

Agenda for a meeting of the Meremere Community Committee to be held via Audio Visual Conference on **THURSDAY, 28 APRIL 2022** commencing at **7.00pm**.

**1. APOLOGIES AND LEAVE OF ABSENCE**

**2. CONFIRMATION OF STATUS OF AGENDA**

**3. DISCLOSURE OF INTERESTS**

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

**4. CONFIRMATION OF MINUTES**

The minutes of the previous meeting held on Thursday, 17 March 2022 have not been received by Council so were unable to be circulated with this agenda.

**5. REPORTS**

- |     |                                |        |
|-----|--------------------------------|--------|
| 5.1 | Meremere Works & Issues Report | 2      |
| 5.2 | Discretionary Fund Report      | 5      |
| 5.3 | Councillor's Report            | Verbal |

**6. GENERAL BUSINESS**

GJ Ion  
**CHIEF EXECUTIVE**

**To** | **Meremere Community Board**  
**Report title** | **Meremere Works & Issues Report**

**1. Purpose of the report**  
**Te Take moo te puurongo**

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To update the Committee and provide information on works and issues raised at previous meetings.

**2. Staff recommendations**  
**Tuutohu-aa-kaimahi**

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**THAT the Meremere Works and Issues report be received.**

**3. Attachments**  
**Ngaa taapirihanga**

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Attachment 1 – Meeting details

Attachment 2 – Works and Issues Report

Date:	15 April 2022
Report Author:	Emma Kiddie – Team Administrator Customer Support
Authorised by:	Mervyn Balloch – Building Quality Manager

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## Works and Issues Report

	<b>Issue</b>	<b>Area</b>	<b>Action</b>
1.	Wanting a new water fountain at skatepark.	Service Delivery/Cory Cullen	<p>The current project budget is not sufficient to include a water fountain at this stage.</p> <p>Water fountains are usually installed as an add on item to existing infrastructure already connected to a water supply. With no existing water supply at the skatepark it would be a significant cost to provide a drinking fountain.</p> <p>The drinking fountain unit itself costs around \$3,500 plus freight, plus installation (including concrete pad). To supply the fountain with water requires a water meter for the park to be installed, then around 80m of trenching and pipeline installation and connection, backfill and reinstatement.</p> <p>The cost could be as much as \$10,000 or more as a standalone item.</p> <p>This is outside the scope of the current works. However, the request has been noted by the Open Spaces team for any future development planning at the park.</p>

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**To** | **Meremere Community Committee**  
**Report title** | **Discretionary Fund Report to 14 April 2022**

### **1. Purpose of the report** **Te Take moo te puurongo**

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The purpose of this report is to update the Meremere Community Committee on the Discretionary fund spend to date, commitments and balance as at 14 April 2022

### **2. Staff recommendations** **Tuutohu-aa-kaimahi**

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

### **3. Attachments** **Ngaa taapirihanga**

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Attachment 1 – Discretionary Fund report to 14 April 2022

Date:	28 April 2022
Report Author:	Jen Schimanski
Authorised by:	Alison Diaz Chief Financial Officer

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<b>MEREMERE COMMUNITY COMMITTEE DISCRETIONARY FUND REPORT 2021/22 (July 2021 - June 2022)</b>
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<b>As at Date: 14-Apr-2022</b>
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	<b>GL</b>	<b>1.209.1704</b>
<b>2021/22 Annual Plan (including Salaries)</b>		1,550.00
<b>Carry forward from 2020/21</b>		14,747.00
<b>Total Funding</b>		<b>16,297.00</b>
<b>Income</b>		
<b>Total Income</b>		-
<b>Expenditure</b>		
17-Sep-21 Reimburse Mr James Harmen for the amount of \$69.96 including GST, for the purchase of two new 30 metre hoses and attachments from Mitre 10 MEGA Hamilton for the Committees water blaster. MMCC2009/04		69.96
<b>Total Expenditure</b>		<b>69.96</b>
<b>Net Funding Remaining (Excluding commitments)</b>		<b>16,227.04</b>
<b>Commitments</b>		
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
<b>Total Commitments</b>		<b>1,347.83</b>
<b>Net Funding Remaining (Including commitments)</b>		<b>14,879.21</b>