

MINUTES of a meeting of the Meremere Community Committee held at the Meremere Community Hall, Heather Green Avenue, Meremere on **THURSDAY 9 JUNE 2016** commencing at **7.00pm**.

Present:

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

Attending:

Mr GJ Ion (Chief Executive)
Cr Jan Sedgwick

APOLOGIES AND LEAVE OF ABSENCE

MMCCI605/01

There were no apologies.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Cr Jan Sedgwick/James Harman)

THAT the agenda for a meeting of the Meremere Community Committee held on 9 June 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

(It needs to be noted that Richard Dobby is doing part time work for the rest home)

CONFIRMATION OF MINUTES

Resolved: (Patricia Carr/Cr Jan Sedgwick)

THAT the minutes of a meeting of Meremere Community Committee held on Thursday 12 May 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

Works & Issues Report
Agenda Item 6.1

Resolved: (Angela Dobby/James Harman)

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

CARRIED on the voices

MMCCI606/06/1

Councillor's Report
Agenda Item 6.2

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

Discretionary Fund Report to 24 May 2016
Agenda Item 6.3

Resolved: (Patricia Carr/Angela Dobby)

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

CARRIED on the voices

MMCCI606/06/3

Change in Health & Safety Legislation
Agenda Item 6.4

Resolved: (Dudley Creed/James Harman)

THAT the report from the Chief Executive be received.

CARRIED on the voices

MMCCI606/06/4

GENERAL BUSINESS

Resolved: (Dudley Creed/Patricia Carr)

Please note that Shirley Wikaire has left Meremere and is no longer on the Meremere Community Committee.

Dudley Creed co-opted Ben Brown onto the Meremere Community Committee.

CARRIED on the voices

MMCCI606/06/5

There being no further business the meeting was declared closed at 7:45 pm.

Minutes approved and confirmed this 9th day of June, 2016.

P Carr

CHAIRPERSON

Minutes2016/MMCC/160609 MMCC Minutes