

Agenda for a meeting of the Meremere Community Committee to be held at the Meremere Hall, 21 Heather Green Avenue, Meremere on **THURSDAY, 1 DECEMBER 2022** commencing at **7.00pm.**

1. APOLOGIES AND LEAVE OF ABSENCE

2. CONFIRMATION OF STATUS OF AGENDA

3. ELECTION OF COMMITTEE MEMBERS & OFFICE HOLDERS

4. PUBLIC FORUM

5. DISCLOSURES OF INTEREST

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

6. CONFIRMATION OF MINUTES

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7. REPORTS

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7.4 Councillor's Report *Verbal*

8. GENERAL BUSINESS

GJ Ion
CHIEF EXECUTIVE

To	Meremere Community Committee
Report title	Confirmation of Minutes
Date:	1 December 2022
Report Author:	Grace Shaw, Democracy Advisor
Authorised by:	Gaylene Kanawa, Democracy Manager

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, 1 September 2022.

2. Staff recommendations

Tuutohu-aa-kaimahi

THAT the minutes for a meeting of the Meremere Community Committee held on Thursday, 1 September 2022 be confirmed as a true and correct record.

3. Attachments

Ngaa taapirihanga

Attachment 1 – MMCC Minutes, Thursday, 1 September 2022

MINUTES for a meeting of the Meremere Community Committee held in the Meremere Community Hall, 21 Heather Green Avenue, Meremere on **THURSDAY, 1 SEPTEMBER 2022** commencing at **7.07pm**

Present:

Mr J Katu (Chairperson)
Mr J Harman (Deputy Chair)
Ms M Tapiata (Secretary)
Mrs C Heta
Mr B Brown (*arrived 7.12pm*)
Cr J Sedgwick
Mrs L Horsfall

Attending:

His Worship the Mayor, Mr AM Sanson
Mr O Rodgers (Hall committee member)
Ms M Toto
Ms M Swan
Ms H Solomon
Ms K Cherington

APOLOGIES AND LEAVE OF ABSENCE

No apologies were received.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr J Harman & Mrs L Horsfall)

THAT the agenda for the meeting of the Meremere Community Committee held on Thursday 1st September 2022 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received

CARRIED

MMCC2209/01

DISCLOSURES OF INTEREST

There were disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mrs L Horsfall & Mrs C Heta)

THAT the minutes of the meeting for Meremere Community Committee held on Thursday 21st of July 2022 be confirmed as a true and correct record of that meeting.

CARRIED

MMCC2209/02

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

Agenda Item 5.1

The following items were discussed:

- Cr Sedgwick presented this report as Merv was not present. Skatepark developments are almost complete, an opening is planned for end of September with the Puna, the school and the local skate club.
- Asked if the council has received the reports for the repairs needed in the hall, Cr Sedgwick not sure but Okeroa said a report has been made with a list of all the repairs needed.

Councillor's Report

Agenda Item 5.2

Cr Sedgwick gave a verbal report on the following matters:

- Local alcohol draft policy is seeking submissions, there is a current cap of how many independent liquor stores allowed in the area, this is part of what's being reviewed, forms are at the library or can be done online, submissions close 11 of September.
- Cr Sedgwick's last meeting, there are two (2) councillors running at the moment, Marlene Raumati who lives in Te Kauwhata and Tremain Thompson who lives in Auckland
- Mayor Allan was retiring and there were four (4) candidates running for mayor, there is also a candidate evening at St Margaret's Church on 14th of September at 7pm

- Mayor Allan shared some stories of his 12 years as Mayor and expressed his gratitude to our committee. He discussed some of the legacy he is leaving behind and the positive impact he has had on the region.
- We stopped the meeting to have a cup of tea and shared food, the committee presented Cr Sedgwick with a leaving gift
- Received an update on the Paa site- demolition of the water tank to start 5th of September and will be complete the 12th of September, demolition being done by Apex with the help of Nikau. Darren Wright is the site manager, the next stage after demolition will be whanau/community consultation to create a final design plan for the paa site, an archaeologist report has been sent to the Chair.
- Also received an updated on the land at Te Paina being returned to mana whenua, the land was reserve status, so it had been a process for the hapu to change that. October is when the outcome would be known, Haydn also thanked Mayor Allan for the legacy he has left behind. Council members left at 8.12pm

Discretionary Fund Report to June 2022
Agenda Item 5.3

Lauren has not received reimbursement, the Chair was to follow up with staff.

Ben has sent invoice to the Chair to get it paid, the Chair was to follow up with staff.

