

**MINUTES** of a meeting of the Meremere Community Committee held at the Meremere Community Hall, Heather Green Avenue, Meremere on **THURSDAY 10 AUGUST 2017** commencing at **7.03pm**.

**Present:**

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

**Attending:**

His Worship the Mayor, Mr AM Sanson  
Ms J Remihana (Programme Delivery Manager)  
2 Members of the Public

**APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Mr Creed/Mr Katu)**

**THAT** an apology be received from Mrs Jenkin

**CARRIED on the voices**

**MMCCI708/01**

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Mr Katu/Mr Creed)**

**THAT** the agenda for a meeting of the Meremere Community Committee held on Thursday 10 August 2017 be confirmed and all items therein be considered in open meeting.

**AND THAT** all reports be received;

**AND FURTHER THAT** any youth members present be given speaking rights for the duration of this meeting.

**CARRIED on the voices**

**MMCCI708/02**

## **DISCLOSURES OF INTEREST**

Mrs Dobby advised members of the Committee that she would declare a non-financial conflict of interest in Agenda Item 5.4 [*Request to Appoint a Youth Representative at Meremere Community Committee*].

## **CONFIRMATION OF MINUTES**

**Resolved: (Mr Creed/Mrs Dobby)**

**THAT the minutes of a meeting of Meremere Community Committee held on Thursday 8 June 2017 be confirmed as a true and correct record of that meeting.**

**CARRIED on the voices**

**MMCCI708/03**

## **REPORTS**

Works & Issues Report  
Agenda Item 5.1

The report was received [*MMCCI708/02 refers*] and discussion was held.

Councillor's Report  
Agenda Item 5.2

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

Discretionary Fund Report to 30 June 2017  
Agenda Item 5.3

The report was received [*MMCCI708/02 refers*] and discussion was held.

**Resolved: (Mr Harman/Ms Heta)**

**THAT \$59.79 + GST be transferred from the Discretionary Fund Account into the Youth Town account to reimburse Mr Creed for the plywood & hinges purchased from Bunnings Warehouse on 15 June 2017;**

**AND THAT it is noted that Mrs Milton's cooking classes did not proceed, [*refer MMCCI706/04 - \$300 received*];**

**AND FURTHER THAT \$269.00 be paid to Mrs Milton for plates and cutlery obtained for the Community Hall (*\$569.00 in total, less \$300.00 already paid*).**

**CARRIED on the voices**

**MMCCI708/04**

