

<u>MINUTES</u> of a meeting of the Meremere Community Committee held at the Meremere Community Hall, Heather Green Avenue, Meremere on <u>THURSDAY 14 FEBRUARY</u> <u>2019</u> commencing at <u>7.07pm</u>.

Present:

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

Attending:

His Worship the Mayor, Mr AM Sanson Mrs T Sanson (Mayoress) Mr M Balloch (Building Quality Manager) Miss J Heta Members of the Public

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr Harman/Cr Sedgwick)

THAT an apology be received from Mr Creed and Mr Ngatai.

CARRIED

MMCC1902/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Harman/Cr Sedgwick)

THAT the agenda for a meeting of the Meremere Community Committee held on Thursday 14 February 2019 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED

MMCC1902/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Katu/Mrs Milton)

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

CARRIED on the voices

MMCC1902/03

REPORTS

<u>Meremere Works & Issues Report – 1 February 2019</u> Agenda Item 5.1

The report was received [MMCC1902/02 refers] and discussion was held.

<u>Councillor's Report</u> Agenda Item 5.2

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

Discretionary Fund Report to 30 January 2019 Agenda Item 5.4

The report was received [MMCC1902/02 refers] and discussion was held.

Resolved: (Mr Brown/Mr Harman)

THAT a commitment be made of \$400 towards Pat Carr's farewell. This amount should be paid into the Youth Account.

CARRIED

MMCC1902/04

Blueprint Update Agenda Item 5.4

The report was received [MMCC1902/02 refers] and discussion was held.

Year to Date Service Request Report 31 December 2018 Agenda Item 5.5

The report was received [MMCC1902/02 refers] and discussion was held.

GENERAL BUSINESS

The following items were discussed:

- Mayor Sanson presented a Bravery Award to Miss Jacquie Heta for rescuing three young children from drowning in the Waikato in December 2018.
- Ms Heta raised a question regarding the resurfacing of the tennis courts. Mayor Sanson advised that she could enquire from staff in relation to funding (referring to a fund that allows for resurfacing of one court per year).
- Mayor Sanson stated that the Discretionary Funding sytem was outdated and due for review by the Deputy Mayor and four Councillors.
- Lauren Horsfall volunteered to put out a Community Newsletter quarterly.

There being no further business the meeting was declared closed at 8.35pm.

Minutes approved and confirmed this day of 2019.

J Katu CHAIRPERSON