

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

MMCCI809/01

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

MMCCI809/02

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

MMCCI809/03

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 [MMCCI809/02 refers] and discussion was held.

Appointment of Secretary
Agenda Item 5.3

The report was received [MMCCI809/02 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

MMCCI809/04

Councillor's Report
Agenda Item 5.4

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

