



## Kawhia Community Board

# AGENDA

18 March 2016

1.00pm

**Workshop to commence prior to meeting at 10.30am.**

Members of the Kawhia Community Board

Mr CE Jeffries (Chair)  
Ms A Gane  
Mrs DM Pilkington  
Mr AJ Rutherford  
Mr DM Walsh

Meeting Secretary: Mr CA Tutty (Governance Supervisor)

# KAWHIA COMMUNITY BOARD

18 MARCH 2016

Notice is hereby given that an Ordinary meeting of the Kawhia Community Board will be held in the Community Meeting Room, Jervois St, Kawhia on 18 March 2016 commencing at 1pm.

11 March 2016

**DC Clibbery**  
**CHIEF EXECUTIVE**

## AGENDA

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**PRESENT**

**IN ATTENDANCE**

**APOLOGIES**

**ITEMS TO BE CONSIDERED IN GENERAL BUSINESS**

**CONFIRMATION OF MINUTES – 27 NOVEMBER 2015**

**REPORTS**

Item 80                    DRAFT MANAGEMENT ACCOUNTS FOR THE PERIOD ENDING 31  
DECEMBER 2015

To:                        Chairman and Members

From:                    District Accountant

Date:                    16 February 2016

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**Relevant Community Outcomes**

- Ensure services and facilities meet the needs of the Community.
  - Promote the local economy and opportunities for sustainable economic development.
  - Foster an involved and engaged Community
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**Executive Summary**

The Draft Management Accounts for the period ended 31 December 2015 are attached under separate cover.

**Staff Recommendation**

It is recommended:

That the Draft Management Accounts for the period ending 31 December 2015 be received.

Brendan O'Callaghan

**DISTRICT ACCOUNTANT**

**Item 81**                    KAWHIA COMMUNITY HALL

To:                            Chairman and Members

From:                        Carole Shephard

Date:                         14 February 2016

Carole Shephard has requested an opportunity to address the Kawhia Community Board about matters in relation to the Kawhia Community Hall.

**Item 82**                    **MATTERS REFERRED FROM 27 NOVEMBER 2015**

To:                            Chairman and Members

From:                        Governance Supervisor

Date:                         18 March 2016

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Executive Summary

**1. BOARD MEMBERS**

26 September 2014

To give consideration to Council's 'New Resident' Pack, in particular to inserting issues of a local nature.

**2. ENGINEERING MANAGER**

02 October 2015

To address the matter of providing suitable lighting in the vicinity of the Kawhia Library.

To arrange for Council's Roading Manager to investigate the suggestion of providing suitable signage/placing out of traffic cones to encourage charter boat users to park behind the Kawhia Community Hall.

**3. CHIEF EXECUTIVE**

25 November 2015

To speak to Councils Senior Building Control Officer regarding uplifting of the Kawhia Community Hall.

To arrange for staff to look into the matter of drainage issues behind the Kawhia Community Hall.

**CA Tutty**  
**GOVERNANCE SUPERVISOR**

**GENERAL**