

**MINUTES** of a meeting of the Meremere Community Committee held at the Meremere Community Hall, Heather Green Avenue, Meremere on **THURSDAY, 29 OCTOBER 2020** commencing at **7.03pm**.

**Present:**

Mr J Katu (Chairperson)  
Mr J Harman (Deputy Chairperson)  
Ms M Tapiata (Secretary)  
Mrs A Dobby  
Mrs C Heta  
Mrs L Horsfall  
Mr B Brown *[from 7.08pm]*

**Attending:**

Mrs O Rogers  
  
Mr M Balloch (Building Quality Manager)  
Mrs L van der Bemd (Community Development Advisor)  
Mr S Toka (Iwi and Community Partnerships Manager)

**APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Mr J Harman/Mrs L Horsfall)**

**THAT** an apology be received from Cr J Sedgwick;

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

**CARRIED**

**MMCC2010/01**

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Mr J Harman/Mrs L Horsfall)**

**THAT** the agenda for a meeting of the Meremere Community Committee held on Thursday, 29 October 2020 be confirmed and all items therein be considered in open meeting;

**AND THAT** all reports be received.

**CARRIED**

**MMCC2010/02**

## **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

## **CONFIRMATION OF MINUTES**

**Resolved: (Mrs C Heta/Mrs A Dobby)**

**THAT the minutes of a meeting of the Meremere Community Committee held on 17 September 2020 be confirmed as a true and correct record of that meeting.**

**CARRIED**

**MMCC2010/03**

## **REPORTS**

Meremere Works & Issues Report – 29 October 2020

Agenda Item 5.1

The report was received [*MMCC2010/02 refers*] and discussion was held on the following items:

- Tennis Pavillion upgrade could cost 70-80k. The Committee to provide feedback on the demolition of the Pavilion and upgrade of the old ambulance building to form a multi- functional facility. This will be discussed further in general business.
- Library is going to sort staffing contracts as they are currently not required to work Saturday, but will work towards making it happen with the Library staff.
- The entrances will be planted with trees. It was noted that there was a pile of rubbish there that needed to be picked up. The Building Quality Manager advised to put in a Service request online and not to wait for the meeting.
- The Committee has a list of trees to choose from. This will be discussed further in general business.
- Repair to skatepark fences is waiting for the contractor's quote.
- Council want to liaise with the Committee on upgrading the skatepark. This will be discussed further in general business.
- There is no repair to water fountain but a need for a water fountain at the skatepark. Concerns were raised that it will be vandalised, however measures could be put in place to mitigate vandalism.
- Bush behind basketball court to be cleaned. The Chairperson will contact his brother to be the kaumatua to bless the site before cleaning commences.

- A leak down at 13 Te Wheoro was noted. The Building Quality Manager reiterated the importance of making a service request because there are people monitoring it and it will get done quicker that way.
- the footpath at the south entrance of Te Puea Ave needed attention. Since Chorus put the lines in, the footpath has become uneven and sunken. Suggestion that maybe getting a roading inspector to see what needs to be done. The Chairperson would give the Building Quality Manager the addresses of the footpaths that need repair and he will forward these to the Roading Team. A physical address needs to be given when a service request is done.
- Request from Mrs Heta on behalf of the youth group - funding for an awards night on 20<sup>th</sup> November, also a thank you on behalf of the youth to Irene Mtakwa. No amount given, however any consideration appreciated. Discussion on whether the discretionary fund could be used. The Community Development Advisor advised that the discretionary fund could be used if proper processes are followed; the Council would happily fund youth initiatives so long as proposals are received in advance.

**ACTION:** Community Development Advisor to speak to the Mayor and see what he can do and she will also talk to the Youth Engagement Advisor as he may also be able to help with facilitating some funding.

The Committee to move a motion in general business. Possibility of using council account with the Te Kauwhata greenstone shop as they can do trophies/taonga.

- Request for a laptop to be purchased for the Committee from the discretionary fund. The Community Development Advisor advised it was possible, provided the correct process was followed. The Committee would consider in general business.
- Hall committee asked for a printer for their treasurer. The development committee is the funding arm for the hall so they have to present the committee with a proposal and costings and they will find the money for it.

### Councillor's Report

No report as apologies given by Cr Sedgwick.

Discretionary Fund Report to 12 October 2020

Agenda Item 5.3

The report was received [MMCC2010/02 refers] and no discussion was held.

**Resolved: (Mr B Brown/Mrs A Dobby)**

**THAT the Meremere Community Committee approves payment:**

- to A Plus Security;
- for the amount of \$2,357.50 (including GST);
- for CCTV maintenance at the Meremere Library.

**CARRIED**

**MMCC2010/04**

**GENERAL BUSINESS**

The following items were discussed:

- Trophies for the youth awards.

**Resolved: (Mr J Harman/Mr B Brown)**

**THAT the Meremere Community Committee commits the sum of \$200.00 (including GST) for 3 trophies for the youth awards.**

**CARRIED**

**MMCC2010/05**

**Resolved: (Mrs L Horsfall/Mr J Harman)**

**THAT the Meremere Community Committee commits the sum of \$1,500.00 (including GST) for the purchase of a laptop for the Committee.**

**CARRIED**

**MMCC2010/06**

- Skate park development - The Chairperson has some plans/designs from skateparks in other towns which he will bring to next meeting. Antonio could advise on a wish list of upgrades as he is the skate club tutor.
- Fruit trees for orchard - the Committee is asking for five of each tree; lemon, lime, orange, tangelo, mandarin, feijoa, plums, avocado, macadamia, persimmon.
- The cleaning on the bush in skatepark. The Chairperson will contact a kaumatua and the extent of cleaning will be removing the weeds and vines.

