

MINUTES of a meeting of the Meremere Community Committee held at the Meremere Community Hall, Heather Green Avenue, Meremere on **THURSDAY 8 JUNE 2017** commencing at **7.00pm**.

Present:

Mr J Katu (Chairperson)
Cr J Sedgwick
Mr D Creed
Ms A Dobby (Secretary)
Mr J Harman
Ms C Heta

Attending:

His Worship the Mayor, Mr AM Sanson
Ms J Remihana (Programme Delivery Manager)
6 members of the public

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr Creed/Ms Heta)

THAT an apology be received from and leave of absence granted to Mr Ngatai and Mrs Jenkin.

CARRIED on the voices

MMCCI706/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Katu/Ms Heta)

THAT the agenda for a meeting of the Meremere Community Committee held on Thursday 8 June 2017 be confirmed and all items therein be considered in open meeting:

AND THAT all reports be received;

AND FURTHER THAT the following item be discussed at an appropriate time during the course of the meeting;

- **Speed Limit Bylaw**

CARRIED on the voices

MMCCI706/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Harman/Mr Creed)

THAT the minutes of a meeting of Meremere Community Committee held on Thursday 11 May 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

MMCCI706/03

REPORTS

Works & Issues Report
Agenda Item 5.1

The report was received [*MMCCI706/02 refers*] and discussion was held.

Councillor's Report
Agenda Item 5.2

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

Discretionary Fund Report to 24 May 2017
Agenda Item 5.3

Resolved: (Mr Katu/Mr Creed)

THAT an amount of \$1,000 be paid to Marina Wihongi for travel to China;

AND THAT \$500 be paid from the Mayoral Fund towards Marina Wihongi's travel to China;

AND FURTHER THAT the commitment for \$200 for a bbq for the MYG Youth Group [*MMCCI705/05/4*] be transferred from the Discretionary Fund to the Youthtown account;

AND FURTHER THAT \$300 be paid to Vivienne Milton from Discretionary Account 4 for cooking classes;

AND FURTHER THAT \$450 be transferred from the Discretionary Fund account into the Youthtown account to purchase 10 tables @ \$45 each.

CARRIED on the voices

MMCCI706/04

GENERAL BUSINESS

The following items were discussed:

- Marina Wihongi read out a letter requesting sponsorship as she has been picked as one of 5 new Zealanders to travel to China to represent New Zealand. We moved to support Marina with \$1000.00. Mayor Sanson also approved \$500 out of the mayoral fund.
- Vivienne Milton has offered to do a cooking class for the under 10's, Janice Harman asked that it is not on the same day as cheeky monkeys as the children would prefer cooking. We move to support Vivienne with \$300 to set this up [Resolved: Mr Harman/Mrs Dobby]
- Discussion was held on the operation of the Community Hall
- Vivienne would also like to hire out the plunket rooms for storage of her catering equipment. This equipment would be made available for people hiring the hall. This will be discussed with Dudley
- Tables – We move to purchase 10 tables for the community centre at a cost of \$45 each. Can this be deposited into the youthtown account [Resolved: Mr Harman/Mr Creed]

There being no further business the meeting was declared closed at 8:45pm.

Minutes approved and confirmed this day of 2017.

J Katu
CHAIRPERSON

Minutes2017/MMCC/170608 MMCC Minutes