

MINUTES of a meeting of the Meremere Community Committee held via Audio Visual Conference on THURSDAY, 21 JULY 2022 commencing at 7.03pm.

### **Present:**

Mr J Katu, (Chairperson)
Ms C Heta
Cr J Sedgwick
Mr B Brown,
Ms L Wisiman
Mr J Harman (arrived at 7:29pm)

### **APOLOGIES AND LEAVE OF ABSENCE**

Resolved: (Cr Sedgwick/Mrs Heta)

THAT an apology for non-attendance be received from Ms M Tapiata.

CARRIED MMCC2207/01

### **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 21 July2022 be confirmed and all items therein be considered in open meeting.

CARRIED MMCC2207/02

## **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

# **CONFIRMATION OF MINUTES**

Resolved: (Mr Brown/Mrs Heta)

THAT the minutes of a meeting of Meremere Community Committee held on Thursday, 9 June 2022 be confirmed as a true and correct record of that meeting.

CARRIED MMCC2207/03

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#### **REPORTS**

## Meremere Works & Issues Report

Agenda Item 5.1

The report was received and the following items were discussed:

• Meremere Playground completion date was still not ready to be confirmed, weather had been putting many delays on the project.

## Councillor's Report

Agenda Item 5.2

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

- Discussion covered the topic of Three Waters.
- Mentioned it would be a good idea to invite the Deputy Mayor to the next Meremere Community Committee to meet our members.
- Spoke of the elections and the Maori ward, how it works and who can vote.
- There was a candidate evening held in Pokeno at the Pokeno Community Hall if anyone had questions about Councillors' role and responsibilities.

## **Discretionary Fund Report**

Agenda Item 5.3

The report was received and no discussion was held.

#### General Business

- Mr Brown spoke of the Meremere Superette having been robbed on the weekend.
  Cigarettes and alcohol were taken and the vehicle was described as white Mazda which
  was reported stolen, it was mentioned a good idea to upgrade the cameras system at
  the Foodbank source costing so Committee can cover this cost, it was agreed by all
  members.
- Jance Harman had been helping out at the Meremere Food Bank as a Meremere Development Committee member and as a volunteer Monday-Friday sometimes Saturday he would pack food parcels to be distributed to the community and to the Pataka kai and has been picking up bread, buns, loafs from Pokeno Countdown.
- The Chairman mentioned that there were a number of Daffodil bulbs available at his home provided by the Waikato District Council that had been distributed out to the community.
- Citycare had provided paint/brushes for the community.

Next Meremere Community Committee meeting was to be held at the Community
Hall in the big hall and a message would go up on the Meremere Facebook Page a
week before to invite the Community to come along to have a light shared supper
with our Councillor Jan Sedgwick, as it would be her last meeting with Meremere
Community Committee, to express our appreciation for the mahi she did for our
Community the last 12 years.

There being no further business the meeting was declared closed at 8.07pm.

Minutes approved and confirmed this

day of

2022.

Mr J Katu CHAIRPERSON