

Agenda for a meeting of the Meremere Community Committee to be held at the Meremere Hall, 21 Heather Green Avenue, Meremere on **THURSDAY, 16 MARCH 2023** commencing at **7.00pm.**

1. APOLOGIES AND LEAVE OF ABSENCE

2. CONFIRMATION OF STATUS OF AGENDA

3. PUBLIC FORUM

4. DISCLOSURES OF INTEREST

The register of interests is no longer included on agendas; however, members still have a duty to disclose any interests under this item.

5. CONFIRMATION OF MINUTES

Meeting held on Thursday, 1 December 2022

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6. REPORTS

6.1 Meremere Works & Issues Report (there were no updates to report since the December 2022 MMCC meeting, therefore, the December 2022 report has been attached for reference.)

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6.2 Discretionary Fund Report

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6.3 Councillor's Report

Verbal

7. GENERAL BUSINESS

GJ Ion
CHIEF EXECUTIVE

To	Meremere Community Committee
Report title	Confirmation of Minutes
Date:	16 March 2023
Report Author:	Grace Shaw, Democracy Advisor
Authorised by:	Gaylene Kanawa, Democracy Manager

1. Purpose of the report

Te Take moo te puurongo

To confirm the minutes for the meeting of the Meremere Community Committee held on Thursday, 1 December 2022.

2. Staff recommendations

Tuutohu-aa-kaimahi

THAT the minutes for a meeting of the Meremere Community Committee held on Thursday, 1 December 2022 be confirmed as a true and correct record.

3. Attachments

Ngaa taapirihanga

Attachment 1 – MMCC Minutes, Thursday, 1 December 2022

MINUTES of a meeting of the Meremere Community Committee held at the Meremere Community Hall, 21 Heather Green Avenue, Meremere on **THURSDAY, 1 DECEMBER 2022** commencing at **7.00pm.**

Present:

Mr J Katu (Chairperson)
Mr J Harman (Deputy Chairperson)
Ms C Heta
Mr B Brown
Cr M Raumati
Cr P Matatahi-Poutapu

Attending:

Mr O Rogers
Mr M Swan
Ms J Baker

Mr T Whittaker
Mr S Toka
Ms K Wellington
Ms K Rhind

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr Harman/Mr Katu)

THAT an apology for non-attendance be received from Ms L Wiseman.

CARRIED

MMCC2212/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Harman/Mrs Heta)

THAT the agenda for a meeting of the Meremere Community Committee held on Thursday, 1 December be confirmed and all items therein be considered in open meeting.

CARRIED

MMCC2212/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

ELECTION OF COMMITTEE MEMBERS AND OFFICE HOLDERS

The Chief Operating Officer led the nominations process.

The Meremere Community Committee elected the following members:

Ms Cecilia Heta
 Mr Ben Brown
 Mr Jim Katu
 Mr Jacob Smith
 Mr Miles Swan
 Ms Lauren Wiseman
 Mr Okeroa Rogers
 Ms Josephine Baker

The Committee also decided to appoint its Chairperson and Deputy Chairperson for the triennium.

Resolved: (Ms Heta/Mr Swan)

THAT the Meremere Community Committee appoints Mr Jim Katu as its Chairperson for the 2022-2025 triennium.

CARRIED

MMCC2212/03

Resolved: (Ms Heta/Mr Katu)

THAT the Meremere Community Committee appoints Mr Ben Brown as its Deputy Chairperson for the 2022-2025 triennium.

CARRIED

MMCC2212/04

PUBLIC FORUM

There were no queries in the Public Forum. The Chair asked the Chief Operating Officer to explain what a Public Forum is, and an answer was provided to the Committee.

REPORTS

Meremere Works & Issues Report
 Agenda Item 7.1

The report was received, and the following items were discussed:

- The Chief Operating Officer provided an update regarding the Meremere Playground. Reported that he was pleased with the final outcome, however noted concerns that sufficient seating hadn't been provided.

Noted it would be a great idea to have seating installed under trees shade or inside the playground area, especially for elderly grandparents and parents with newborns.

