
Agenda for a meeting of the Meremere Community Committee to be held via Audio Visual Conference on **THURSDAY, 21 JULY** 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, 9 June 2022.

5. REPORTS

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5.3	Councillor's Report	<i>Verbal</i>

6. GENERAL BUSINESS

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CHIEF EXECUTIVE

To	Meremere Community Committee
Report title	Confirmation of Minutes
Date:	21 July 2022
Report Author:	Grace Shaw, Democracy Advisor
Authorised by:	Gaylene Kanawa, Democracy Team Leader

1. Purpose of the report **Te Take moo te puurongo**

To confirm the minutes for the meeting of the Meremere Community Committee held on Thursday, 9 June 2022.

2. Staff recommendations **Tuutohu-aa-kaimahi**

THAT the minutes for a meeting of the Meremere Community Committee held on Thursday, 9 June 2022 be confirmed as a true and correct record.

3. Attachments **Ngaa taapirihanga**

Attachment 1 – MMCC Minutes, Thursday, 9 June 2022

MINUTES of a meeting of the Meremere Community Committee held via Audio Visual Conference on **THURSDAY, 9 June 2022** commencing at **7.03pm.**

Present:

Mr J Katu (Chairperson)
 Ms M Tapiata (Secretary)
 Cr J Sedgwick
 Mr B Brown
 Ms C Heta
 Mrs L Horsfall

Attending:

Mr M Balloch (Building Quality Manager)
 Ms K Wood (City Care)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Cr Sedgwick/Mrs Heta)

THAT an apology for non-attendance be received from **Mr James Harman.**

CARRIED

MMCC2206/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Cr Sedgwick/Mrs Heta)

THAT the agenda for a meeting of the Meremere Community Committee held on Thursday 9 June 2022 be confirmed and all items therein be considered in open meeting.

CARRIED

MMCC2206/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mrs Horsfall/Mrs Heta)

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

CARRIED

MMCC2206/03

REPORTS

Meremere Works & Issues Report

Agenda Item 5.1

The report was received and the following items were discussed:

- Water fountain isn't going to proceed, the request needs to be put into the Council's Long Term Plan, the discretionary fund. The Community Led Development Advisor could assist with funding options,
- Mark Jensen is in charge the skate park development, currently waiting for the weather to clear up so they can pour the concrete.
- Rugby field driveway has metal put down now and it looks good.
- Kim Wood now works for City Care and for the next 12 months wants to support community initiatives – e.g. gardens, materials for graffiti removal, installations, planter boxes for up at the hill, upcycling furniture, rubbish bins, create a wish list for the community. Committee would check with the school for what they might want, has to be community driven as the funding is to support initiatives not drive them. Ms Wood will attend meetings quarterly to touch base with the committee.

Councillor's Report

Agenda Item 5.2

Cr Sedgwick gave a verbal report and answered questions of the Committee.

- Read a quote from Watercare - \$6 million spent on upgrading the wastewater system.
- Had three more meetings with us before her term ends.
- There was a candidate evening in Pokeno in a few weeks if any one had any questions about the Councillors role and responsibilities.

Discretionary Fund Report

Agenda Item 5.3

To	Meremere Community Committee
Report title	Meremere Works & Issues Report – July 2022
Date:	21 July 2022
Author:	Karen Bredesen, PA to the Service Delivery General Manager
Authorised by:	Mervyn Balloch, Building Quality Manager

1. Purpose of the report **Te Take moo te puurongo**

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

2. Staff recommendations **Tuutohu-aa-kaimahi**

THAT the Meremere Works & Issues Report – July 2022 report be received.

3. Attachments **Ngaa taapirihanga**

Attachment 1 – Works and Issues Report – July 2022

Works and Issues Report

	Issue	Area	Action
1.	No new items		

Community Projects Update (As at 7 July 2020)

June 2022

Earthworks have continued onsite and construction is running behind due to weather conditions. The footpath is installed, and the second stage of the scooter track has been started

Next works planned is all remaining boxing for the Scooter Track to be completed ready for the concrete pours, and the Stepping Pole play feature to be installed.



To | **Meremere Community Committee**
Report title | **Discretionary Fund Report to 30 June 2022**

Date: | 21 July 2022
Report Author: | Jen Schimanski, Support Accountant
Authorised by: | Alison Diaz, Chief Financial Officer

1. Purpose of the report

Te Take moo te puurongo

The purpose of this report is to update the Meremere Community Committee on the Discretionary fund spend to date, commitments and balance as at 30 June 2022

2. Staff recommendations

Tuutohu-aa-kaimahi

THAT the Meremere Community Committee receives the report and note, no minutes have been received for meetings held 28 April 2022, 17 March 2022, 3 February 2022 and 9 December 2021.

3. Attachments

Ngaa taapirihanga

Attachment 1 – Discretionary Fund report to 30 June 2022

MEREMERE COMMUNITY COMMITTEE DISCRETIONARY FUND REPORT 2021/22 (July 2021 - June 2022)

As at Date: 30-Jun-2022

	GL	1.209.1704
2021/22 Annual Plan (including Salaries)		1,550.00
Carry forward from 2020/21		14,747.00
Total Funding		<u><u>16,297.00</u></u>
Income		
Total Income		<u><u>-</u></u>
Expenditure		
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
Total Expenditure		<u><u>69.96</u></u>
Net Funding Remaining (Excluding commitments)		<u><u>16,227.04</u></u>
Commitments		
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
09-Jun-22 Commitment of \$330 including GST for the purchase of chemicals for local footpath/s MMCC2206/04		286.96
Total Commitments		<u><u>1,634.78</u></u>
Net Funding Remaining (Including commitments)		<u><u>14,592.26</u></u>