

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 J 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

MMCCI612/01

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.

CARRIED on the voices

MMCCI612/02

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

MMCCI612/03

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

MMCCI612/04/1

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

MMCCI612/04/2

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

MMCCI612/04/3

