



Otorohanga

District Council

*Otorohanga - where kiwi can fly
A dynamic, inclusive and unique district*

OPEN MINUTES

Kāwhia Community Board Te Poari Hapori o Kāwhia

Membership:	Chairperson	Upoko	Geoff Good
	Deputy Chairperson	Upoko Tiriwā	Hinga Whiu
	Community Board Member	Mema o te Poari Hapori o Kāwhia	Dave Walsh
	Community Board Member	Mema o te Poari Hapori o Kāwhia	Richard Harpur
	Councillor – Kāwhia-Tihiroa	Kaikaunihera - Kāwhia-Tihiroa	Kit Jeffries

Minutes of an ordinary meeting of the Kāwhia Community Board held in the Kāwhia Community Hall, Jervis Street, Kāwhia on Thursday, 7 September 2023 commencing at 4.00pm.

Tanya Winter
CHIEF EXECUTIVE

11 September 2023

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Present

Chairperson Geoff Good, Board Members Dave Walsh and Richard Harpur, and Councillor Kit Jeffries.

In attendance

Chief Executive Tanya Winter, Policy Advisor Andrew Loe, Group Manager Regulatory & Growth Tony Quickfall, Chief Advisor Ross McNeil, Kaitakawaenga – Iwi Relations Advisor Cassidy Temese, Information Services Officer Trevor Penwarden, and Manager Governance Kaia King.

OPENING FORMALITIES**Commencement of meeting | Te tīmatanga o te hui**

Chairperson Good declared the meeting open at 4.00pm.

Opening prayer/reflection/words of wisdom | Karakia/huritao/whakataukī

Council's Kaitakawaenga provided the opening karakia. Chairperson Good acknowledged the attendance of Council's new Group Manager Regulatory & Growth, Tony Quickfall.

Apologies | Ngā hōnea

RESOLVED K38: That Kāwhia Community Board receive and accept the apology from Deputy Chairperson Whiu for late arrival and/or non-attendance.

Harpur | Jeffries

Late items | Ngā take tōmuri

There were no late items.

Declaration of conflict of interest | Te whakapuakanga pānga taharua

There were no declarations made.

Confirmation of minutes | Te whakaū i ngā meneti

RESOLVED K39: That the open minutes of the Kāwhia Community Board meeting held on 6 July 2023, having been circulated, be taken as read and confirmed as a true and correct record of that meeting.

Harpur | Jeffries

PUBLIC FORUM | HUI TŪMATANUI

No members of the public had requested to be heard.

DECISION REPORTS | NGĀ PŪRONGO WHAKATAU

There were no reports.

INFORMATION ONLY REPORTS | NGĀ PŪRONGO MŌHIOHIO ANAKE

There were no reports.

PUBLIC EXCLUDED | TAKE MATATAPU

There were no reports.

BOARD PROJECTS

Project 1: Kawhia Storyboards

Councillor Jeffries provided an update on his conversations with Carole Sheppard regarding the project to paint murals in the township and provide ideas for signage. Council's Policy Advisor reminded Board Members that Waka Kotahi have rules around signage to ensure minimal driver distraction.

OTHER BUSINESS | ĒTAHI ATU TAKE

Board Member updates

Board Member Walsh queried the sewerage system investigations and the installation of more seating in Omiti Reserve. Chairperson Good agreed to follow up on both matters. Mr Walsh advised the Kāwhia Sports Club were preparing to apply for building consent.

Councillor Jeffries spoke on the annual meetings of both the Kāwhia Museum and Te Taio o Kāwhia Moana. He thanked Council staff and the contractors who organised the recent water blasting and tidy of the entrance to Kāwhia. Mr Jeffries advised Te Taio o Kāwhia Moana will be hosting the Coastal Restoration Trust conference in Kāwhia in the first week of March 2024 with 80-100 participants expected.

Chairperson Good advised the New Zealand National Street Road Association were hosting an event in Kāwhia at Omiti Reserve on 22 October (Labour weekend). The event will have approximately 75 cars and 140 people with catering to be provided from local businesses.

He acknowledged Waipa Networks who had provided winter warmer packs for distribution in the local area. He noted sponsors include Fresh Choice and The Warehouse. The packs had been provided to residents in need and were greatly appreciated.

Chairperson Good noted a letter had been received from Betty Bell regarding the Kāwhia Pensioner flats which would be passed to Council staff.

He noted the general elections being held on 14 October noting another three people were being sought for the polling booth in Kāwhia and another three for Ōpārau.

Board Member Walsh spoke on a meeting held with His Worship the Mayor and the owners of the parking area next to the boat ramp. He was hopefully that the situation would continue to be progressed.

Community Board discretionary fund

Council's Chief Executive noted the Board had a Reserve Fund with a balance of \$191,354.48 which could be used for community projects. She noted some reserve funds had restrictions, but the Kāwhia Reserve Fund was able to provide for more general use. Ms Winter noted the Board had a training budget and a memo with further details and options for use would be provided to Board Members for consideration.

Resolution register

RESOLVED K40: That the Kāwhia Community Board confirm the removal of Resolution K34 from the Register.

Jeffries | Wash

CLOSING FORMALITIES

Closing prayer/reflection/words of wisdom | Karakia/huritao/whakataukī

Council's Kaitakawaenga provided the closing karakia.

Meeting closure | Katinga o te hui

Chairperson Good declared the meeting closed at 4.30pm.

WORKSHOPS | HUI AWHEAWHE

A session was held with the community advisory group on the feedback from the concept plan consultation commencing at 5pm.