



Kawhia Community Board

AGENDA

13 October 2017

1.00pm

Hano Ormsby will present to the Board at 1pm

Members of the Kawhia Community Board

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

Meeting Secretary: Mr CA Tutty (Governance Supervisor)

KAWHIA COMMUNITY BOARD

13 October 2017

Notice is hereby given that an Ordinary meeting of the Kawhia Community Board will be held in the Kawhia Community Hall, Jervois Street, Kawhia on 13 October 2017 commencing at 1pm.

9 October 2017

DC Clibbery
CHIEF EXECUTIVE

AGENDA

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PRESENT

IN ATTENDANCE

APOLOGIES

PUBLIC FORUM – UP TO A MAXIMUM OF 30 MINUTES ALLOCATED

ITEMS TO BE CONSIDERED IN GENERAL BUSINESS

CONFIRMATION OF MINUTES – 18 AUGUST 2017

DECLARATION OF INTEREST

ITEM 86 MANAGEMENT ACCOUNTS FOR THE PERIOD ENDING 30 JUNE 2017
TO: CHAIR & BOARD MEMBERS
KAWHIA COMMUNITY BOARD
FROM: DISTRICT ACCOUNTANT

DATE: 13 OCTOBER 2017

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
-

EXECUTIVE SUMMARY

The Management Accounts for the period ended 30 June 2017 are attached under separate cover.

STAFF RECOMMENDATION

It is recommended:

That the Management Accounts for the period ended 30 June 2017 be received.

B O'Callaghan
DISTRICT ACCOUNTANT

ITEM 87 **KCB MATTERS REFERRED FROM 18 AUGUST 2017**
TO: **CHAIR & BOARD MEMBERS**
 KAWHIA COMMUNITY BOARD
FROM: **GOVERNANCE SUPERVISOR**
DATE: **20 OCTOBER 2017**

9 JUNE 2017

CHIEF EXECUTIVE

1. To follow up on the matter of rental charges for old Council buildings in Kawhia and to confirm the District component of these buildings.

18 AUGUST 2017

BOARD

1. To obtain via further discussion clarification of the needs and associated costs for the forthcoming ANZAC Day commemorations in particular to –
 - Street Banners
 - Field of Remembrance
 - Wooden Poppies.

MRS PILKINGTON

1. To raise at the next Waikato Regional Council Meeting that the notices displaying the radio frequency channels require updating.

CA Tutty

GOVERNANCE SUPERVISOR

GENERAL