

**MINUTES** of a meeting of the Meremere Community Committee held at the Meremere Community Hall, Heather Green Avenue, Meremere on **THURSDAY 11 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**

**MMCCI608/01**

**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 11 August 2016 be confirmed and all items therein be considered in open meeting.

**CARRIED on the voices**

**MMCCI608/02**

**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**

**MMCCI608/04**

### **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**

**MMCCI608/05/1**

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**

**MMCCI608/05/2**

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).

