

Minutes: 13 September 2018

MINUTES of a meeting of the Meremere Community Committee held at the Meremere Community Hall, Heather Green Avenue, Meremere on THURSDAY 13 SEPTEMBER 2018 commencing at 7.00pm.

Present:

Mr J Katu (Chairperson) Cr J Sedgwick Mrs V Milton (Secretary) Mr D Creed Mr J Harman Ms C Heta

Attending:

Mr M Balloch (Building Quality Manager)
Mr J Marconi (Sport Waikato)
Ms A Maipi (Waikato District Health Board)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr Creed/Cr Sedgwick)

THAT an apology be received from Mr Ngatai and Mrs Jenkin.

CARRIED MMCC1809/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Harman/Mr Creed)

THAT the agenda for a meeting of the Meremere Community Committee held on Thursday 13 September 2018 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED MMCC1809/02

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DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Creed/Mr Harman)

THAT the minutes of a meeting of Meremere Community Committee held on Thursday 9 August 2018 be confirmed as a true and correct record of that meeting.

CARRIED MMCC1809/03

REPORTS

Central Rugby League Inc. Presentation

Agenda Item 5.1

Mr Jason Marconi gave a verbal presentation and answered questions from the Committee.

Works & Issues Report

Agenda Item 5.2

The report was received [MMCC1809/02 refers] and discussion was held.

Appointment of Secretary

Agenda Item 5.3

The report was received [MMCC1809/02 refers] and discussion was held.

Mrs Vivienne Milton was nominated by Mr Katu and seconded by Mr Creed and Mrs Milton accepted the nomination.

Resolved: (Mr Katu/Mr Creed)

THAT Vivienne Milton be appointed Secretary of the Meremere Community Committee.

CARRIED MMCC1809/04

Councillor's Report

Agenda Item 5.4

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

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Discretionary Fund Report to 29 August 2018

Agenda Item 5.5

The report was received [MMCC1809/02 refers] and discussion was held.

Resolved: (Mr Creed/Mr Harman)

THAT the commitment of \$200 from the Meremere Youth Group [MMCC1705/05/4] be returned to the pool.

Resolved: (Mr Harman/Ms Heta)

THAT a commitment of \$1,000 be made for purchasing of 20 tables for the Community Centre and the funds be paid into the Youth Account.

Resolved: (Mr Creed/Mr Harman)

THAT a commitment of \$300 be made towards the purchasing of feet for the new chairs in the Hall and the funds be paid into the Youth Account.

CARRIED MMCC1809/05

GENERAL BUSINESS

The following items were discussed:

- Ms Aotea Maipi (Health Improvement Adviser) addressed the members of the Committee in relation to future support with relation to transporting of sports teams and general support
- Ms Irene Mtakwa addressed the committee with a proposal to use the Library Building for their fellowship group once the Library has moved to its new location
- Discussion was held with regards to the items that are stored at the Tennis Pavillion

There being no further business the meeting was declared closed at 8:50pm.

Minutes approved and confirmed this

day of

2018.

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J Katu CHAIRPERSON