

Agenda for a meeting of the Meremere Community Committee to be held in the Meremere Community Hall, Heather Green Ave, Meremere on **THURSDAY, 9 JUNE 2022** commencing at **7.00pm**.

**1. APOLOGIES AND LEAVE OF ABSENCE**

**2. CONFIRMATION OF STATUS OF AGENDA**

**3. DISCLOSURE OF INTERESTS**

The register of interests is no longer included on agendas; however, members still have a duty to disclose any interests under this item.

**4. CONFIRMATION OF MINUTES**

Meeting held on Thursday, 28 April 2022.

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**5. REPORTS**

5.1 Meremere Works & Issues Report

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5.2 Discretionary Fund Report

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5.3 Councillor's Report

*Verbal*

**6. GENERAL BUSINESS**

GJ Ion  
**CHIEF EXECUTIVE**

<b>To</b>	<b>Meremere Community Committee</b>
<b>Report title</b>	<b>Confirmation of Minutes</b>
Date:	09 June 2022
Report Author:	Grace Shaw, Democracy Advisor
Authorised by:	Gaylene Kanawa, Democracy Team Leader

### **1. Purpose of the report**

#### **Te Take moo te puurongo**

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To confirm the minutes for the meeting of the Meremere Community Committee held on Thursday, 28 April 2022.

### **2. Staff recommendations**

#### **Tuutohu-aa-kaimahi**

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**THAT the minutes for a meeting of the Meremere Community Committee held on Thursday, 28 April 2022 be confirmed as a true and correct record.**

### **3. Attachments**

#### **Ngaa taapirihanga**

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Attachment 1 – MMCC Minutes, Thursday, 28 April 2022

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**MINUTES** for the meeting of the Meremere Community Committee held via zoom, on **28th of April** commencing at **7.04pm**

**Present:**

Mr J Katu (Chairperson)  
Ms M Tapiata (Secretary)  
Mrs C Heta  
Mr B Brown  
Cr J Sedgwick  
Mrs L Horsfall  
Mr J Harman (joined at 7.08pm)

**Attending:**

Mr M Balloch (Building Quality Manager)

**APOLOGIES AND LEAVE OF ABSENCE**

**No apologies**

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Mrs C Heta, Mr B Brown)**

**THAT the agenda for the meeting of the Meremere Community Committee held on Thursday 28th April 2022 be confirmed and all items therein be considered in open meeting;**

**AND THAT all reports be received**

**DISCLOSURES OF INTEREST**

No disclosure of interest

**CONFIRMATION OF MINUTES**

**No minutes were received, February meeting was recorded and needs to be transcribed, March meeting minutes have been sent to council**

**REPORTS****Meremere Works & Issues Report April 2022**

Agenda Item 5.1

The following items were discussed:

- There is no budget left for a water fountain the current park development has already gone over the budget, estimated cost for a water fountain is 3.5k to 10k so for now people will have to take their own water to the park

Carried (Mrs L Horsfall, Mr B Brown)

**Councillor's Report**

Agenda Item 5.2

Cr Sedgwick gave a verbal report on the following matters:

- Submission requested for anyone who is opposed to the Alcohol policy where there can be an unlimited amount of liquor stores in the area, there is a current submission for another bottle store in Te Kauwhata and there is a group of people opposing it so the more submissions opposing it the better for the community.
- The lower speed signs for Meremere will be installed by the end of the year
- Playground upgrade will happen in Te Kauwhata once the Meremere upgrade is complete, another park is being proposed in the Te Kauwhata Domain
- Admire what we have been doing with the pataka Kai despite some people who take more than they should, similar issues happen in Te Kauwhata
- Jim asked if someone could check the lines for the water supply at the skate park, we as the committee could look at paying for the water fountain with the discretionary fund, Merv will get Cory Cullen to give Jim a call to discuss that

Carried (Mr B Brown, Mrs C Heta)

Discretionary Fund Report to April 2022

Agenda Item 5.3

Lauren has not received reimbursement receipts sent in from last year, Jim to follow up with Grace, laptop purchase process to be followed up with Jim also

Carried (Mr J Harman, Mr B Brown)

**GENERAL BUSINESS**

The following items were discussed:

