

MINUTES of a meeting of the Meremere Community Committee held at the Meremere Community Hall, Heather Green Avenue, Meremere on **8 MARCH 2018** commencing at **7.07pm**.

Present:

Mr J Katu (Chairperson)

Cr | Sedgwick

Mr B Brown

Mr D Creed

Ms A Dobby (Secretary)

Mr | Harman

Ms C Heta

Mr J Ngatai

Attending:

Ms J Remihana (Acting General Manager Service Delivery)
Miss A Dobby (Youth Representative)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr Katu/Ms Dobby)

THAT an apology for lateness be received from Mr Ngatai.

CARRIED MMCC1803/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Harman/Ms Heta)

THAT the agenda for a meeting of the Meremere Community Committee held on Thursday 8 March 2018 be confirmed and all items therein be considered in open meeting;

AND THAT the Committee resolves that the following items be added to the agenda as a matter of urgency as advised by the Chief Executive;

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- Sport Waikato Sport Plan (Add. Item 1)
- Community Engagement Update (Add.Item 2)
- Long Term Plan 2018-28 Consultation (Add.Item 3)

AND FURTHER THAT all reports be received;

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

CARRIED MMCC1803/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Brown/Mr Harman)

THAT the minutes of a meeting of Meremere Community Committee held on Thursday 8 February 2018 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

MMCC1803/03

REPORTS

<u>Discretionary Fund Report to 21 February 2018</u> Agenda Item 5.1

The report was received [MMCC1803/02 refers] and discussion was held.

<u>Application for Funding – Meremere Community Development Committee Incorporated</u> Agenda Item 5.2

The report was received [MMCC1803/02 refers] and discussion was held.

Resolved: (Mr Brown/Mr Creed)

THAT an allocation of \$1,960.72 is made to the Meremere Community Development Committee Incorporated towards the cost of producing five new signage boards for the Meremere Village community.

CARRIED MMCC1803/04

<u>Meremere Works & Issues Report – March 2018</u> Agenda Item 5.3

The report was received [MMCC1803/02 refers] and discussion was held.

Councillor's Report

Agenda Item 5.4

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

Youth Engagement Update

Agenda Item 5.5

The report was received [MMCC1803/02 refers]. Miss Dobby gave a verbal update of current issues. The following item should be added to the Work & Issues report:

- Tennis Pavillion safety report required for May meeting

Sport Waikato Sport Plan

Add.Item I

The report was received [MMCC1803/02 refers] and discussion was held.

Community Engagement Update

Add.ltem 2

The report was received [MMCC1803/02 refers] and discussion was held.

Long Term Plan 2018-28 Consultation

Add.Item 3

The report was received [MMCC1803/02 refers] and discussion was held.

GENERAL BUSINESS

The following items were discussed:

- Who is running the Hall?
- A fence is requested around the park next to 2 Te Puea Ave. It is deemed to be a safety issue
- Computer at shop needs repair
- Ashtray shop

There being no further business the meeting was declared closed at 8.39pm.

Minutes approved and confirmed this

day of

2018.

Mr J Katu CHAIRPERSON

Minutes2018/MMCC/180308 MMCC Minutes