

**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 FEBRUARY 2024** commencing at **7.00pm**.

**Present:**

John Cunningham (Chair)  
Tim Hinton  
Angela van de Munckhof  
Courtney Howells  
Ian Wrigley  
Estelle Jonathan  
Jo Gurnell  
Liz Tupuhi

**Apologies:**

Cr Marlene Raumati

**Not present:**

Whitney Totorewa

**Staff attending:**

Vishal Ramduny – Strategic Initiatives and Partnerships Manager, Waikato District Council  
Jobanjeet Singh – Roading Corridor Engineer

**1. APOLOGIES AND LEAVE OF ABSENCE**

**RESOLVED: (JOHN CUNNINGHAM/IAN WRIGLEY)**

**1.1. THAT apologies from Cr Marlene Raumati and Liz Tupuhi be received.**

**CARRIED**

**TKCC2402/1**

## **2. CONFIRMATION OF STATUS OF AGENDA ITEMS**

**RESOLVED: (TIM HINTON/ ANGELA VAN DE MUNCKHOF)**

- **THAT the agenda for the meeting of the Te Kauwhata Community Committee being held on Wednesday 7 February 2024 be confirmed, and all items therein be considered in open meeting.**
- **AND THAT all reports be received.**

**CARRIED**

**TKCC2402/2**

## **3. DISCLOSURES OF INTEREST**

**RESOLVED: (JOHN CUNNINGHAM/IAN WRIGLEY)**

- Tim Hinton (as per disclosure of interest form)
- John Cunningham is also Chairperson of the Te Kauwhata Water Association.

**CARRIED**

**TKCC2402/3**

## **4. CONFIRMATION OF MINUTES**

**RESOLVED: (JO GURNELL / COURTNEY HOWELLS)**

**THAT the minutes of the meeting of the Te Kauwhata Community Committee, held on Wednesday 6 December 2023 be confirmed as a true and correct record.**

**CARRIED**

**TKCC2402/4**

## **5. PUBLIC FORUM**

No members of the public were present.

## **6. REPORTS**

### **6.1. Proposed Road Names under Subdivision Number SUB0054/23**

**RESOLVED: (JOHN CUNNINGHAM/ANGELA VAN DE MUNCKHOF)**

**6.1.1. THAT the Te Kauwhata Community Committee:**

**a. recommends to the Infrastructure Committee the following proposed road names submitted by the developer for SUB0054/23 at 43 Scott Road Te Kauwhata:**

- Road 1 (Proposed Road B) – Riverine Road**
- Road 2 (Proposed Road C) - Haahi Crescent**
- Road 3 (Proposed Road D) - Maniapare Road**
- Road 4 (Proposed Road E) - Parerangi Rise**

**CARRIED**

**TKCC2402/5**

Discussion:

- Staff provided an overview of the report and Estelle Jonathan elaborated on the engagement that took place with mana whenua. Mana whenua has endorsed the road names being put forward.
- Staff to check on Council approved list of Te Kauwhata road names.

### **6.2. Discretionary Fund Report**

**RESOLVED: (TIM HINTON/JO GURNELL)**

**6.1.1. THAT the Discretionary Fund report be received.**

Discussion:

- Staff to check with Council's management accountant whether expenditure of \$2,173.91 on 5 December 2023 is indeed GST excluded as the one made on 2 December 2023 for \$1723.50 is GST included.