- What's everyone's thoughts about funding the water fountain? Everyone agreed that now would be cheaper to install while they are digging the skate park up
- Meremere community committee unanimously supports funding a water fountain for the skate park funding in principal from the discretionary fund
- Ben asked if we could get wet and forget for the pathways to stop the grime build up over the winter as it can become a safety hazard, especially the pathway leading down to the skate park from the shop,
- Ben will get quotes for the spray and equipment needed, Ben is also volunteering to do the spraying
- Street light not working on the corner of Te Puea Ave and Kohekohe st, needs to be reported
- There is a broken window at the gym, Jim to talk to Kaea to see the status of the investigation as there was some equipment stolen from the facility recently, a mower, weed eater and music equipment were some of the items taken
- Next meeting on the 9th of June at the hall

There being no further business the meeting was declared closed at 7.49pm

Minutes approved and confirmed this

day of

2022

**J Katu**

**CHAIRPERSON**

**To** | **Meremere Community Board**  
**Report title** | **Meremere Works & Issues Report**

Date: | 09 June 2022

Report Author: | Emma Kiddie – Team Administrator Customer Support

Authorised by: | Mervyn Balloch – Building Quality Manager

## **1. Purpose of the report**

### **Te Take moo te puurongo**

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To update the Committee and provide information on works and issues raised at previous meetings.

## **2. Staff recommendations**

### **Tuutohu-aa-kaimahi**

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**THAT Meremere Works & Issues report be received.**

## **3. Attachments**

### **Ngaa taapirihanga**

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Attachment 1 – Meeting details

Attachment 2 – Works and Issues Report

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## Community Projects Update (As at 25 May 2020)

### May 2022

Earthworks have continued on site and construction is running on schedule.

The footpath has been installed and the scooter track is being excavated. Safety surfacing wood mulch has also been installed.



*Works as at 13 May 2022*

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*Works as at 13 May 2022*



**To** | **Meremere Community Committee**  
**Report title** | **Discretionary Fund Report to 25 May 2022**

Date: | 09 June 2022  
Report Author: | Jen Schimanski, Support Accountant  
Authorised by: | Alison Diaz, Chief Financial Officer

## **1. Purpose of the report**

### **Te Take moo te puurongo**

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The purpose of this report is to update the Meremere Community Committee on the Discretionary fund spend to date, commitments and balance as at 25 May 2022

## **2. Staff recommendations**

### **Tuutohu-aa-kaimahi**

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**THAT the Meremere Community Committee receives the report and note, no minutes have been received for meetings held 17 March 2022, 3 February 2022 and 9 December 2021.**

## **3. Attachments**

### **Ngaa taapirihanga**

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Attachment 1 – Discretionary Fund report to 25 May 2022

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<b>MEREMERE COMMUNITY COMMITTEE DISCRETIONARY FUND REPORT 2021/22 (July 2021 - June 2022)</b>
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<b>As at Date: 25-May-2022</b>
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	<b>GL</b>	<b>1.209.1704</b>
<b>2021/22 Annual Plan (including Salaries)</b>		1,550.00
<b>Carry forward from 2020/21</b>		14,747.00
<b>Total Funding</b>		<b>16,297.00</b>
<b>Income</b>		
<b>Total Income</b>		-
<b>Expenditure</b>		
17-Sep-21 Reimburse Mr James Harmen for the amount of \$69.96 including GST, for the purchase of two new 30 metre hoses and attachments from Mitre 10 MEGA Hamilton for the Committees water blaster. MMCC2009/04		69.96
<b>Total Expenditure</b>		<b>69.96</b>
<b>Net Funding Remaining (Excluding commitments)</b>		<b>16,227.04</b>
<b>Commitments</b>		
29-Oct-20 Meremere Community Committee commits the sum of \$1,500.00 (including GST) for the purchase of a laptop for the Committee. MMCC2010/06		1,304.35
24-Jun-21 Payment approved to Ms Lauren Horsfall for the amount of \$50 (excl GST) for the purchase of a baby gift for Melysa Tapiata. MMCC2106/04		43.48
<b>Total Commitments</b>		<b>1,347.83</b>
<b>Net Funding Remaining (Including commitments)</b>		<b>14,879.21</b>