

MINUTES of a meeting of the Meremere Community Committee held at the Meremere Community Hall, Heather Green Avenue, Meremere on **THURSDAY 9 MARCH 2017** commencing at **7.03pm**.

Present:

Jim Katu (Chairperson)
Ben Brown
Angela Dobby
James Harman
Cecilia Heta
Nicola Jenkin (Secretary)
John Ngatai

Attending:

Ms J Remihana (Programme Delivery Manager)
2 Members of the Public

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Ms Heta/Mr Harman)

THAT an apology be received from and leave of absence granted to **Cr Sedgwick and Mr Creed**.

CARRIED on the voices

MMCCI703/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Ngatai/Ms Heta)

THAT the agenda for a meeting of the Meremere Community Committee held on Thursday 9 March 2017 be confirmed and all items therein be considered in open meeting

AND THAT Agenda 5.2 [*Councillor's Report*], be withdrawn from the Agenda.

CARRIED on the voices

MMCCI703/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Ms Dobby/Ms Heta)

THAT the minutes of a meeting of Meremere Community Committee held on Thursday 9 February 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

MMCCI703/03

REPORTS

Meremere Works & Issues Report
Agenda Item 5.1

Additional items discussed:

- Paint to be provided to combat tagging

Resolved: (Mr Ngatai/Ms Dobby)

THAT the report from the Chief Executive be received.

CARRIED on the voices

MMCCI703/04/1

Councillor's Report
Agenda Item 5.2

This item was withdrawn from the Agenda.

Discretionary Fund Report
Agenda Item 5.3

Resolved: (Mr Brown/Mr Harman)

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

AND THAT a commitment be made (amount 'tbc') for the reconnection of power for the Tennis Pavillion .

CARRIED on the voices

MMCCI703/04/2

Community Board/Committee Workshop
Agenda Item 5.4

This item was not discussed.

