

Agenda for a meeting of the Meremere Community Committee to be held at the Meremere Hall, 21 Heather Green Avenue, Meremere on **THURSDAY, 17 OCTOBER 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. CONFIRMATION OF MINUTES**

**6. REPORTS**

6.1	Discretionary Fund Report	Y
6.2	Meremere Works and Issues Report	Y
6.3	Chairperson's Report	<i>Verbal</i>
6.4	Councillors Report	Y

**7. GENERAL BUSINESS**

GJ Ion  
**CHIEF EXECUTIVE**

<b>To</b>	<b>Meremere Community Committee</b>
<b>Report title</b>	<b>Discretionary Fund Report to 30 September 2024</b>
Date:	17 October 2024
Report Author:	J Schimanski Support Accountant
Authorised by:	Colin Bailey Finance Manager

## **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 30 September 2024.

## **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 meeting held 2 May 2024, 13 June 2024, 25 July 2024 and 5 September 2024**

## **3. Attachments**

### **Ngaa taapirihanga**

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Attachment 1 – Discretionary Fund report to 30 September 2024

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<b>MEREMERE COMMUNITY COMMITTEE DISCRETIONARY FUND REPORT 2024/25 (July 2024- June 2025)</b>
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<b>As at Date: 30-Sep-2024</b>
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	GL	10-2090-0000-00-25904
<b>2024/25 Annual Plan</b>		10,000.00
<b>Carry forward from 2023/24</b>		13,448.61
<b>Total Funding</b>		<u><u>23,448.61</u></u>
<b>Income</b>		
<b>Total Income</b>		<u>-</u>
<b>Expenditure</b>		<i>excl GST</i>
<b>Total Expenditure</b>		<u>-</u>
<b>Net Funding Remaining (Excluding commitments)</b>		<u><u>23,448.61</u></u>
<b>Commitments</b>		<i>excl GST</i>
Commitment of \$500.00 to the Community Response Group per year	MMCC2308/01	500.00
<b>Total Commitments</b>		<u>500.00</u>
<b>Net Funding Remaining (Including commitments)</b>		<u><u>22,948.61</u></u>

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<b>To</b>	<b>Meremere Community Committee</b>
<b>Report title</b>	<b>Meremere Works &amp; Issues Report – October 2024</b>
Date:	17 October 2024
Report Author:	Karen Bredesen, Executive Assistant 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 – October 2024

### Works and Issues Report

	<b>Issue</b>	<b>Area</b>	<b>Action</b>
1.	<b>CCTV Update</b>	Mel Tarawhiti, Facilities Services Manager	Pre-work investigation progressing, working with NZ Police and Hamilton City Council (HCC). Design quotes have been received and will engage the successful supplier. The design will provide full detail of all priority areas and locations within 9 towns. A focus is Operational costs to ensure they are included in the Long-

	<b>Issue</b>	<b>Area</b>	<b>Action</b>
			<p>Term Plan. Councillor/Chair CCTV workshop rescheduled to 9 October.</p> <p>Staff have progressed with HCC to understand the costs or entering into an Agreement to provide live monitoring for the CCTV network. Progressing the steps to procure the equipment and engage suppliers for design and installation of the network.</p>

## Open – Information Only

<b>To</b>	<b>Meremere Community Committee</b>
<b>Report title</b>	<b>Councillor's Report</b>
Date:	Thursday 17 October 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 5 September meeting.

### **Staff recommendations - Tuutohu-aa-Kaimahi**

**THAT the report from Cr Raumati for the September - October 2024 period be received.**

### **Executive Summary - Whakaraapopotanga Matua**

#### **Council**

At the **Extraordinary Council Meeting** held Tuesday September 24, Council committed to the co-design of a non-binding two-waters asset owning Council Controlled Organisation with Hamilton City Council.

Water Services delivery in the Waikato District is currently in a period of significant uncertainty and change. In addition to meeting the requirements of new Local Water Done Well (LWDW) reform legislation, Council has also been placed in an uncertain position with the termination of the Watercare operations and maintenance contract.

Council also unanimously resolved, at its Monday September 9 meeting, to retain the Tai Runga Takiwaa and Tai Raro Takiwaa, Maaori Wards for the 2025 Elections.

#### **Council Committees September 2024**

**Performance and Strategy Committee** confirmed at its Monday September 16 meeting to recommend that Council adopts the Ngaaruawaahia, Hopuhopu and Taupiri Structural Plan with its changes and agrees to amend the 2017 Ngaaruawaahia, Hopuhopu, Taupiri, Horotiu, Te Kowhai and Glen Massy Structural Plan.

A structural plan is a complex yet comprehensive document that outlines, a 30-year development strategy that involves rezoning in some instances and zoning in others, urban developments, where applicable rural developments, water utilities, transportation, public facilities, roading, open spaces, economic growth, housing development, natural environment and so on. They are expensive documents. Community involvement through the community engagement process is extensive.

**Sustainability and Well-being Committee** at its September 25 meeting, the committee resolved to receive the Hamilton and Waikato Tourism Annual Report. The committee also resolved to receive Councils Rural Ward Discretionary Fund Report, with a balance, after commitments of \$49,799.45.

The committee also resolved to approve, from its Rural Ward Discretionary Fund, an allocation of \$5,038.08 (incl GST) to the Art in Nature Trust, towards the purchasing and installing of new CCTV Security Cameras.

The committee also resolved to receive the following Council reports Economic and Community Led Development, Climate Action Plan, Emergency Management Update, Waikato Regional Council Biodiversity Accord (with further actions) and the Marae Resilience Strategy Update.

### **Workshop Updates**

- Waikato District Council and Hamilton City Council Local Water Done Well
- Waters Option PEX (public excluded)
- Review of Council Property (public excluded)
- Trust and Confidence Strategy
- Councillor only CEO Workshop
- Policy and Regulatory Committee Policy Review
- Capital Projects Delivery
- Waikato Regional Council Whangamarino Action Plan Working Group

### **Council Meetings**

Council	09 September
Councillor Only	13 September
Performance & Strategy	16 September
Extraordinary Council	24 September
Sustainability & Wellbeing	25 September

### **Workshops and Other Meetings**

As above

### **Community Events**

Tangihanga of Kiingi Tuuheitia	30 August – 05 September
Waerenga Church Spring Service	22 September
Te Kauwhata Community House AGM	24 September
All Te Kauwhata Churches Service	29 September
Waahi Marae Poukai	08 October