

MINUTES of a meeting of the Meremere Community Committee held at the Meremere Community Hall, Heather Green Avenue, Meremere on **THURSDAY 12 MAY 2016** commencing at **7.00pm**.

Present:

Mr J Katu (Chairperson)
Mr D Creed
Mrs A Dobby
Mrs P Carr
Mr J Harman
Mrs V Milton (Committee Secretary)

Attending:

His Worship the Mayor AM Sanson
Mr M Mould (Waters Manager)
Ms C Peteriet (Solid Waste Consultant)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Dudley Creed/Patricia Carr)

THAT an apology be received from and leave of absence granted to Cr Sedgwick, Shirley Wikaire and Rangimaria Epiha

CARRIED on the voices

MMCCI605/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Dudley Creed/Jim Katu)

THAT the agenda for a meeting of the Meremere Community Committee held on Thursday 12 May 2016 be confirmed and all items therein be considered in open meeting.

CARRIED on the voices

MMCCI605/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

MMCCI605/03

CONFIRMATION OF MINUTES

Resolved: (Dudley Creed/Patricia Carr)

THAT the minutes of a meeting of the Meremere Community Committee held on Thursday 10 March 2016 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

MMCCI605/04

MATTERS ARISING FROM THE MINUTES

There were no matters arising from the minutes.

MMCCI605/05

REPORTS

Refuse and Recycling Changes
Agenda Item 6.1

Resolved: (Angela Dobby/Dudley Creed)

THAT the report of the General Manager Service Delivery – Refuse & Recycling Changes – be received.

CARRIED on the voices

MMCCI605/06/1

Draft Plaques, Memorials and Monuments Policy
Agenda Item 6.2

Resolved: (Jim Katu/Vivienne Milton)

THAT the report of the General Manager Service Delivery be received;

AND THAT the Meremere Community Committee provide feedback to staff on the content of the proposed policy;

AND FURTHER THAT feedback be provided to the Open Spaces Team Leader by 31 May 2016.

CARRIED on the voices

MMCCI605/06/2

Works & Issues Report
Agenda Item 6.3

Resolved: (Patricia Carr/Angela Dobby)

THAT the report of the Chief Executive – *Works and Issues Report* – be received.

CARRIED on the voices

MMCCI605/06/

Discretionary Fund Report to 26 April 2016
Agenda Item 6.5

Resolved: (Dudley Creed/Angela Dobby)

THAT the report from the General Manager Strategy & Support – *Discretionary Fund Report to 26 April 2016* – be received.

CARRIED on the voices

MMCCI605/06/4

Annual Plan 2016/17
Agenda Item 6.5

Resolved: (James Harman/Dudley Creed)

THAT the report from the General Manager Strategy & Support - *Annual Plan 2016/17* - be received.

CARRIED on the voices

MMCCI605/06/5

GENERAL BUSINESS

Jim Katu co-opted James Harman onto the Meremere Community Committee.

Resolved: (Jim Katu/Angela Dobby)

Carried on voices.

A Motion was made to reimburse Patricia Carr the sum of \$44.99 for the purchase of ink for her printer.

Resolved: (Angela Dobby/James Harman)

Carried on voices

The Council was asked to please remove the Resthome sign from the intersection of Island Block Rd/Te Paea Avenue and replace it with the Meremere Community Centre sign.

