
MINUTES of a meeting of the Meremere Community Committee held at the Meremere Community Hall, Heather Green Avenue, Meremere on **THURSDAY 8 SEPTEMBER 2016** commencing at **7.00pm**.

Present:

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

Attending:

Mr Merv Balloch
Mayor Allan Sanson

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Cr Jan Sedgwick/Dudley Creed)

THAT an apology be received from and leave of absence granted to Mr G Ion.

CARRIED on the voices

MMCCI609/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (James Harman/Dudley Creed)

THAT the agenda for a meeting of the Meremere Community Committee held on Thursday 8 September 2016 be confirmed and all items therein be considered in open meeting.

CARRIED on the voices

MMCCI609/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (James Harman/Angela Dobby)

THAT the minutes of a meeting of Meremere Community Committee held on Thursday 11 August 2016 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

MMCCI609/03

MATTERS ARISING FROM THE MINUTES

There were no matters arising from the minutes.

REPORTS

Works and Issues Report
Agenda Item 6.1

Resolved: (Dudley Creed/James Harman)

THAT the report of the Chief Executive be received.

CARRIED on the voices

MMCCI609/04/1

Discretionary Fund Report to 23 August 2016
Agenda Item 6.2

Resolved: (James Harman/Angela Dobby)

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

CARRIED on the voices

MMCCI609/04/2

Councillor's Report
Agenda Item 6.3

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

GENERAL BUSINESS

Agenda Item 7

Resolved: (Angela Dobby/Dudley Creed)

A Motion was made to reimburse Patricia Carr \$40 for the gift pack purchased for Shirley Wikaire when she was in hospital.

Carried on voices

MMCCI609/05/1

Resolved: (James Harman/Dudley Creed)

A Motion was made to pay for a \$300 freezer for the village use at the Hall , also to purchase 6 x locks and 6 x hasp & staple sets for the pantry cupboards. Dudley Creed will scope out prices.

Carried on voices

MMCCI609/05/2

Koha Kai – Kiwi Harvest will be supplying Meremere with a 1 year supply of free food.

Patricia Carr asked for more contributions from committees and social groups for the newsletter.

It was noted that Thursday the 13th of October was the date for the Community Committee elections.

The Skatepark opening has been given over to Jasmine Harrison (possibly in association with the Solomon Group) and the Meremere Development Group.

Need to check with Cr. Jan Sedgwick as to available funding for the painting of a mural on the watertank.

The tennis court refurbishment is under way. Ben Brown will be looking at organising a working bee to tidy up the area.

There being no further business the meeting was declared closed at 8:55 pm.

Minutes approved and confirmed this day of 2016.

Due to the 2016 Local Body Elections, His Worship the Mayor and the Chief Executive Mr GJ Ion, signed off the ‘end of term’ September 2016 Ngaruawahia Community Board minutes.

.....
AM Sanson
CHAIRPERSON

.....
GJ Ion
CHIEF EXECUTIVE

Minutes2016/MMCC/160908 MMCC Minutes