



MINUTES of a meeting of the Meremere Community Committee held at the Meremere Community Hall, Heather Green Avenue, Meremere on **THURSDAY 11 FEBRUARY 2016** commencing at **7.00pm**.

Present Mr J Katu (Chairperson)
 Cr J Sedgwick
 Mr D Creed
 Mrs A Dobby
 Mrs R Epiha
 Mrs P Carr
 Mrs V Milton (Committee Secretary)

Attending Mr Merv Balloch

MMCCI602/01 APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Dudley Creed/Angela Dobby)

THAT an apology be received from and leave of absence granted to Mr Ion (Chief Executive), Shirley Wikaire & Rangimaria Epiha.

CARRIED on the voices

MMCCI602/02 CONFIRMATION OF STATUS OF AGENDA ITEMS

MMCCI602/02/1 **Resolved: (Patricia Carr/Dudley Creed)**

THAT the agenda for a meeting of the Meremere Community Committee held on Thursday 11 February 2016 be confirmed and all items therein be considered in open meeting.

CARRIED on the voices

MMCCI602/03 DISCLOSURES OF INTEREST

There were no disclosures of interest.

MMCCI602/04 CONFIRMATION OF MINUTES

Resolved: (Dudley Creed/Patricia Carr)

THAT the minutes of a meeting of the Meremere Community Committee held on Thursday 10 December 2015 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

MMCCI602/05 MATTERS ARISING FROM THE MINUTES

There were no matters arising.

MMCCI602/06 REPORTS

MMCCI602/06/1 Works & Issues Report
Item 6.1

Resolved: (Cr Jan Sedgwick/Angela Dobby)

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

CARRIED on the voices

MMCCI602/06/2 Councillor's Report
Item 6.2

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

MMCCI602/06/3 Discretionary Fund Report to 25 January 2016
Item 6.3

Resolved: (Patricia Carr/Dudley Creed)

THAT the report of the General Manager Strategy & Support – *Discretionary Fund Report to 25 January 2016* – dated 25 January 2016 be received.

CARRIED on the voices

MMCCI602/07 GENERAL BUSINESS

MMCCI602/07/1 Dudley Creed asked what was happening with the query about the scissorhoist. Merv Balloch said that he would check on that with the CEO.

Jim Katu asked about the repairs to the water pipes outside of the gym. The area has been dug up but no further progress has been made. There is currently no water available to the gym or the tennis pavilion.

Cooking classes are to held at the Hall on Tuesday afternoons from 1:00 to 3:00pm. Topics include an intro, easy healthy meals and baking. Classes commence on the 23rd of February.

Hilltop Community Fellowship are organising a range of events at the Hall for the Meremere community. Thank you to Cr Jan Sedgwick for the addition of some more tennis rackets. A net has been kindly donated by the Waeranga Tennis Club.

A Motion was made to have the Waikato District Council pay A Plus Security Ltd the amount of \$287.50 for the repair of the computer attached to the security cameras at the Hall.
Resolved:(Dudley Creed/Angela Dobby)
Carried on voices.

A Motion was made to purchase a \$50 gift pack for Committee member Shirley Wikaire who is in hospital.
Resolved:(Angela Dobby/Vivienne Milton)
Carried on voices.

A Motion was made to pay the amount of \$370.31 to Tuakau Glass & Glazing for the repair of broken windows.
Resolved: (Dudley Creed/Angela Dobby)
Carried on voices.

A Motion was made that the Meremere Community Committee agrees to purchase chemicals for the Meremere Primary School swimming pool up to the approximate sum of \$960 although this is dependent on the decision of the Waikato District Council re the payment of the account for A Plus Security Ltd (scissorhoist hire).
Resolved; (Patricia Carr/Angela Dobby)
Carried on voices.

There being no further business, the meeting was declared closed at 8:40 pm.

Minutes approved and confirmed this 11th day of February 2016.

J Katu

CHAIRPERSON

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