

<u>MINUTES</u> of a meeting of the Meremere Community Committee held at the Meremere Community Hall, Heather Green Avenue, Meremere on <u>THURSDAY 9 NOVEMBER</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 Ms C Heta [from 7.12pm]

Attending:

Miss A Dobby (Youth Representative) 2 Members of the Public

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Cr Sedgwick/Mr Harman)

THAT an apology be received from Mr Brown.

THAT an apology for lateness be received from Ms Heta.

CARRIED on the voices

MMCC1711/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Ms Dobby/Mr Harman)

THAT the agenda for a meeting of the Meremere Community Committee held on Thursday 9 November 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 on the voices

MMCC1711/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Katu/Mr Creed)

THAT the minutes of a meeting of Meremere Community Committee held on Thursday 14 September 2017 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

MMCC1711/03

REPORTS

Works & Issues Report Agenda Item 5.1

The report was received [MMCC1711/02 refers] and discussion was held.

Wastewater Overflow CIP Education Programme Update Agenda Item 5.2

The report was received [MMCC1711/02 refers] and discussion was held.

Resolved: (Ms Heta/Mr Harman)

THAT the report on the wastewater education programme be received and the collateral 'wish list' be completed by the Meremere Community Committee and returned to Teresa Hancock in the WDC Communications Team.

CARRIED on the voices

MMCC1711/04

Joint Community Board and Community Committee December Meeting Agenda Item 5.3

The report was received [MMCC1711/02 refers] and discussion was held.

Resolved: (Mr Katu/Ms Heta)

THAT the Meremere Community Committee agrees to support the joint meeting of Community Boards and Community Committees on Tuesday, 19 December.

CARRIED on the voices

MMCC1711/05

<u>Councillor's Report</u> Agenda Item 5.4

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

Discretionary Fund Report to 25 October 2017 Agenda Item 5.5

The report was received [MMCC1711/02 refers] and discussion was held.

Resolved: (Mr Harman/Ms Heta)

THAT Mr Creed be reimbursed (into the Youth Town account) for countersunk bolts purchased at Mitre 10 on 21/9/2017;

AND THAT the Christmas Party funds of \$600 previously committed, be paid into the Meremere Development Account [refer MMCC1709/04].

CARRIED on the voices

MMCC1711/06

Year to Date Service Request Report Agenda Item 5.6

The report was received [MMCC1711/02 refers].

There being no further business the meeting was declared closed at 9.05pm.

Minutes approved and confirmed this

day of

2017.

CHAIRPERSON

Minutes2017/MMCC/171109 MMCC Minutes