

# OPEN MINUTES



## Kawhia Community Board

## Te Poari Hapori o Kawhia

Open minutes of an ordinary meeting of the Kāwhia Community Board held in the Kāwhia Community Hall, Jervois Street, Kāwhia on Thursday, 6 June 2024 commencing at 4.00pm.

Tanya Winter, Chief Executive

17 June 2024

### Elected Member attendance register

Chairperson	Upoko	Geoff Good	Apology
Deputy Chairperson	Upoko Tiriwā	Hinga Whiu	Attended
Member	Mema	Dave Walsh	Attended
Member	Mema	Richard Harpur	Attended
Member	Mema	Councillor Kit Jeffries	Attended

### Senior staff in attendance

Chief Executive	Tanya Winte	Apology
Group Manager Business Enablement	Graham Bunn	Apology
Group Manager Engineering & Assets	Mark Lewis	Apology
Group Manager Regulatory & Growth	Tony Quickfall	Apology
Group Manager Strategy & Community	Nardia Gower	Apology
Chief Advisor	Ross McNeil	Apology
Policy Advisor	Andrew Loe	Attended

## Order of business

### Opening formalities

Commencement of meeting   Te tīmatanga o te hui	4
Opening prayer/reflection/words of wisdom   Karakia/huritao/whakataukī	4
Apologies   Ngā hōnea	4
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- Aubrey Te Kanawa

### Board projects

Project 1: Kāwhia storyboards	4
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### Opening formalities

Late items   Ngā take tōmuri	5
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### Decision reports | Ngā pūrongo whakatau

No reports.

### Information only reports | Ngā pūrongo mōhiohio anake

No reports.

### Public excluded | Take matatapu

No reports.

### Other business | Ētahi atu take

Board Member updates	5
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### Opening formalities

Declaration of conflict of interest   Te whakapuakanga pānga taharua	6
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## Order of business

Confirmation of minutes   Te whakaū i ngā meneti	• 2 May 2024	6
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### Other business | Ētahi atu take

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### Closing formalities

Closing prayer   Karakia		7
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Meeting closure   Katinga o te hui		7
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### Workshops | Hui awheawhe

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## Opening formalities

### Commencement of meeting | Te tīmatanga o te hui

Deputy Chairperson Whiu declared the meeting open at 4.01pm.

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

Deputy Chairperson Whiu provided the opening karakia.

### Apologies | Ngā hōnea

Resolved K64: That the Kāwhia Community Board receive and accept the apology from Chairperson Geoff Good for non-attendance.

Councillor Jeffries | Board Member Walsh

### Public forum | Hui tūmatanui

Mr Aubrey Te Kanawa requested to be heard on a Solar Sense Ltd project, alongside Waipa Networks, looking at innovative ways to improve energy network resilience in the Kāwhia area.

Deputy Chairperson Whiu took the following item due to the availability of the external presenter.

## Board projects

### Project 1: Kāwhia storyboards

Frank Thorne joined the meeting via Zoom. He advised conversations had been held with three Museums regarding archive photos which are to be used in the storyboards. The details are being finalised and will be brought to the Board once confirmed. In response to a query from Councillor Jeffries, Mr Thorne advised contact had not yet been made with the Kāwhia Museum.

In response to a query from Deputy Chairperson Whiu, Mr Thorne advised the proposed storyboards included Pouewe which covers the area around the playground and Jervois Street. The storyboard would detail the area's origin story and its connection to Tainui.

## Opening formalities

### Late items | Ngā take tōmuri

There were no late items.

## 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.

## Other business | Ētahi atu take

### Board Member updates

Board Member Walsh had met with ŌDC to discuss the lease arrangements for the Kāwhia Sports Club. He read out a confirmation email from ŌDC's Acting Property Manager, Chris Ryan. The email was in support of the project.

Board Member Harpur spoke on the draft Long Term Plan. He also spoke on the compliance costs for temporary traffic management. ŌDC's Roading Manager spoke on traffic management costs noting the application and legal process component was considerable. Councillor Jeffries noted Ōtorohanga District Council had agreed to fully fund the ANZAC Day service traffic management costs for both Kāwhia and Ōtorohanga.

Councillor Jeffries noted the recent heavy workload relating to the Kāwhia/Aotea/Ōpārau concept plan, Ōtorohanga rural concept plan and draft Long Term Plan hearings and deliberations. He spoke on the Ōtorohanga Kiwi House stage one opening. He also attended several regional housing meetings on facilitating assisting people into healthy homes.

Deputy Chairperson Whiu attended the Kāwhia/Aotea/Ōpārau concept plan hearing and deliberation meeting. She noted the upcoming Matariki Ball. She was also working with the designer to finalise the draft sign boards for the State Highway 39 turnoffs to Kāwhia.

Members discussed the submission process for the recent community consultations.

## Opening formalities

### Declaration of conflict of interest | Te whakapuakanga pānga taharua

There were no conflicts declared.

### Confirmation of minutes | Te whakaū i ngā meneti

Resolved K65: That the open minutes of the Kawhia Community Board meeting held on 2 May 2024, having been circulated, be taken as read and confirmed as a true and correct record of that meeting.

Board Member Harpur | Board Member Walsh

## Other business | Ētahi atu take

### Community Board discretionary fund

Deputy Chairperson Whiu commented on the importance of ensuring community projects had the support of mana whenua, particularly for community groups seeking Board grants.

Members discussed the request for funding received from the Kāwhia Māori Womens' Welfare League for a 'Garden Sculpture - Terrazzo Family Statue' to go in the proposed Kaora garden. Board Member Harpur spoke to a comment made at the previous meeting in the public forum. He was against the need for a plaque noting the Board gave money as it was the community's money. This was supported by Deputy Chairperson Whiu.

Resolved K66: That the Kāwhia Community Board grant the amount of \$1,079.00 excluding GST to the Kāwhia Māori Womens' Welfare League for a 'Garden Sculpture - Terrazzo Family Statue' to go in the proposed Kaora garden.

Board Member Harpur | Board Member Walsh

Members discussed the request for funding received from the Kāwhia Whaleboats to help with traffic management costs for 2025.

Resolved K67: That the Kāwhia Community Board grant the amount of \$883 excluding GST to the Kāwhia Whaleboats to help with traffic management costs for 2025.

Board Member Walsh | Councillor Jeffries

**Resolution register**

There were no changes made to the Register.

**Closing formalities****Closing prayer | Karakia**

Deputy Chairperson Whiu provided the closing karakia.

**Meeting closure | Katinga o te hui**

Deputy Chairperson declared the meeting closed at 5.00pm.

**Workshops | Hui awheawhe**

Footpath programme

Open

ŌDC's Paul Strange (Manager Roding) spoke to a map handout requesting Board members to note areas where footpaths needed improvements and suggestions for extending footpaths.