Resolved: (Mrs C Heta, Mr J Harman)

GENERAL BUSINESS

The following items were discussed:

- Marisa and Myles spoke to the committee about starting a fast five tournament here in Meremere in the hall, netball hoops and the courts to be marked out are what's needed for that to happen. Fast five for adults and soccer for kids, registration from adult fast five teams will cover costs for kids' sports. A food stall can be set up for fundraising from the hall kitchen on those nights, money raised can go towards upgrading facilities or buying things for all the sports. There's potential for a summer league of netball, touch, badminton, soccer, t ball, softball, so a sports coordinator is needed and a committee to facilitate the sports for Meremere, they have 3 volunteers at the moment. Advised by James to gather costs and make a proposal to the development committee and they will apply to Sport Waikato for some start up funds. Cecelia advised them to attend a hall meeting as well as they are the managers of the hall and they have procedures in place that will need sign off before a tournament can start.
- Ben recently met with AI security to update the cameras at the foodbank, he is waiting to receive a quote for a new system with an increased pixel rate so it's a higher quality image.

- Cecilia said Pukekohe probation had been in contact with her to supervise PD boys, she volunteered once but does not want to commit every Sunday from 9 to 3pm, The Chair advised her to tell them she doesn't want to do it.
- Hall committee AGM is on the 2nd of November 2022 7pm, they have three (3) current members and welcome nominations
- Melysa asked if the committee would be open to commit \$1000 towards a new Meremere school sign, the committee asked for photos or a quote to make a serious consideration.
- Discussion was had over the school needing a van, Cecilia and James expressed that a community van is needed more, the school only has a role of 14 so a school van only serves a small section of the community.

There being no further business the meeting was declared closed at 9.16pm

Minutes approved and confirmed this day of 2022

J Katu
CHAIRPERSON

To	Meremere Community Committee
Report title	Meremere Works & Issues Report – November 2022
Date:	1 December 2022
Report Author:	Karen Bredesen, EA to the General Manager Service Delivery
Authorised by:	Kirsty Wellington, Enterprise Project Management Office 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 – November 2022 be received.

3. Attachments

Ngaa taapirihanga

Attachment 1 – Works and Issues Report – November 2022

Works and Issues Report

	Issue	Area	Action
1.	No new items		

Community Projects Update (As of 25 November 2022)

Meremere Playground

The playground works are now complete, and the park now includes slides, swings, the skate park, climbing module, roundabout, and the basketball half-court with hoop.

An opening ceremony and sausage sizzle was held on Friday 28 October to celebrate.



To	Meremere Community Committee
Report title	Discretionary Fund Report to 28 November 2022
Date:	1 December 2022
Report Author:	Clyde Loader, Accountant
Authorised by:	Colin Bailey, Finance Manager

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 28 November 2022

2. Staff recommendations

Tuutihu-aa-kaimahi

THAT

- a. the Discretionary Fund Report to 28 November 2022 be received; and
- b. the Meremere Community Committee notes, 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 28 November 2022

MEREMERE COMMUNITY COMMITTEE DISCRETIONARY FUND REPORT 2022/23 (July 2022 - June 2023)

As at Date: 28-Nov-2022

	GL	1.209.1704
2022/23 Annual Plan (including Salaries)		1,550.00
Carry forward from 2021/22		16,227.00
Total Funding		17,777.00
Income		
Total Income		-
Expenditure		
Total Expenditure		-
Net Funding Remaining (Excluding commitments)		17,777.00
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		1,634.78
Net Funding Remaining (Including commitments)		16,142.22

To	Meremere Community Committee
Report title	Schedule of Meetings 2023
Date:	1 December 2022
Report Author:	Grace Shaw, Democracy Advisor
Authorised by:	Gaylene Kanawa, Democracy Manager

1. Purpose of the report

Te Take moo te puurongo

The purpose of this report is to advise of the requirement to set a 2023 meeting schedule and to seek the Community Committee’s approval for the proposed 2023 meeting date schedule.

2. Executive summary

Whakaraapopototanga matua

The Meremere Community Committee must agree on a meeting schedule for the 2023 year.

Following confirmation of availability of Committee members in 2023 it is proposed to meet from 7:00pm on the following dates:

- Thursday, 2 February 2023
- Thursday, 16 March 2023
- Thursday, 27 April 2023
- Thursday, 8 June 2023
- Thursday, 20 July 2023
- Thursday, 31 August 2023
- Thursday, 12 October 2023
- Thursday, 23 November 2023

If approved, staff will arrange for meeting invitations to be circulated to Committee members and other stakeholders.

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

THAT the Meremere Community Committee approves the schedule of Committee meetings for 2023 as follows:

- **Thursday, 2 February 2023**
- **Thursday, 16 March 2023**
- **Thursday, 27 April 2023**
- **Thursday, 8 June 2023**
- **Thursday, 20 July 2023**
- **Thursday, 31 August 2023**
- **Thursday, 12 October 2023**
- **Thursday, 23 November 2023**

noting that each meeting will be scheduled to commence at 7.00pm.

4. Attachments **Ngaa taapirihanga**

There are no attachments for this report.
