibility
John Cunningham, Cr Marlene Raumati, Tim Hinton and Vishal Ramduny to get together to take stock of all projects underway/planned for Te Kauwhata and their associated funding allocation (discretionary fund, North Waikato Development Fund, LTP etc.) so that the Committee can a) have a consolidated understanding of committed funds and b) decide (at the 2 August 2023 Committee meeting) if any funding needs to be reallocated to support projects.	John Cunningham, Cr Marlene Raumati, Tim Hinton and Vishal Ramduny

Te Kauwhata Blueprint Update

Agenda Item 7.2

Discussion:

- Vishal Ramduny indicated that Council’s Planning and Policy Manager, Jim Ebenhoh, sent a survey to John Cunningham seeking if the Committee would like to review its existing Blueprint projects. Feedback from the blueprints required to influence the LTP.

Resolved: (Ian Wrigley/Jo Gurnell)

- THAT the Blueprint update report be received.**
- THAT it be noted that Council’s Planning and Policy Manager, Jim Ebenhoh, sent a survey to John Cunningham seeking if the Committee would like to review its existing Blueprint projects.**

CARRIED

TKCC2306/06

Update on the Northern Waikato Railway Station Indicative Business Case

Agenda Item 7.3

Discussion:

- Vishal Ramduny provided an update on the indicative business case indicating that it is on track to be completed at the end of June 2023.

- Vishal Ramduny also indicated that the preliminary results of the multi-criteria analysis is ranking Pokeno higher than Te Kauwhata or Tuakau for a potential station. However, this is still a work in progress.
- Bus connections to connect key communities to the railway station will be a consideration.
- Cr Marlene Raumati indicated that it is important that commuter connection for work purposes not only consider Auckland but Hamilton as well.
- The final report (indicative business case) will come to the Committee in August or September 2023.

Resolved: (Marlene Raumati/Liz Tupuhi)

The Te Kauwhata Community Committee receives the report Update on Upper Northern Waikato Railway Station Indicative Business Case.

CARRIED

TKCC2306/07

Discretionary Fund Report
Agenda Item 7.4

Discussion:

The report was taken as read.

Resolved: (Marlene Raumati / Estelle Jonathan)

That the Te Kauwhata Community Committee receive the report.

CARRIED

TKCC2306/8

Councillor's Report
Agenda Item 7.5

Discussion:

- Cr Marlene Raumati's report was taken as read.

Resolved: (Ian Wrigley / Estelle Jonathan)

That the Te Kauwhata Community Committee receive the report.

CARRIED

TKCC2306/9

Chairperson's report (verbal)

Agenda 7.6

Discussion:

- Tim Hinton indicated that John Cunningham will provide this when he returns.

Resolved: (Marlene Raumati / Ian Wrigley)

That the Te Kauwhata Community Committee receive the report.

CARRIED

TKCC2306/10

OTHER BUSINESS

Resolved: (Adele Theron / Courtney Howells)

THAT the Te Kauwhata Community Committee receive the report.

THAT as part of Council's Road Naming Policy review a workshop with the Te Kauwhata Community Committee and the Ngaa Muka Development Trust will be held on Wednesday 5 July (from 7:00pm to 8:30pm).

CARRIED

TKCC2306/11

Ngaa Muka Development Trust Report (verbal)

Agenda Item 8.1

- Glen Tupuhi spoke about road names and the significance of having Maaori names for these.
- Mr. Tupuhi indicated that we have a situation where the street names have all been given meaningful historical context of settlers and families but not of tangata whenua. This needs to change and it requires a sympathetic developer and community involvement.
- It was noted that in accordance with the existing road naming policy a list of road names needs to be recommended by the developer and that mana whenua involvement is a requirement. The list then needs to go to the Te Kauwhata Community Committee for approval prior to it going to Council's Infrastructure Committee and then to full Council.

- Mr. Tupuhi noted that Lakeside Development streets have been named in reference to developments and structures from historical context.
- It was noted that an exercise with kaumatua and historians as a part of the community identity action plan is underway.
- Tim Hinton indicated that when road names are being considered by developers they are sent by the developers to the Committee and Council. The Committee and Council help ensure that there are no double ups with neighbouring districts (especially with more common names).
- Council staff noted that the road naming policy review has commenced (led by Toby McIntyre, Policy Advisor). As part of this process workshops are being held with community boards and community committees.
- It was agreed that since there is no Te Kauwhata Community Committee meeting in July that Wednesday 5 July (from 7:00pm to 8:30pm) should be set aside for a workshop facilitated by Toby McIntyre on the road naming policy review.
- Cr Paaniora Matatahi-Poutapu indicated that in some other communities an agreed list of names have been provided ahead of time to developers as a resource to draw from.
- Paaniora Matatahi-Poutapu further indicated that equity considerations need to be key to road naming considerations.
- Estelle Jonathan indicated that the new floodgates to the lake have been installed.

There being no further business the meeting was declared closed at 9:07 pm

Minutes confirmed this day of 2023.

TIM HINTON
ACTING CHAIRPERSON