

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

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

MMCC1708/01

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

MMCC1708/02

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

MMCC1708/03

REPORTS

Works & Issues Report Agenda Item 5.1

The report was received [MMCC1708/02 refers] and discussion was held.

<u>Councillor's Report</u> 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 [MMCC1708/02 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 MMCC1706/04 - \$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

MMCC1708/04

<u>Request to Appoint a Youth Representative at Meremere Community Committee</u> Agenda Item 5.4

The report was received [MMCC1708/02 refers] and discussion was held.

Mrs Dobby did not take part in the discussion or voting on this item.

Resolved: (Mr Creed/Mr Katu)

THAT the Meremere Community Committee appoints Azabeth Dobby to be the Youth Representative;

AND THAT the Committee appoint Cr Jan Sedgwick as the youth mentor to support the Youth Representative.

CARRIED on the voices

MMCC1708/05

GENERAL BUSINESS

The following items were discussed:

- Vivian's cooking classes did not go ahead but she has been paid the \$300 already. The Committee is buying \$569 worth of cutlery for the Hall from her; move to pay the balance into Vivian's account (Ben/John).

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/170810 MMCC Minutes