



## Kawhia Community Board

# AGENDA

7 DECEMBER 2018

1pm

Members of the Kawhia Community Board

Mr. CE Jeffries (Chair)  
Mrs. DM Pilkington (Deputy Mayor)  
Mr. G Fletcher  
Mr. AJ Rutherford  
Mr. DM Walsh

Meeting Secretary: Mr. C Tutty (Governance Supervisor)

# KAWHIA COMMUNITY BOARD

7 DECEMBER 2018

Notice is hereby given that an Ordinary meeting of the Kawhia Community Board will be held in the Kawhia Community Hall, Jarvois Street Kawhia on Friday 7 December 2018 commencing at 1pm.

28 November 2018

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

## AGENDA

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PRESENT

IN ATTENDANCE

APOLOGIES

PUBLIC FORUM (UP TO 30 MINUTES)

ITEMS TO BE CONSIDERED IN GENERAL BUSINESS

CONFIRMATION OF MINUTES – 19 OCTOBER 2018

DECLARATION OF INTEREST

**ITEM 102**            **SPORT WAIKATO PRESENTATION**  
**TO:**                    **CHAIR & BOARD MEMBERS**  
                              **KAWHIA COMMUNITY BOARD**  
**FROM:**                **GOVERNANCE SUPERVISOR**  
**DATE:**                **7 DECEMBER 2018**

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**EXECUTIVE SUMMARY**

Presentation by Sport Waikato Staff in respect to the Otorohanga Sport and Recreation plan in particular the Kawhia / Aotea Communities.

**STAFF RECOMMENDATION**

That the presentation from Sport Waikato be received.

**REPORT DISCUSSION**

Cait Cresswell and Rebecca Thorby representing Sport Waikato to attend meeting at 1.30pm to speak to the Otorohanga Sport and Recreation Plan in particular to Kawhia and Aotea Communities.

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

**ITEM 103**                    **KCB MATTERS REFERRED FROM 19 OCTOBER 2018**  
**TO:**                            **CHAIR & BOARD MEMBERS**  
                                      **KAWHIA COMMUNITY BOARD**  
**FROM:**                        **GOVERNANCE SUPERVISOR**  
**DATE:**                        **7 DECEMBER 2018**

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**EXECUTIVE SUMMARY**

**CHAIR**

**9 JUNE 2018**

- To approach Waipa Networks regarding obtaining a timeframe for the proposal to install an electrical charging station in Kawhia.

**19 OCTOBER 2018**

- To have discussion with the Kawhia Museum Staff regarding the replacement of the Museum sign.

**ENGINEERING MANAGER**

**19 OCTOBER 2018**

- To investigate whether an EFTPOS facility could be installed at the Kawhia Refuse facility.
- To look into the matter of the Pohutukawa trees on the approach into Kawhia Township.

**CHIEF EXECUTIVE**

**19 OCTOBER 2018**

- To contact Waitomo News regarding the article on the removal of trees at the Aotea Playground being published before this matter had been considered by the Board.
- To reinstate a staff team building day to assist in upgrading the walking track to the reservoir.

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

**GENERAL**