

Agenda for a meeting of the Meremere Community Committee to be held in the Meremere Community Hall, Heather Green Ave, Meremere on **THURSDAY 8 JUNE 2017** commencing at **7.00pm**.

Information and recommendations are included in the reports to assist the Board in the decision making process and may not constitute Council's decision or policy until considered by the Board.

1. APOLOGIES AND LEAVE OF ABSENCE

2. CONFIRMATION OF STATUS OF AGENDA

3. DISCLOSURES OF INTEREST

4. CONFIRMATION OF MINUTES

Meeting held on Thursday 11 May 2017

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5. REPORTS

5.1. Meremere Works & Issues Report

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5.2 Councillor's Report

Verbal

5.3 Discretionary Fund Report to 24 May 2017

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6. GENERAL BUSINESS

GJ Ion

CHIEF EXECUTIVE

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Open Meeting

To	Meremere Community Committee
From	Gavin Ion Chief Executive or General Manager
Date	26 May 2017
Prepared by	Wanda Wright Committee Secretary
Chief Executive Approved	Y
DWS Document Set #	GOV0510
Report Title	Confirmation of Minutes

1. EXECUTIVE SUMMARY

To confirm the minutes of the Meremere Community Committee meeting held on Thursday 11 May 2017.

2. RECOMMENDATION

THAT the minutes of the meeting of the Meremere Community Committee held on Thursday 11 May 2017 be confirmed as a true and correct record of that meeting.

3. ATTACHMENTS

MMCC Minutes

MINUTES of a meeting of the Meremere Community Committee held at the Meremere Community Hall, Heather Green Avenue, Meremere on **THURSDAY 11 MAY 2017** commencing at **7.00pm**.

Present:

Mr J Katu (Chairperson)
Cr J Sedgwick
Mr D Creed
Ms A Dobby
Mr J Harman
Ms C Heta
Mr J Ngatai

Attending:

Mr GJ Ion (Chief Executive)
Ms J Remihana (Programme Delivery Manager)
Ms K Whittle (Communications Contractor)
Mr V Ramduny (Planning and Strategy Manager)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Ms Heta/Mr Creed)

THAT an apology be received from Mr Brown and Mrs Jenkin.

CARRIED on the voices

MMCCI705/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Harman/ Ms Heta)

THAT the agenda for a meeting of the Meremere Community Committee held on Thursday 11 May 2017 be confirmed and all items therein be considered in open meeting;

AND THAT the following item be discussed during General Business:

- Hall Committee
- Discussion on leepovers at the Hall

CARRIED on the voices

MMCCI705/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Harman/Ms Heta)

THAT the minutes of a meeting of Meremere Community Committee held on Thursday 9 March 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

MMCCI705/03

The Chief Executive assumed the Chair for the following item.

The Chief Executive explained that he would Chair this part of the meeting to appoint the new Secretary. He reminded the Committee of the process.

Appointment of Secretary
Agenda Item 5.1

The Chief Executive called for nominations for the position of Secretary.

Ms A Dobby was nominated by Mr J Katu and seconded by Mr D Creed.

Resolved: (Mr Katu/Mr Creed)

THAT the report from the Chief Executive be received;

AND THAT Ms Dobby be appointed as the Secretary of the Meremere Community Committee.

CARRIED on the voices

MMCCI705/04

The Chief Executive vacated the Chair and Mr Katu resumed the Chair for the rest of the meeting.

REPORTS

Wastewater Education Campaign
Agenda Item 5.2

Ms K Whittle presented a powerpoint presentation and answered questions of the Committee.

Resolved: (Mr Harman/Ms Heta)

THAT the report from the General Manager Service Delivery be received.

CARRIED on the voices**MMCCI705/05/1**

North Waikato Integrated Growth Management
Agenda Item 5.3

Mr V Ramduny gave a presentation and answered questions of the Committee.

Resolved: (Cr Sedgwick/Mr Harman)

THAT the report from the General Manager Strategy & Support be received.

CARRIED on the voices**MMCCI705/05/2**

Works and Issues Report
Agenda Item 5.4

Resolved: (Ms Heta/Mr Harman)

THAT the report from the Chief Executive be received;

AND THAT the following issues be added:

- **Sleepovers at the Hall**
- **Tennis Pavillion**

CARRIED on the voices**MMCCI705/05/3**

Councillor's Report
Agenda Item 5.5

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

Discretionary Fund Report to 27 April 2017
Agenda Item 5.6

Resolved: (Mr Katu/Mr Ngatai)

THAT the report from the General Manager Strategy & Support be received;

AND THAT the commitment of \$50 for Pika Hema be approved;

AND THAT the commitment of \$200 for MYG Youth Group be approved.

CARRIED on the voices**MMCCI705/05/4**

GENERAL BUSINESS

The following items were discussed:

- Meremere Development Committee – discussion on administration, James Harman resigned from the position of administrator.

- Hall Committee:

Resolved: (Mr Harman/Mr Ngatai)

THAT that there is no need for a Hall Committee.

CARRIED on the voices

MMCCI705/06

There being no further business the meeting was declared closed at 8.55pm.

Minutes approved and confirmed this day of 2017.

