

MINUTES of a meeting of the Meremere Community Committee held at the Meremere Community Hall, Heather Green Avenue, Meremere on THURSDAY 8 DECEMBER 2016 commencing at 7.02pm.

#### **Present:**

Mr J Katu (Chairperson)

Cr JD Sedgwick

Mr B Brown

Mr D Creed

Mrs A Dobby

Mr | Harman

Ms C Heta

Ms N Jenkin (Secretary)

# **Attending:**

Mr M Balloch (Building Quality Manager)

#### **APOLOGIES AND LEAVE OF ABSENCE**

Resolved: (Mr Creed/Mr Harman)

THAT an apology be received from Mr Ngatai;

AND THAT an apology for lateness be received from Mr Brown.

#### **CARRIED** on the voices

MMCC1612/01

#### CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Ms Dobby/Mr Harman)

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

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# **CARRIED** on the voices

MMCC1612/02

# **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

#### **CONFIRMATION OF MINUTES**

Resolved: (Ms Dobby/Mr Harman)

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

# **CARRIED** on the voices

MMCC1612/03

#### **REPORTS**

Works & Issues Report Agenda Item 5.1

Resolved: (Mr Harman/Mr Creed)

THAT the report from the Chief Executive be received.

#### **CARRIED** on the voices

MMCC1612/04/1

Community Plan Template and Identification of LTP Priorities Projects Agenda Item 5.2

Cr Sedgwick spoke to this report.

Resolved: (Cr Sedgwick/Mr Harman)

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

AND THAT the Community Committee develops its community plan and identifies key projects to give effect to the plan and for consideration through Council's Long Term Plan process by using the template provided;

AND FURTHER THAT the completed community plan template be submitted to Council's Corporate Planner by 31 March 2017.

# **CARRIED** on the voices

MMCC1612/04/2

Community Board/Committee Annual Workshop Agenda Item 5.3

Resolved: (Mr Katu/Mr Creed)

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

# **CARRIED** on the voices

MMCC1612/04/3

# Councillor's Report

Agenda Item 5.4

Cr Sedgwick gave a verbal report and answered questions of the Committee/the following items were discussed:

- Community Plan Template
- Community Workshop

# **Discretionary Fund Report**

Agenda Item 5.5

Resolved: (Ms Dobby/Mr Creed)

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

# **CARRIED** on the voices

MMCC1612/04/4/1

Resolved: (Mr Creed/Mr Harman)

**THAT** the following commitments be removed:

- Cost of toner and drum kit for printing of newsletter (MMCC14/11/07/1)
- Purchase 50m of 6x2 retaining timber for boxing of vegetable garden (MMCC15/06/07/1)
- A Plus Security upgrade two cameras located at the Library (MMCC1603/07/1)

# **CARRIED** on the voices

MMCC1612/04/4/2

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

Minutes approved and confirmed this

day of

2017.

Mr J Katu CHAIRPERSON

Minutes2016/MMCC/161208 MMCC Minutes