

MINUTES of a Triennial meeting of the Meremere Community Committee held at the Meremere Community Hall, Heather Green Ave, Meremere on **THURSDAY 21 NOVEMBER 2019** commencing at **7.00pm**.

Present:

James Harman
Angela Dobby
Cecilia Heta
Jim Katu
Lauren Horsfall

Attending:

Mr M Balloch (Building Quality Manager)
Mrs L Van Den Bemd (Community Development Advisor)
Mrs P Cooper (Secretary)
Chris Wiseman
Moana Wirihana
Okera Rogers

The Building Quality Manager welcomed members of the public to the triennium meeting. He opened the meeting and chaired the meeting until the conclusion. He explained the process for the nomination and election of members to the Committee.

NOMINATION AND ELECTION OF MEMBERS

Nominations received:

Mr Harman was nominated by Mr Harman and seconded by Mr Wiseman.

Ms Horsfall was nominated by Ms Horsfall and seconded by Mr Wiseman.

Ms Heta was nominated by Mr Katu and seconded by Ms Wirihana.

Mr Brown was nominated by Mr Harman and seconded by Ms Wirihana.

Mr Katu was nominated by Ms Horsfall and seconded by Mr Harman.

Ms Dobby was nominated by Mr Katu and seconded by Ms Rogers.

Resolved: (Mr Harman/Ms L Horsfall)

THAT nominations for the membership of the Meremere Community Committee be closed.

CARRIED

MMCCI911/01

Resolved: (Ms L Horsfall/ Mr J Harman)

THAT the following nominees be elected as members of the Meremere Community Committee for the 2019-22 triennium:

- **Mr J Harman,**
- **Ms A Dobby,**
- **Mr J Katu,**
- **Ms C Heta**
- **Ms L Horsfall, and**
- **Mr B Brown**

CARRIED

MMCCI911/02

APOLOGIES

Resolved: (Ms Horsfall/ Ms Heta)

THAT apologies be received from Cr JD Sedgwick, Mr B Brown, Mr S Toka (Community Partnerships Manager) and Ms T Van de Wende.

CARRIED

MMCCI911/03

CONFIRMATION OF AGENDA

Resolved: (Mr Katu/Mr Harman)

THAT the agenda for a meeting of the Meremere Community Committee held on Thursday 21 November 2019 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED

MMCCI911/04

DECLARATIONS OF INTEREST

There were no disclosures of interest.

APPOINTMENT OF CHAIRPERSON, DEPUTY CHAIRPERSON AND SECRETARY

The Building Quality Manager called for nominations for the position of Chairperson.

Nomintaions received:

Mr Katu was nominated by Mr Harman and seconded by Ms Horsfall.

Ms Heta was nominated by Ms Heta and seconded by Ms M Wirihana

Resolved: (Mr Wiseman/Mr Harman)

THAT nominations for the position of Chairperson of the Meremere Community Committee be closed.

CARRIED

MMCCI911/05

The Building Quality Manager called for a vote via show of hands

Mr Katu received four votes

Ms Heta received two votes

Resolved: (Mr Wiseman/Mr Harman)

THAT Mr Jim Katu be elected as Chairperson of the Meremere Community Committee.

CARRIED

MMCCI911/06

The Building Quality Manager called for nominations for the position of Deputy Chairperson. Mr Harman was nominated by Mr Katu and seconded by Ms Horsfall

Resolved: (Ms Horsfall/Mr Katu)

THAT nominations for the position of Deputy Chairperson of the Meremere Community Committee be closed.

CARRIED

MMCCI911/07

Resolved: (Mr Katu/Mr Wiseman)

THAT Mr James Harman be elected as Deputy Chairperson of the Meremere Community Committee.

CARRIED

MMCCI911/08

NOMINATION OF SECRETARY

The Building Quality Manager called for nominations for the position of Secretary. Ms Dobby was nominated by Mr Katu and seconded by Mr Wiseman.

Resolved: (Mr Harman/Mr Wiseman)

THAT nominations for the position of Secretary of the Meremere Community Committee be closed.

CARRIED

MMCCI911/08

Resolved: (Ms Horsfall/Mr Katu)

THAT Ms Angela Dobby be elected as Secretary of the Meremere Community Committee.

CARRIED

MMCCI911/09

SCHEDULE OF MEETINGS

Resolved: (Mr Harman/Mr Wiseman)

THAT the Meremere Community Committee approve the following meeting date and time for the balance of the 2019 year:

- **12 December 2019 commencing at 7.00pm.**

AND THAT the Meremere Community Committee notes that a schedule of meetings for 2020 will be presented for approval at the 12 December 2019 meeting.

CARRIED

MMCCI911/10

Reports

Discretionary Funding Guidelines

Agenda Item 7.1

The Community Development Advisor summarised the report and the guidelines for determining discretionary funding applications, and the support available within Council to assist community groups with funding application via external sources.

Discretionary Fund Report to 21 October 2019

Agenda Item 7.2

The report was received [*MMCCI911/4 refers*] and discussion was held.

- The Committee discussed a need for a bus stop sign, to which the Community Development Advisor suggested she would contact the Waikato Regional Council.

There being no further business the meeting was declared closed at 7.39pm.

Minutes approved and confirmed this day of 2020.

Mr J Katu
CHAIRPERSON