

MINUTES of a meeting of the Meremere Community Committee held at the Meremere Community Hall, Heather Green Avenue, Meremere on **THURSDAY 14 JUNE 2018** commencing at **7.12pm**.

Present:

Mr J Katu (Chairperson)
Cr J Sedgwick
Mr D Creed
Mr J Harman
Ms C Heta

Attending:

Mr M Balloch (Building Quality Manager)
Members of the Public

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr Katu/Cr Sedgwick)

THAT an apology be received from Mr Brown, Ms Dobby, Ms Jenkin and Mr Ngatai.

CARRIED on the voices

MMCCI806/01

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 June 2018 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received;

AND FURTHER THAT the Committee resolves that the following item be deferred to the next meeting:

- **Item No. 5.1 Appointment of Secretary.**

CARRIED on the voices

MMCCI806/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Harman/Mr Creed)

THAT the minutes of a meeting of Meremere Community Committee held on Thursday 10 May 2018 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

MMCCI806/03

REPORTS

Appointment of a Secretary
Agenda Item 5.1

This item was deferred.

Meremere Works & Issues Report – June 2018
Agenda Item 5.2

The report was received [*MMCCI806/02 refers*] and discussion was held.

The following items were discussed:

Block 1:

Service request – Assembly Point sign for the hall.

Area – Parks & Facilities.

Action – Council has ordered the sign and is waiting on delivery.

Block 2:

Tennis Pavilion – Safety assessment for Youth Group.

Area – Facilities – Gavin Benseman.

Action – Completed by the end of June – Building Warrant of Fitness.

Block 3 & 4:

Hall Electrical Faults

Area – Facilities

Action – All lights and air conditioning units have been rectified. The alarm system has been checked and advice provided on monitoring options (to be confirmed by the committee to decide if it wants alarm monitoring and guard response).

Councillor's Report
Agenda Item 5.3

Cr Sedgwick gave a verbal report on the Meremere Maori Pa site and answered questions of the Committee.

Discretionary Fund Report to 30 May 2018
Agenda Item 5.4

The report was received [*MMCC1806/02 refers*] and discussion was held.

GENERAL BUSINESS

The following items were discussed:

- Doctors' Surgery and Te Kauwhata Chemist,
- Possible volunteers to help supervise the Doctors' waiting room while clinic's are being held,
- Removal of building in Te Puea Ave, and
- Assistance for a Meremere family.

There being no further business the meeting was declared closed at 9.06pm.

Minutes approved and confirmed this day of 2018.

J Katu
CHAIRPERSON