**CARRIED**

**TKCC2402/6**

**6.3. Discretionary Fund Report**

**RESOLVED: (IAN WRIGLEY/COURTNEY HOWELLS)**

**6.3.1. THAT the Works and Issues report be received**

**6.3.2. THAT the Te Kauwhata Community Committee approves an allocation of \$900.00 (plus GST if any) from its Discretionary Funding account to the Te Kauwhata Community House Children's Day Splash n Dash.**

**CARRIED**

**TKCC2402/7**

**6.4. Te Kauwhata Works and Issues Report**

**RESOLVED: (ANGELA VAN DE MUNCKHOF/TIM HINTON)**

**6.4.1. THAT the Works and Issues report be received**

Discussion:

- Dog park project
  - Tim Hinton advised that the installation of the equipment for Phase One is on track to happen in February/March 2024.
  - Progress of the project will be socialized on social media (Facebook)
- Saleyard Road Walkway project

- John Cunningham advised that a site visit with Cr Marlene Raumati, Estelle Jonathan and Tim Hinton took place on 5 January 2024 and it was agreed that the project was a reasonable and should be supported.
- Estelle Jonathan expressed her appreciation in being involved in this assessment.
  
- Community Identity project
  - Courtney Howells advised that the project team is meeting on 8 February so an appropriate update will be provided after this meeting.
  
- Te Kauwhata Domain
  - It was noted that the contract with the preferred supplier has been awarded and that works are expected to start on 12<sup>th</sup> February 2024.
  - Works to start adjacent to the Rugby Club along the main fields.
  
- Security cameras
  - It was noted that the next step is the development of a memorandum of understanding is being developed by Waikato District Council with Hamilton City Council.
  
- Rongoa Garden project
  - Tim Hinton advised that the next window of opportunity for planting is Autumn 2024.

**CARRIED**

**TKCC2402/8**

### **6.5. Te Kauwhata Community Committee Plans**

**RESOLVED: (JOHN CUNNINGHAM/JO GURNELL)**

**6.5.1. THAT the Te Kauwhata Community Committee receives the update regarding the Community Committee Plan**

Discussion:

- John Cunningham advised that Dominique Thurlow (Council's Community-led Development Advisor) will be facilitating a workshop with the Community Committee on 14 February 2024.

**CARRIED**

**TKCC2402/9**

### **6.6. 2024-2034 Long Term Plan Update**

**RESOLVED: (TIM HINTON/IAN WRIGLEY)**

**6.6.1. THAT the verbal update from John Cunningham be received.**

**CARRIED**

**TKCC2402/10**

### **6.7. Chairpersons Report**

**RESOLVED: (ANGELA VAN DE MUNCKHOF/TIM HINTON)**

**6.7.1. THAT the verbal update from John Cunningham be received.**

Discussion:

John Cunninham advised of the following:

- His participation in Council's Long Term Plan 2024-2034 workshops.
- That he has established a good rapport with the chairpersons of the other community boards/committees through Council's Long Term Plan workshops.
- That the security camera on top of the library has been removed and refitted to a more appropriate position on the building at a cost of \$1500.00.
- That the hearing for the alcohol licence for the application for a proposed liquor store on Main Road is taking place on 8 and 9 February 2024.

**CARRIED**

**TKCC2402/11**

## **6.8. Councillors Report**

**RESOLVED: (ANGELA VAN DE MUNCKHOF/TIM HINTON)**

**6.8.1. THAT the report from Cr Marlene Raumati for the December 2023 to January 2024 period be received.**

**CARRIED**

**TKCC2402/12**

## **7.2. ANY OTHER BUSINESS**

### Discussion:

- Courtney Howells spoke about the solar farm proposal for the Waerenga valley and raised the need to mitigate the effects of a potential localized 'heat island' caused by the reflection of the solar panels. He further advised that NIWA expects a 2 degree Celsius increase in temperature in the valley due to the proposed solar farm. He noted that the Council may be asked to consider mitigating this negative consequential effect of locating this farm in the valley.
- Estelle Jonathan indicated that Ngaa Muka has not signed this proposal off. She raised the concern that the rise in the local temperature may have effects on the Whangamarino Wetland.

**CARRIED**

**TKCC2402/13**

With no further business the meeting was declared closed at 8:20 pm.

Minutes confirmed by the Chairperson this 12<sup>th</sup> day of February 2024 for approval at the next Committee meeting.

**JOHN CUNNINGHAM  
CHAIRPERSON**