

MINUTES of a meeting of the Meremere Community Committee held via Audio Visual Conference on **THURSDAY, 9 June 2022** commencing at **7.03pm.**

Present:

Mr J Katu (Chairperson)
Ms M Tapiata (Secretary)
Cr J Sedgwick
Mr B Brown
Ms C Heta
Mrs L Horsfall

Attending:

Mr M Balloch (Building Quality Manager)
Ms K Wood (City Care)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Cr Sedgwick/Mrs Heta)

THAT an apology for non-attendance be received from **Mr James Harman.**

CARRIED

MMCC2206/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Cr Sedgwick/Mrs Heta)

THAT the agenda for a meeting of the Meremere Community Committee held on Thursday 9 June 2022 be confirmed and all items therein be considered in open meeting.

CARRIED

MMCC2206/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mrs Horsfall/Mrs Heta)

THAT the minutes of a meeting of Meremere Community Committee held on Thursday, 28 April 2022 be confirmed as a true and correct record of that meeting.

CARRIED

MMCC2206/03

REPORTS

Meremere Works & Issues Report

Agenda Item 5.1

The report was received and the following items were discussed:

- Water fountain isn't going to proceed, the request needs to be put into the Council's Long Term Plan, the discretionary fund. The Community Led Development Advisor could assist with funding options,
- Mark Jensen is in charge the skate park development, currently waiting for the weather to clear up so they can pour the concrete.
- Rugby field driveway has metal put down now and it looks good.
- Kim Wood now works for City Care and for the next 12 months wants to support community initiatives – e.g. gardens, materials for graffiti removal, installations, planter boxes for up at the hill, upcycling furniture, rubbish bins, create a wish list for the community. Committee would check with the school for what they might want, has to be community driven as the funding is to support initiatives not drive them. Ms Wood will attend meetings quarterly to touch base with the committee.

Councillor's Report

Agenda Item 5.2

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

- Read a quote from Watercare - \$6 million spent on upgrading the wastewater system.
- Had three more meetings with us before her term ends.
- There was a candidate evening in Pokeno in a few weeks if any one had any questions about the Councillors role and responsibilities.

Discretionary Fund Report

Agenda Item 5.3

