

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 Thursdau, 28 April 2022 be confirmed as a true and correct record of that meeting.

CARRIED

MMCC2206/03

REPORTS

<u>Meremere Works & Issues Report</u> 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.

<u>Councillor's Report</u> 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

- Mrs Horsfall had not received reimbursement, Chair would follow up with Democracy.
- Mr Brown had received a quote for the chemicals for the footpath, 20 litres makes 400 litres and that covers 60 m2.

Resolved: (Mrs Horsfall/Mrs Heta)

THAT a commitment of \$330 including GST for the purchase of chemicals for local footpath/s be approved.

CARRIED

MMCC2206/04

General Business

- Committee discussed a community wishlist for City Car furniture for the puna, seat at the top of the hill to rest when walking, seat by the hall, rugby paddocks, on the dog reserve looking out to the river we would like 5 park benches and 2 picnic tables. Mr Brown would email the wishlist to Ms Wood.
- Ms Heta and the Hall Committee met with Ema Matiu who is a Community Facility Officer, she was there to offer support to the hall committee. Ashman & Wakefield were contracted to do some health and safety checks on the hall, a few issues came up, rubber seal around the doors are faulty, could be a big job so an investigation is underway with the facilities team. Ms Heta would send email from Ema to Mr Brown and the Chair.
- The Chair asked about the school roll, it currently has 11 students and Allison Kirkwood is the head of BOT.
- Meetings to continue being via zoom during winter, next one 21st July

There being no further business the meeting was declared closed at 8.05pm.

Minutes approved and confirmed this day of 2022.

Mr J Katu CHAIRPERSON