Discretionary Fund Report

Agenda Item 7.2

The report was received, and no discussion was held.

Schedule of Meetings for 2023

Agenda Item 7.3

The report was received, and the Committee agreed to a 2023 schedule of meeting dates.

Resolved: (Cr Raumati/Mr Swan)

THAT the Meremere Community Committee approves the schedule of Committee meetings for 2023 as follows:

- **Thursday, 16 March 2023**
- **Thursday, 27 April 2023**
- **Thursday, 8 June 2023**
- **Thursday, 20 July 2023**
- **Thursday, 31 August 2023**
- **Thursday, 12 October 2023**
- **Thursday, 23 November 2023**

noting that each meeting will be scheduled to commence at 7.00pm.

CARRIED

MMCC2212/05

General Business

- Committee welcomed local Meremere Superette shop owners, Sonya & Delgi Singh. Mr & Mrs Singh stated that they were seeking assistance, as their shop had been broken into several times within the previous two (2) months and also been recently rammed with a car full of adult males which left both owners very scared for themselves and their children.

To	Meremere Community Committee
Report title	Meremere Works & Issues Report
Date:	16 March 2023
Report Author:	Karen Bredesen, EA to the General Manager Service Delivery
Authorised by:	Kirsty Wellington, Enterprise Project Management Office Manager

1. Purpose of the report

Te Take moo te puurongo

To update the Committee and provide information on works and issues raised at previous meetings. Please note, there were no updates to report since the last MMCC meeting, therefore, the December 2022 report has been re-attached for reference.

2. Staff recommendations

Tuutohu-aa-kaimahi

THAT the Meremere Works & Issues Report be received.

3. Attachments

Ngaa taapirihanga

Attachment 1 – Works and Issues Report – December 2022

Works and Issues Report

	Issue	Area	Action
1.	No new items		

Community Projects Update (As of 25 November 2022)

Meremere Playground

The playground works are now complete, and the park now includes slides, swings, the skate park, climbing module, roundabout, and the basketball half-court with hoop.

An opening ceremony and sausage sizzle was held on Friday 28 October to celebrate.



To	Meremere Community Committee
Report title	Discretionary Fund Report to 02 March 2023
Date:	16 March 2023
Report Author:	Jen Schimanski, Support Accountant
Authorised by:	Alison Diaz, Chief Financial Officer

1. Purpose of the report

Te Take moo te puurongo

The purpose of this report is to update the Meremere Community Committee on the Discretionary fund spend to date, commitments and balance as at 02 March 2023.

2. Staff recommendations

Tuutohu-aa-kaimahi

THAT the Meremere Community Committee receives the report and note, no minutes have been received for meetings held 28 April 2022, 17 March 2022, 3 February 2022 and 9 December 2021.

3. Attachments

Ngaa taapirihanga

Attachment 1 – Discretionary Fund report to 02 March 2023

MEREMERE COMMUNITY COMMITTEE DISCRETIONARY FUND REPORT 2022/23 (July 2022 - June 2023)

As at Date: 02-Mar-2023

	GL	1.209.1704
2022/23 Annual Plan (including Salaries)		1,550.00
Carry forward from 2021/22		16,227.00
Total Funding		<u><u>17,777.00</u></u>
Income		
Total Income		<u>-</u>
Expenditure		
Total Expenditure		<u>-</u>
Net Funding Remaining (Excluding commitments)		<u><u>17,777.00</u></u>
Commitments		
29-Oct-20 Meremere Community Committee commits the sum of \$1,500.00 (including GST) for the purchase of a laptop for the Committee.	MMCC2010/06	1,304.35
24-Jun-21 Payment approved to Ms Lauren Horsfall for the amount of \$50 (excl GST) for the purchase of a baby gift for Melysa Tapiata.	MMCC2106/04	43.48
09-Jun-22 Commitment of \$330 including GST for the purchase of chemicals for local footpath/s	MMCC2206/04	286.96
Total Commitments		<u><u>1,634.78</u></u>
Net Funding Remaining (Including commitments)		<u><u>16,142.22</u></u>