

**MINUTES** of a meeting of the Meremere Community Committee held at the Meremere Community Hall, Heather Green Avenue, Meremere on **THURSDAY 12 DECEMBER 2019** commencing at **7.00pm**.

**Present:**

Mr J Katu (Chairperson)  
Mr J Harman (Deputy Chair)  
Ms A Dobby (Secretary)  
Mr B Brown  
Ms L Horsfall  
Ms Heta  
Cr J Sedgwick

**Attending:**

Mr M Balloch (Building Quality Manager)

**APOLOGIES AND LEAVE OF ABSENCE**

There were no apologies.

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

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

**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**

**MMCCI912/01**

**DISCLOSURES OF INTEREST**

There were no disclosures of interest.

## **CONFIRMATION OF MINUTES**

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

**THAT the minutes of a meeting of the Meremere Community Committee held on 21 November 2019 be confirmed as a true and correct record of that meeting subject to the editing of Resolution No. 1911/05 (Appointment of Chairperson, Deputy Chairperson and Secretary) from:**

***“Resolved: (Mr Wiseman/Mr Harman)***

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

**CARRIED”**

to read:

***“Resolved: (Ms Horsfall/Mr Harman)***

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

**CARRIED**

**MMCC1912/02**

## **REPORTS**

Works & Issues Report  
Agenda Item 5.1

The report was received [MMCC1912/01 refers] and discussion was held.

Councillor’s Report  
Agenda Item 5.2

Cr Sedgwick gave a verbal report on the upcoming Solid Waste review

Discretionary Fund Report to 9 December  
Agenda Item 5.4

The report was received [MMCC1912/01 refers] and discussion was held.

- The Committee’s waterblaster would be stored at the hall and 2 new hoses, attachments and petrol vouchers would be purchased for \$200.

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

**THAT Meremere Community Committee approves payment of;**

- **\$1840.00 inc GST to purchase security cameras for the puna and Meremere School; and**
- **\$500.00 each to Cecilia Heta, Okeroa Rogers and Trish van der Wende, hall committee members for an honourium; and**
- **\$200.00 inc GST to the Meremere Hall Committee to purchase 2 x 30metre hoses and attachments for the Committee's waterblaster and petrol vouchers.**

**CARRIED**

**MMCCI912/03**

Schedule of Meetings

Agenda Item 5.4

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

**THAT the Meremere Community Committee holds its meetings for the remainder of the 2019-22 triennium on a six-weekly cycle commencing at 7.00pm on Thursday, 20 February 2020, with the remainder of meetings in 2020 to be held at 7.00pm on the following dates:**

- **Thursday, 2 April 2020;**
- **Thursday, 14 May 2020;**
- **Thursday, 25 June 2020;**
- **Thursday, 6 August 2020;**
- **Thursday, 17 September 2020;**
- **Thursday, 29 October 2020; and**
- **Thursday, 10 Decembetr 2020.**

**CARRIED**

**MMCCI912/04**

## **GENERAL BUSINESS**

The following items were discussed:

A new camera was discussed and it was decided to add another camera to see the doctor's door. The hall committee would get quotes for the next meeting

The weedeater that was purchased for the community use has been removed from the garden shed, The padlock had also been removed, These both needed to be returned.

Mr Richard Dobby and family have been maintaining the entrance, garden and orchard since Stan Pott's passing. Due to damage to their weedeater, this work can no longer be undertaken.

There being no further business the meeting was declared closed at 9.30pm.

Minutes approved and confirmed this                      day of                      2020.

**J Katu**  
**CHAIRPERSON**