

Agenda for a meeting of the Meremere Community Committee to be held at the Community Hall, Heather Green Ave, Meremere on **THURSDAY, 1 SEPTEMBER** 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, 21 July 2022. 2

5. REPORTS

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5.2 Discretionary Fund Report 9

5.3 Councillor's Report *Verbal*

6. GENERAL BUSINESS

GJ Ion
CHIEF EXECUTIVE

To	Meremere Community Committee
Report title	Confirmation of Minutes
Date:	1 September 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, 21 July 2022.

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

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

3. Attachments **Ngaa taapirihanga**

Attachment 1 – MMCC Minutes, Thursday, 21 July 2022

MINUTES of a meeting of the Meremere Community Committee held via Audio Visual Conference on **THURSDAY, 21 JULY 2022** commencing at **7.03pm.**

Present:

Mr JKatu,(Chairperson)
 Ms C Heta
 Cr J Sedgwick
 Mr B Brown,
 Ms L Wisiman
 Mr J Harman (*arrived at 7:29pm*)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Cr Sedgwick/Mrs Heta)

THAT an apology for non-attendance be received from **Ms M Tapiata.**

CARRIED

MMCC2207/01

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 21 July 2022 be confirmed and all items therein be considered in open meeting.

CARRIED

MMCC2207/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Brown/Mrs Heta)

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

CARRIED

MMCC2207/03

REPORTS

Meremere Works & Issues Report

Agenda Item 5.1

The report was received and the following items were discussed:

- Meremere Playground completion date was still not ready to be confirmed, weather had been putting many delays on the project.

Councillor's Report

Agenda Item 5.2

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

- Discussion covered the topic of Three Waters.
- Mentioned it would be a good idea to invite the Deputy Mayor to the next Meremere Community Committee to meet our members.
- Spoke of the elections and the Maori ward, how it works and who can vote.
- There was a candidate evening held in Pokeno at the Pokeno Community Hall if anyone had questions about Councillors' role and responsibilities.

Discretionary Fund Report

Agenda Item 5.3

The report was received and no discussion was held.

General Business

- Mr Brown spoke of the Meremere Superette having been robbed on the weekend. Cigarettes and alcohol were taken and the vehicle was described as white Mazda which was reported stolen, it was mentioned a good idea to upgrade the cameras system at the Foodbank source costing so Committee can cover this cost, it was agreed by all members .
- Jance Harman had been helping out at the Meremere Food Bank as a Meremere Development Committee member and as a volunteer Monday-Friday sometimes Saturday he would pack food parcels to be distributed to the community and to the Pataka kai and has been picking up bread, buns, loafs from Pokeno Countdown.
- The Chairman mentioned that there were a number of Daffodil bulbs available at his home provided by the Waikato District Council that had been distributed out to the community.
- Citycare had provided paint/brushes for the community.

To	Meremere Community Committee
Report title	Meremere Works & Issues Report – September 2022
Date:	1 September 2022
Report 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 – September 2022 be received.

3. Attachments

Ngaa taapirihanga

Attachment 1: Works and Issues Report – September 2022

Works and Issues Report

	Issue	Area	Action
1.	No new items		

Community Projects Update (As at 17 August 2022)

Good progress has been made on site with the swings frame installed and scooter track boxing complete and more concreting getting underway this week.

Top soiling will begin soon, and the disestablishment of the temporary haul track will get underway.



Stepping logs installed



Double Flying fox frame is up



Pump track boxed ready for concreting

To	Meremere Community Committee
Report title	Discretionary Fund Report to 24 August 2022
Date:	01 September 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 24 August 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 24 August 2022

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

As at Date: 24-Aug-2022

	GL	1.209.1704
2022/23 Annual Plan (including Salaries)		1,550.00
Carry forward from 2021/22		16,227.04
Total Funding		<u><u>17,777.04</u></u>
Income		
Total Income		<u>-</u>
Expenditure		
Total Expenditure		<u>-</u>
Net Funding Remaining (Excluding commitments)		<u><u>17,777.04</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>16,142.26</u></u>