

MINUTES of a meeting of the Meremere Community Committee held at the Meremere Community Hall, Heather Green Avenue, Meremere on **THURSDAY 14 SEPTEMBER 2017** commencing at **7.00pm**.

Present:

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

Attending:

Mr T Whittaker (General Manager Strategy & Support)
Mr A Wilson (Waikato Regional Council)
Miss A Dobby (Youth Representative)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr Katu/Mr Ngatai)

THAT an apology be received from **Mr Brown, Ms Heta and Mrs Jenkin.**

CARRIED on the voices

MMCCI709/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Cr Sedgwick/Mr Harman)

THAT the agenda for a meeting of the Meremere Community Committee held on Thursday 14 September 2017 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received;

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

CARRIED

MMCCI709/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Creed/Mr Ngatai)

THAT the minutes of a meeting of Meremere Community Committee held on Thursday 10 August 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

MMCCI709/03

REPORTS

Long Term Plan State of Play
Agenda Item 5.1

The report was received [*MMCCI 709/02 refers*].

The General Manager Strategy & Support gave a verbal presentation and answered questions from the Board.

Proposed 2017 Amendments to the Waikato District Council Speed Limits Bylaw 2011
Agenda Item 5.2

The report was received [*MMCCI 709/02 refers*] and discussion was held.

Update on North Waikato Public Transport Review
Agenda Item 5.3

The report was received [*MMCCI 709/02 refers*] and discussion was held.

Works & Issues Report
Agenda Item 5.4

The report was received [*MMCCI 709/02 refers*] and discussion was held.

Councillor's Report
Agenda Item 5.5

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