Mr J Katu
CHAIRPERSON

Minutes2017/MMCC/170511 MMCC Minutes

Open Meeting

To	Meremere Community Committee
From	Gavin Ion Chief Executive
Date	25 May 2017
Chief Executive Approved	Y
Reference/Doc Set #	MMCC 2017 (8/06/2017)
Report Title	Works and Issues Report

1. EXECUTIVE SUMMARY

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

2. RECOMMENDATION

THAT the report from the Chief Executive be received.

3. ATTACHMENTS

- Works and Issues report

Works and Issues Report

	Issue	Area	Action
1.	<p>Gorse on the roadside on Springhill Road leading to the village. This is on Council land, could we please address the gorse.</p> <p>09.03.17 Committee want to know state of the natives, can these be saved and the gorse removed?</p> <p>11.05.17 What landscape options are there for this site to alleviate further issues Can this be stepped to make it more accessible? What would the requirements be eg TMPs, dumping of waste etc</p>	Service Delivery	<p>A light chemical control spray of the gorse has been completed. It is however apparent that any heavy chemical application in the area will have a devastating effect on the planted native trees within the vicinity.</p> <p>The Alliance is keen to understand the Community Boards expectations, as frequent manual control of pest plants is an expensive exercise.</p> <p>Site visit undertaken, some natives are surviving; however it will be a major exercise to remove the gorse and keep the natives that have survived. An option could be to spray it out, remove dead vegetation and replant.</p> <p>More information is required to determine what landscape options are available.</p>
2.	Te Pua Avenue at the Island Block Road end. There are still issues around pooling of water.	Service Delivery	<p>As previously reported, the current plan is to install an additional 60m of stormwater pipe and two new manholes, draining into the existing system. This solution will ensure that road drainage is independent to both the power station site and adjacent state highway road reserve.</p> <p>Project is planned to be completed during week of 17 March 2017.</p> <p>Project has been rescheduled due to the weather events that have hit the district, is now scheduled for the new construction season starting September 2017.</p>

	Issue	Area	Action
3.	Sleepovers at the Hall – why can't these be accommodated, this was a key principle for the build of the Hall	Service Delivery	The Meremere Hall is a commercial premise and does not comply with section 21a of the NZ Fire Act, principally it is not designed as accommodation and it is not fitted with an automatic fire sprinkler system. Any use of the building outside of the approved fire evacuation scheme is in breach of the Fire Act and regulations. Any proposal for use which does not meet fire requirements shall not be approved.
4.	Tennis pavilion roof leaking	Facilities	Cushman and Wakefield have been requested to repair the roof. The work will be completed by the end of May.
5.	End of Heather Green Ave (edge of Power Station) who is mowing this?	Parks	The verge of the road on the Power Plant side from the Hall to Te Puea Avenue, is scheduled for maintenance three times per year.

Open Meeting

To	Meremere Community Committee
From	Tony Whittaker General Manager Strategy & Support
Date	24 May 2017
Prepared by	Julienne Calambuhay Management Accountant
Chief Executive Approved	Y
Reference/Doc Set #	GOV0510 / 1729871
Report Title	Discretionary Fund Report to 24 May 2017

1. EXECUTIVE SUMMARY

To update the Committee on the Discretionary Fund Report to 24 May 2017.

2. RECOMMENDATION

THAT the report from the **General Manager Strategy & Support** be received.

3. ATTACHMENTS

Discretionary Fund Report to 24 May 2017

MEREMERE COMMUNITY COMMITTEE DISCRETIONARY FUND 2016/2017

GL 1.209.1704

Commitments from Committee Meeting Minutes & Other Information

2016/17 Annual Plan (including Salaries)

6,325.00

Carry forward from 2015/16

5,871.00

Total Funding

12,196.00

Expenditure

27-Jul-16	Contact Energy		54.44
15-Aug-16	Contact Energy		72.84
13-Sep-16	Contact Energy		50.86
11-Oct-16	Contact Energy		36.56
10-Nov-16	Hip Hop (NRG pride) - upcoming event at the end of year	MMCC1611/17/2/1	200.00
10-Nov-16	Contact Energy		11.25
10-Nov-16	Contact Energy - credit for July 2016		(54.44)
10-Nov-16	Freezer for village hall use	MMCC1609/05/2	300.00
12-Dec-16	Contact Energy		47.69
10-Jan-17	Contact Energy		47.69
17-Jan-17	Pat Carr - petrol reimbursement	MMCC1611/17/2/1	148.00
19-Jan-17	Meremere Community Devt Committee - opening of skateboard park	MMCC1611/17/2/2	1,600.00
23-Jan-17	Purchase 6 x locks and 6 x hasp & staple sets for the pantry cupboards	MMCC1609/05/2	179.83
03-Feb-17	Contact Energy		49.42
03-Mar-17	Contact Energy		46.10
05-Apr-17	Contact Energy		44.51
01-May-17	Patricia Carr - reimbursement for gift pack for Shirley Wikaire	MMCC1609/05/1	30.00
03-May-17	Contact Energy - credit for 10 March to 28 April 2017		(25.18)
Total Expenditure			<u>2,839.57</u>
Income			
Total Income			<u>-</u>
Net Expenditure			<u>2,839.57</u>
Net Funding Remaining (Excluding commitments)			<u>9,356.43</u>
Commitments			
09-Mar-17	Reconnection of power for the Tennis Pavillion	MMCC1703/04/2	to be confirmed
Total Commitments			<u>-</u>
Net Funding Remaining (Including commitments) as of 24 May 2017			<u>9,356.43</u>