

Agenda for a meeting of the Meremere Community Committee to be held at the Meremere Hall, 21 Heather Green Avenue, Meremere on **THURSDAY, 2 MAY 2024** commencing at **7.00pm**.

1. APOLOGIES AND LEAVE OF ABSENCE

2. CONFIRMATION OF STATUS OF AGENDA

3. PUBLIC FORUM

4. 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.

5. REPORTS

5.1	Discretionary Fund Report	2
5.2	Meremere Works and Issues Report	4
5.3	Enhanced Annual Plan Update	Verbal
5.5	Chairperson's Report	<i>Verbal</i>
5.6	Councillors Report	5

6. GENERAL BUSINESS

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CHIEF EXECUTIVE

To	Meremere Community Committee
Report title	Discretionary Fund Report to 22 April 2024
Date:	02 May 2024
Report Author:	J 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 22 April 2024.

2. Staff recommendations

Tuutohu-aa-kaimahi

THAT the Meremere Community Committee receives the report.

3. Attachments

Ngaa taapirihanga

Attachment 1 – Discretionary Fund report to 22 April 2024

MEREMERE COMMUNITY COMMITTEE DISCRETIONARY FUND REPORT 2023/24 (July 2023- June 2024)			MMCC
As at Date: 22-Apr-2024			
	GL	10-2090-0000-00-25904	
2023/24 Annual Plan			1,550.00
Carry forward from 2022/23			17,777.00
Total Funding			19,327.00
Income			
Total Income			-
Expenditure			<i>excl GST</i>
12-Jun-23	Payment 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
20-Jul-23	Payment of \$660.00 including GST for the purchase of chemicals for the local footpath/s in the Meremere Village Bio Shield Ltd inv 8445 04/08/2023	MMCC2307/03	573.91
16-Apr-24	Commitment of \$2,261.00 (excl GST, if any) towards the Meremere Children's Day Organising Team to celebrate International Children's Day and local Tamariki payment to M & A Swann inv 0001	MMCC2404/02	2,261.00
Total Expenditure			2,878.39
Net Funding Remaining (Excluding commitments)			16,448.61
Commitments			<i>excl GST</i>
31-Aug-23	Commitment of \$3,000.00 to the Community Response Group with the commitment to add \$500.00 per year	MMCC2308/01	2,608.70
Total Commitments			2,608.70
Net Funding Remaining (Including commitments)			13,839.91

To	Meremere Community Committee
Report title	Meremere Works & Issues Report – May 2024
Date:	2 May 2024
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 be received.

3. Attachments Ngaa taapirihanga

Attachment 1 – Works and Issues Report – May 2024

Works and Issues Report

	Issue	Area	Action
1.	CCTV Update	Asanka Meththa, Infrastructure Project Manager	HCC had a workshop with their Risk and Assurance Committee on the 28 th March to look at the strategic direction of CCTV. WDC is waiting for the output of that workshop and drafting MOU.

Open – Information Only

To	Te Kauwhata Community Committee
Report title	Councillor’s Report
Date:	Thursday 02 May 2024
Report Author:	Cr Marlene Raumati Waerenga-Whitikahu Ward

Purpose of the Report - Te Take moo te Puurongo

To provide an update on the activities of Councillor Raumati since the Meremere Community Committee 21 March 2024 meeting.

Staff recommendations - Tuutohu-aa-Kaimahi

THAT the report from Cr Raumati for the March 2024 – April 2024 period be received.

Executive Summary - Whakaraapopotanga Matua

Council Meeting March 2024

Zero Harm

Council was provided with an update on the delivery of activities detailed in the Zero Harm Strategic Improvement Plan and an overview of current health and safety performance.

Zero Harm successfully planned and delivered a three weeklong Work Safe Home Safe event for 2024, that included a Zero Harm refresher induction for all staff.

Two significant contractor incidents were reported to Council during February 2024. Both events were associated with work being undertaken by our Tier One contractors.

Councils’ zero harm culture is supported by a health and safety management system of policies, standards, requirements, and guidelines that are designed to support the elimination or management of risk and enable good practice.

Council Committees February 2024

Policy and Regulatory Committee Recommendations

The above Council Committee recommended to the revocation of the Psychoactive Substances Policy 2019; and that Council adopt the Climate Response and Resilience Policy 2024

Infrastructure Committee

The above Council Committee made the following recommended that Council approve the completion of the Huntly Rail Building project to enable the building to be available for the

Waikato Coalfields Museum to use and public toilets be available for use, as exterior finishings; and that

Community Engagements March – April 2024

Te Kauwhata Bowling Club

General Manager Andrew Kerr invited me to the monthly Te Kauwhata Bowling Club BBQ afternoon. It was a lovely afternoon, with great food, music and dancing. I had the opportunity to meet a number of the Aparangi residents, who were all very happy to see me there.

Te Kauwhata Domain Committee Meeting

Domain Committee Meeting Chair, Mr Frank Green invited me to attend the meeting. Representatives from the Rugby Club and Scouts Club were also in attendance, as was our TKCC Deputy Chair Tim Hinton.

Discussions pertaining to the Domain Walkway Project took place, with a subsequent walk to view the work being undertaken at the time. The project has yet to be completed in its entirety however, what has been completed looks great.

Te Kauwhata Lions and Districts

Mr Joe Hickey invited me to speak at the Lions dinner. I particularly spoke about the current Draft EAP, the new Te Kauwhata Wastewater Treatment Plant, and other matters of importance particularly for our rural communities. It was a lovely evening, mixing and mingling, and getting to know more of our communities' volunteers.

Enhanced Annual Plan Drop-in-Sessions

In support of fellow Councillors and to gain some insight as a first term Councillor, I attended the Ngaaruawaahia and Taupiri Drop-in-Sessions. These sessions aided my preparation for the Te Kauwhata session, and provided me with greater clarity, in terms of constituent expectations.

The Te Kauwhata Drop-in-Session was well supported by Council Staff and fellow Councillors. We had a small number of constituents from Meremere, Rangiriri, Waerenga and Te Kauwhata drop in. A couple of submissions were submitted, service requests were lodged, and some very valid concerns were allayed.

Hearings are scheduled for 14 – 17 May 2024. Online submissions can still be made at www.waikatodistrict.govt.nz Draft Annual Plan. The link also provides valuable information regarding Draft Targeted Rates, Draft Capital Projects etc. If you would like to have a say, now is the time.

Council Meetings March – April 2024

Infrastructure	05 March 9:30am – 12:30pm
Council Adoption of Draft EAP	19 March 9:30am – 12:30pm
Council	25 March 9:30am -12:30pm
Performance & Strategy Committee	02 April 9:30am – 12:30pm
Sustainability & Wellbeing Committee	10 April 9:30am – 12:30pm
Infrastructure	17 April 9:30am – 12:30pm
Policy and Regulatory	23 April 9:30am – 12:30pm

Workshops and Other Meetings

Para Kore – Waste Minimisation	04 March 3:30pm – 4:30pm
Road Services Workshop	05 March 1:00pm – 2:30pm
Enhanced Annual Plan Workshop	12 March 9:30am – 1:00pm

Watercare Workshop	25 March 1:00pm – 3:00pm
Councillor EAP Prep Workshop	02 April 12:30pm – 1:00pm
Variation 3 Workshop	17 April 1:00pm – 2:30pm
Gambling Venues Workshop	23 April 1:00pm – 2:30pm