

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

## 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

## MMCC1709/01

## **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

MMCC1709/02

#### **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

#### MMCC1709/03

#### **REPORTS**

Long Term Plan State of Play Agenda Item 5.1

The report was received [MMCC1709/02 refers].

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

<u>Proposed 2017 Amendments to the Waikato District Council Speed Limits Bylaw 2011</u> Agenda Item 5.2

The report was received [MMCC1709/02 refers] and discussion was held.

<u>Update on North Waikato Public Transport Review</u> Agenda Item 5.3

The report was received [MMCC1709/02 refers] and discussion was held.

Works & Issues Report Agenda Item 5.4

The report was received [MMCC1709/02 refers] and discussion was held.

<u>Councillor's Report</u> Agenda Item 5.5

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

Discretionary Fund Report to 31 August 2017 Agenda Item 5.6

The report was received [MMCC1706/02 refers] and discussion was held.

# Resolved: (Mr Ngatai/Mr Harman)

THAT an amount of \$386.29 be paid into the Youth Town Account to reimburse to Mr Creed for the cost of padlocks & plywood purchased for cupboards (refer Bunnings Warehouse receipt dated 31/08/2017);

AND THAT a further amount of \$98.31 be paid into the Youth Town Account to reimburse Mr Creed for the cost of hinges and screws required (refer Mitre 10 receipt dated 4/9/2017);

AND FURTHER THAT a commitment be made to pay Tuakau Glass & Glazing an amount of \$207.69 for reglazing of the gym windows (invoice 0186 refers);

AND FURTHER THAT and amount of \$450 be paid into the Youth Town Account for the purchasing of another 10 tables;

AND FURTHER THAT a commitment of \$600 be made for the Meremere Christmas Party.

## **CARRIED** on the voices

MMCC1709/04

# **GENERAL BUSINESS**

The following items were discussed:

- Cr Sedgwick will not be the Youth Mentor

There being no further business the meeting was declared closed at 9.09pm.

Minutes approved and confirmed this day of 2017.

Minutes2017/MMCC/170914 MMCC Minutes