

MINUTES of a meeting of the Meremere Community Committee held at the Meremere Community Hall, Heather Green Avenue, Meremere on **8 MARCH 2018** commencing at **7.07pm**.

Present:

Mr J Katu (Chairperson)
Cr J Sedgwick
Mr B Brown
Mr D Creed
Ms A Dobby (Secretary)
Mr J Harman
Ms C Heta
Mr J Ngatai

Attending:

Ms J Remihana (Acting General Manager Service Delivery)
Miss A Dobby (Youth Representative)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr Katu/Ms Dobby)

THAT an apology for lateness be received from Mr Ngatai.

CARRIED

MMCCI803/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Harman/Ms Heta)

THAT the agenda for a meeting of the Meremere Community Committee held on Thursday 8 March 2018 be confirmed and all items therein be considered in open meeting;

AND THAT the Committee resolves that the following items be added to the agenda as a matter of urgency as advised by the Chief Executive;

- Sport Waikato Sport Plan (Add.Item 1)
- Community Engagement Update (Add.Item 2)
- Long Term Plan 2018-28 Consultation (Add.Item 3)

AND FURTHER THAT all reports be received;

AND FURTHER THAT all youth members present be given speaking rights for the duration of this meeting.

CARRIED

MMCCI803/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Brown/Mr Harman)

THAT the minutes of a meeting of Meremere Community Committee held on Thursday 8 February 2018 be confirmed as a true and correct record of that meeting.

CARRIED on the voices

MMCCI803/03

REPORTS

Discretionary Fund Report to 21 February 2018
Agenda Item 5.1

The report was received [MMCCI803/02 refers] and discussion was held.

Application for Funding – Meremere Community Development Committee Incorporated
Agenda Item 5.2

The report was received [MMCCI803/02 refers] and discussion was held.

Resolved: (Mr Brown/Mr Creed)

THAT an allocation of \$1,960.72 is made to the Meremere Community Development Committee Incorporated towards the cost of producing five new signage boards for the Meremere Village community.

CARRIED

MMCCI803/04

Meremere Works & Issues Report – March 2018
Agenda Item 5.3

The report was received [MMCCI803/02 refers] and discussion was held.

Councillor's Report
Agenda Item 5.4

Cr Sedgwick gave a verbal report and answered questions of the Committee.

