

MINUTES of a meeting of the Te Kauwhata Community Committee held at the St John Ambulance Rooms, 4 Baird Avenue, Te Kauwhata on WEDNESDAY I AUGUST 2018 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:**

Cr S Lynch Mr V Ramduny (Planning & Strategy Manager) Mrs G McNabb Mr S McNabb

#### **APOLOGIES AND LEAVE OF ABSENCE**

Resolved: (Mr Weaver/Ms Grace)

THAT an apology be received from Mrs Raumati.

**CARRIED** on the voices

TKCC1808/01

# **CONFIRMATION OF STATUS OF AGENDA ITEMS**

Resolved: (Mrs Berney/Mr Cunningham)

THAT the agenda for a meeting of the Te Kauwhata Community Committee held on Wednesday I August 2018 be confirmed and all items therein be considered in open meeting;

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AND THAT all reports be received.

**CARRIED** on the voices

TKCC1808/02

### **DISCLOSURES OF INTEREST**

Cr Jan Sedgwick advised members of the Board that she would declare a non financial conflict of interest in item 5.8 [Chairperson's Report – District Plan].

Keith Dawson advised members of the Board that he would declare a financial conflict of interest in item 6.1 [Dog Park].

### **CONFIRMATION OF MINUTES**

Resolved: (Mr Hardwick/Mr Hinton)

THAT the minutes of a meeting of the Te Kauwhata Community Committee held on Wednesday 6 June 2018 be confirmed as a true and correct record.

## **CARRIED** on the voices

TKCC1808/03

#### **REPORTS**

<u>Te Kauwhata Works & Issues Report: August 2018</u> Agenda Item 5.1

The report was received [TKCC1808/02 refers] and discussion was held.

Councillor's Report Agenda Item 5.2

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

- Talked to the importance of the Blueprint meeting
- Disabled parking spaces road markings on the Main St that were put in wrongly will be revised. The New World will have 49 parking spaces with one disabled parking space at present. Requirements are 1 per 50 carparks provided. Council currently have 101 carparks with 3 disabled carparks.
- Community Patrol this AGM was not well attended by new members. Potential for the Community Committee to help support the Community Patrol.
- Business Association Cr Sedgwick has met with local businesses to start a business association.

# Discretionary Fund Report to 18 July 2018

Agenda Item 5.3

The report was received [TKCC1808/02 refers] and discussion was held.

Resolved: (Mr Dawson/Mr Cunningham)

THAT Ms Marion Handcock be refunded \$91.09 for sheep pellets used for the Main Street planter boxes.

### **CARRIED** on the voices

TKCC1808/04

Youth Engagement Update August 2018 Agenda Item 5.4

The report was received [TKCC1808/02 refers] and discussion was held.

Revised Discretionary Grants Policy

Agenda Item 5.5

The report was received [TKCC1808/02 refers] and discussion was held.

Resolved: (Mr Weaver/Mr Hinton)

THAT the Te Kauwhata Community Committee applies the revised Discretionary Grants Policy with immediate effect.

## **CARRIED** on the voices

TKCC1808/05

Year to Date Service Request Report Agenda Item 5.6

The report was received [TKCC1808/02 refers] and discussion was held.

Speed Limit Bylaw Changes 2018

Agenda Item 5.7

The report was received [TKCC1808/02 refers] and discussion was held.

The committee suggested that Waerenga School gets flashing lights and a 40km school zone or similar to get cars to slow down during school hours. If someone in council (safety engineer) can liase with the school.

## Chairperson's Report

Agenda Item 5.8

The chair gave a verbal report and answered questions of the committee.

- On behalf of the committee Toni submitted a response on the WDC Representation Review.
- Toni attended the joint community workshop and shared some information on that.
- Putting in a submission on the Gambling Policy was discussed. We would like the current number maintained as there is growth in the area and a number of community projects rely on the funding provided.
- Talk on reviewing the character statement of the town as part of our District Plan Submission
- Toni read out Marlene Raumati's letter of resignation.

## **PROJECTS UPDATE**

Dog Park

Agenda Item 6.1

More signs are coming for the dog park

# Wetlands Walkway

Agenda Item 6.2

- The walkway has never been in the wetlands.
- Talk around the options to construct the walkway. Will come up with the final costs of construction so that funding can be sought.
- Travers Rd Walkway/Cycleway is going to start construction soon.

There being no further business the meeting was declared closed at 9.16pm.

Minutes approved and confirmed this

day of

2018.

T Grace

**CHAIRPERSON**