

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

Present:

Mr J Katu (Chairperson)
Mr D Creed
Mrs A Dobby
Mrs R Epiha
Mr B Brown
Mr J Harman

Attending:

Mr GJ Ion (Chief Executive) Cr Jan Sedgwick

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr Creed/Mr Harman)

THAT an apology be received from and leave of absence granted to Ms Carr and Ms Milton.

CARRIED on the voices

MMCC1608/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Katu/Mr Harman)

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

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CARRIED on the voices

MMCC1608/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Brown/Mr Creed)

THAT the minutes of a meeting of Meremere Community Committee held on Thursday 9 June 2016 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

MMCC1608/04

MATTERS ARISING FROM THE MINUTES

There were no matters arising from the minutes.

REPORTS

Works and Issues Report Agenda Item 6.1

Resolved: (Cr Sedgwick/Mr Harman)

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

CARRIED on the voices

MMCC1608/05/1

Discretionary Fund Report to 30 June 2016 Agenda Item 6.2

Resolved: (Mr Creed/Mr Harman)

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

CARRIED on the voices

MMCC1608/05/2

Minutes: 11 August 2016

Councillor's Report Agenda Item 6.3

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

GENERAL BUSINESS:

Could the rocks under the camera in the playground please be removed.

There was a fire on the walkway up to the pa site on Heather Green Ave. (started by children).

Could a tap be installed at the back of the gym to enable the gardens to be watered.

It has been noticed that the joins on the flooring in the Hall are lifting. This constitutes a hazard and needs attending to ASAP.

Rubbish stickers for hall rubbish - can we get some? (James will email Deidre)

The wire on the fence around the tennis pavilion needs is in need of repair. Also at the tennis courts is a large tree that needs cutting back.

The drop box at the library has no description on it (often used as a rubbish bin) Could this please be remedied.

Paint barriers at the old entrance to the village?

There being no further business the meeting was declared closed at 7.45pm.

Minutes approved and confirmed this

day of

2016.

Minutes: 11 August 2016

J Katu

CHAIRPERSON

Minutes 2016/MMCC/160811 MMCC Minutes