

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 MARCH 2019** commencing at **7.00pm**.

Present:

Ms T Grace (Chairperson)
Cr JD Sedgwick
Mrs C Berney (Secretary)
Mr J Cunningham
Mr K Dawson [from 7.08pm]
Mr D Hardwick
Mr T Hinton
Mr C Howells
Mr B Weaver

Attending:

Mr V Ramduny (Strategic Projects Manager)
Ms J Dolan (Economic & Community Development Manager)
Mr S McNab (Community Member)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr J Cunningham, Mr D Hardwick)

THAT an apology be received from Mr Hinton;

AND THAT an apology for lateness be received from Mr Dawson.

CARRIED on the voices

TKCCI902/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Ms T Grace, Mr J Cunningham)

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

AND THAT all reports be received;

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

- **Mr S McNab speaking to the Committee on some logo ideas.**

CARRIED on the voices

TKCCI902/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr B Weaver, Mr D Hardwick)

THAT the minutes of a meeting of the Te Kauwhata Community Committee held on Wednesday 13 February 2019 be confirmed as a true and correct record.

CARRIED on the voices

TKCCI902/03

SPEAKERS

Mr S McNab spoke to some logo ideas he had for the town. He presented his designs to the Committee and answered questions of the Committee.

The Economic and Community Development Manager introduced herself and explained her role to the Committee.

REPORTS

Te Kauwhata Works & Issues Report: March 2019
Agenda Item 5.1

The report was received [TKCCI902/02 refers] and discussion was held.

Councillor's Report
Agenda Item 5.2

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

- There was an update from Tourism NZ on the amount of money that has been spent in the Waikato District Council catchment area.
- UDA – The Urban Development Authority will be coming on board as a planning tool to work on projects coming from Auckland-Hamilton Transport Corridor. They are coming on board in 2020.

- There is a Blueprint meeting on the 13th of March from 5.30 at the Rugby Club.
- Camera update – The Camera Trust has granted approval to replace the camera at the vets.

Discretionary Fund Report to 15 February 2019

Agenda Item 5.3

The report was received [TKCC1902/02 refers].

Chairperson's Report

Agenda Item 5.4

The Chair gave a verbal report and answered questions of the Committee. The Committee discussed the process of developing a town logo.

There being no further business the meeting was declared closed at 8.51pm.

Minutes approved and confirmed this day of 2019.

T Grace
CHAIRPERSON