



## Kawhia Community Board

# AGENDA

23 May 2014

**1.00pm**

Members of the Kawhia Community Board

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

Meeting Secretary: Mr CA Tutty (Governance Supervisor)

# KAWHIA COMMUNITY BOARD

23 May 2014

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 Friday 23 May 2014 commencing at 1.00pm.

13 May 2014

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

## AGENDA

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**PRESENT**

**IN ATTENDANCE**

**APOLOGIES**

**ITEMS TO BE CONSIDERED IN GENERAL BUSINESS**

**CONFIRMATION OF MINUTES – 28 MARCH 2014**

**REPORTS**

**Item 26                    DRAFT MANAGEMENT ACCOUNTS FOR THE PERIOD ENDING 31 MARCH 2014**

**To:                        Chair and Members  
                              Kawhia Community Board**

**From:                    District Accountant**

**Date:                     23 May 2014**

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**Relevant Community Outcomes**

- Ensure services and facilities meet the needs of the Community
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**Executive Summary**

The Draft Management Accounts for the period ending 31 March 2014 are attached under separate cover.

**Staff Recommendation**

It is recommended that:

The Draft Management Accounts for the period ending 31 March 2014 be received.

**Brendan O'Callaghan**  
**DISTRICT ACCOUNTANT**

**Item 27                    KCB MATTERS REFERRED FROM 28 MARCH 2014**

**To:                        Chairperson and Members  
                             Kawhia Community Board**

**From:                    Governance Supervisor**

**Date:                    23 May 2014**

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**Executive Summary**

**1.                        ENGINEERING MANAGER**

13 December 2013

- i.                        To follow up on the matter of the street lights in the Main Street going out particularly during windy weather.

24 January 2014

- i.                        To liaise with the Engineering Support Officer regarding the placement of Refuse Bins at Karewa and Tom French Grove.

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

**GENERAL**

**Reason for Confidentiality**

	<b>Grounds</b>	<b>Reason</b>
	Section 48(1) of the Local Government Official Information and Meetings Act 1987, which permits the meeting to be closed to the public for business relating to the following grounds: -	Subject to sections 6, 8 and 17 of the Local Government Official Information Act 1987, the withholding of the information is necessary to:
	48(1d) That the exclusion of the public from the whole or the relevant part of the proceedings of the meeting is necessary to enable the local authority to deliberate in private on its decision or recommendation in any proceedings to which this paragraph applies.	7(2i) Enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

**MOTION TO EXCLUDE THE PUBLIC**