

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

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

MMCC1703/01

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AND THAT Agenda 5.2 [Councillor's Report], be withdrawn from the Agenda.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

MMCC1703/02

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

MMCC1703/03

Reports

<u>Meremere Works & Issues Report</u> 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

MMCC1703/04/1

<u>Councillor's Report</u> 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This item was withdrawn from the Agenda.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

<u>Community Board/Committee Workshop</u> Agenda Item 5.4

This item was not discussed.

MMCC1703/04/2

GENERAL BUSINESS

Tinnay – would like to use the Tennis Pavilion as a Youth Centre
20-30 kids attend on a Tuesday evening

Resolved: (Mrs Jenkin/Mr Harman)

THAT Meremere Community Committee gives permission for the Meremere Youth Club to use the Tennis Pavillion.

CARRIED on the voices

MMCC1703/05

2017.

- Badminton was on a Tuesday night but has not started back up again yet. It will go in the next newsletter
- Gym Key when given is for that one person and not for everyone. Stuff has been left everywhere and not put away.
- Next meeting Need to discuss with Council operations of hall i.e. Tangis can they sleep there and are school sleep overs allowed
- Community Hall we are going to look at reinstating the Hall Committee if all are in agreement.
 - Put in newsletter an expression of interest on becoming a Hall Committee Member – to be elected at next meeting on 11 May.
- The community garden is going well.

There being no further business the meeting was declared closed at 8.25pm.

Minutes approved and confirmed this day of

Jim Katu CHAIRPERSON

Minutes2017/MMCC/170309 MMCC Minutes