
MINUTES of a meeting of the Meremere Community Committee held at the Meremere Community Hall, Heather Green Avenue, Meremere on **THURSDAY 20 FEBRUARY 2020** commencing at **7.00pm**.

Present:

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

Attending:

Mr M Balloch (Building Quality Manager)
Ms T Van Der Wende
Melysa Tapiata
Antonio Mark
Darien and Liam
McGrath
Mr J Marconi (Sport Waikato)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr J Harman/Ms Cecilia Heta)

THAT an apology be received from Cr J Sedgwick

CARRIED

MMCC2002/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr B Brown/Ms L Horsfall)

THAT the agenda for a meeting of the Meremere Community Committee held on Thursday 20 February 2020 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED

MMCC2002/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr B Brown/Mr J Harman)

THAT the minutes of a meeting of Meremere Community Committee held on 12 December 2019 be confirmed as a true and correct record of that meeting, subject to the following additional resolution as part of Item 5.3 – *Discretionary Fund Report* [ref MMCC1912/03]:

Resolved: (Mr B Brown/Mr J Katu)

THAT the Committee approves the payment of \$509.72 (incl GST) to Ngati Naho Hapu Iwi for the provisions of groceries and equipment for the Christmas at the Courts event in December 2019

Carried:

(MMCC1912/03)

CARRIED

MMCC2002/03

REPORTS

Works & Issues Report
Agenda Item 5.1

The report was received [MMCC2002/02 refers].

Discretionary Fund Report to January 2020
Agenda Item 5.2

The report was received [MMCC2002/02 refers] and discussion was held.

The Building Quality Manager advised the Committee on the issues relating to the Committee's resolution at its December 2019 meeting approving payment to the Hall committee members. Ms Heta declared a conflict of interest in this matter and did not participate in the discussion or voting on this item.

Resolved: (Mr Harman/Ms Horsfall)

THAT the Committee alters, in part, resolution MMCCI912/03 from the Committee's meeting on 12 December 2019 to revoke the following payment:

“\$500.00 each to Cecilia Heta, Okeroa Rogers and Trish van der Wende hall committee members for an honourium”.

AND THAT the Meremere Community Committee approves the purchase of gift cards for the following Hall Committee members for their services to the Hall Committee. Each gift card to be a maximum value of \$500:

- **Cecilia Heta, Okeroa Rogers, Trish van der Wende.**

AND FURTHER THAT the Meremere Community Committee approves payment:

- **to Aplus Security**
- **for the amount of: \$655.50 including GST**
- **for invoice # I22121902 for the camera above the doctor's surgery door.**

CARRIED

MMCC2002/04

Councillor's Report
Agenda Item 5.3

Cr Sedgwick was absent and therefore, the report was not presented.

Year to Date Service Request Report
Agenda Item 5.4

The report was received [MMCC2002/02 refers].

GENERAL BUSINESS

The following items were discussed:

- Jason Marconi presented a proposal from Henry Gillies about setting up a program for Meremere youth. This will go to the development Committee.
- Discussion took place about the theft of the library camera.

ACTION: Mr M Balloch agreed to follow up on this and report back to the Committee.

- Facebook Post

Ben presented a copy from Waikato District Council's Facebook page about water being trucked into Meremere

ACTION: Mr M Balloch agreed to follow up on this with the Communications team.

- The fence at the back of the library is still in need of repair and shouldn't be used for stock as the person leasing does not have a grazing permit.
- Hall Committee
 - The hall committee is running out of funds and would require \$1000 to help cover outgoing costs.
 - The development committee are responsible for getting the operating costs and other expenses but this hasn't been happening.
 - A discussion was held on paying Okeroa a wage as she is doing 20-30 hours a week at the hall.
- Defibrillators
 - The hall now has a defibrillator, donated with assistance from St John Te Kauwhata, Te Kauwhata Community House and Te Kauwhata Health care
- Blueprint
 - This was discussed and the following will be a priority:
 - a) Melyssa and Partner presented detailed sketches on developing the Pa site. This will be done in consultation with Development committee, DOC, Tainui and other interested parties.
 - b) Discussion about what is to happen to the tennis pavilion. Currently, it will cost over \$50,000 to bring the pavillion up to standard for use as a youth centre. A suggestion was made to remove it and have a purpose built facility for the youth. Noted that this would require a committee.
- ITM signs
 - Ms. C Heta has approached ITM Tuakau about getting signs put into village to inform the public. Discussion was held on where these could go. The development committee received funds to get 5 signs put in the village but they still haven't been done.

There being no further business the meeting was declared closed at 9:41pm

Minutes approved and confirmed this day of 2020.

J Katu
CHAIRPERSON