

**MINUTES** of a meeting of the Meremere Community Committee held at the Meremere Community Hall, Heather Green Avenue, Meremere on **THURSDAY 9 MAY 2019** commencing at **7.00pm**.

**Present:**

Mr J Harman (Chair)  
Cr J Sedgwick  
Mr B Brown [from 7.55pm]  
Ms C Heta

**Attending:**

Mr M Balloch (Building Quality Manager) (Minutes)  
Mr S Toka (Iwi & Partnership Manager)  
2 Members of the Public

Mr Harman assumed the Chair.

**APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Cr Sedgwick/Ms Heta)**

**THAT** an apology be received from Mr Katu and Mr Ngatai;

**AND THAT** an apology for lateness be received from Mr Brown.

**CARRIED**

**MMCCI905/01**

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Cr Sedgwick/Ms Heta)**

**THAT** the agenda for a meeting of the Meremere Community Committee held on Thursday 9 May 2019 be confirmed and all items therein be considered in open meeting;

**AND THAT** all reports be received.

**CARRIED**

**MMCCI905/02**

**DISCLOSURES OF INTEREST**

There were no disclosures of interest.

## **CONFIRMATION OF MINUTES**

**Resolved: (Mr Harman/Cr Sedgwick)**

**THAT the minutes of a meeting of Meremere Community Committee held on Thursday 14 February 2019 be confirmed as a true and correct record of that meeting.**

**CARRIED on the voices**

**MMCCI905/03**

## **REPORTS**

Appointment of Secretary  
Agenda Item 5.1

The report was received [MMCCI905/02 refers].

The Committee noted that Ms Tararo had been contacted prior to the meeting to ascertain her availability to accept this role. Ms Tararo indicated that she would be able to assist on an interim-basis.

Ms Melissa Toraro was nominated by Cr Sedgwick and seconded by Mr Harman.

**Resolved: (Ms Heta/Mr Brown)**

**THAT Melissa Toraro be appointed Secretary of the Meremere Community Committee.**

**CARRIED**

**MMCCI905/04**

Works & Issues Report – May 2019  
Agenda Item 5.2

The report was received [MMCCI905/02 refers]. Mr Balloch discussed the tennis pavilion and resurfacing of the tennis courts with the Committee and the potential funding thereof. The Committee was advised to apply for funding to resurface the courts from Council and to source external funding for the the tennis pavilion.

Councillor's Report  
Agenda Item 5.3

Cr Sedgwick spoke to the Committee on the following issues:

- Encouragement of the public to use the bus service in Meremere
- Encouraged the Committee to attend a meeting in Te Kauwhata that was being held by the NZ Police in relation to crime prevention and the identification of crime. This meeting is being held on 21 June at 6pm.
- Meremere cameras being uneconomic to repair and how to plan towards installation of new cameras

Iwi & Community Partnership Manager  
Agenda Item 5.4

The report was received [MMCCI905/02 refers]. Mr Toka introduced himself and his role within Council.

Discretionary Fund Report to 24 April 2019  
Agenda Item 5.5

The report was received [MMCCI905/02 refers] and discussion was held.

Pat Carr's farewell funds didn't get used as Mayor Sanson paid \$400 from the Mayoral Fund towards this event.

**Resolved: (Mr Harman/Ms Heta)**

**AND THAT the commitment of \$400 for Pat Carr's farewell [MMCCI902/04] be returned to the pool.**

**CARRIED**

**MMCCI905/05**

Year to Date Service Request Report  
Agenda Item 5.6

The report was received [MMCCI905/02 refers] .

**GENERAL BUSINESS**

The following items were discussed:

At its meeting on 14 February 2019, the Committee resolved:

*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**

**MMCCI902/04**

Mrs Carr's farewell took place on 14 March 2019.

Mayor Sanson paid \$400 from the Mayoral Fund towards this event. This was paid into the Youth Account on 20 March 2019.

The commitment from the Discretionary Fund was therefore not required and it is recommended that this be returned to the pool [Refer Agenda Item 5.5].

There being no further business the meeting was declared closed at 8.10pm.

Minutes approved and confirmed this                      day of                      2019.

**J Katu**  
**CHAIRPERSON**