

Agenda for a meeting of the Meremere Community Committee to be held via audio visual link online on **FRIDAY**, **8 AUGUST 2025** commencing at **6.00pm**.

1. APOLOGIES AND LEAVE OF ABSENCE

2. CONFIRMATION OF STATUS OF AGENDA

3. **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.

4. REPORTS

7.1 Discretionary Fund Application – Meremere Community Centre

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CL Hobbs

CHIEF EXECUTIVE



Open - Information only

To Meremere Community Committee

Report title | Discretionary Fund Applications

Date: 8 August 2025

Report Author: Thomas Rowland – Democracy Advisor

Authorised by: Gaylene Kanawa – Democracy Manager

1. Purpose of the report

Te Take moo te puurongo

The purpose of this report is to provide the Discretionary Funding applications received for consideration by the Meremere Community Committee.

2. Executive summary Whakaraapopototanga matua

At the July meeting the Committee were advised of a proposal for a community event that should be considered for funding.

As no application had been made the Committee agreed that they would need to meet outside of the usual cycle of meetings to consider this event due to timing for late August/early September.

This extraordinary meeting was advertised on the Council website once details were confirmed and the agenda also put on the public website to keep the community informed.

A formal application/proposal for the event has not been received by Council as yet, however staff have identified that the request is to commemorate the ten-year anniversary for the Meremere Community Hall, with an amount of \$1,500 requested from the Committee.

If more details are provided prior to the meeting staff will forward this to the Committee.

The committee have (including commitments) a total of \$13,998.61 remaining in their Discretionary Fund as at 8 August 2025.

3. Staff recommendations Tuutohu-aa-kaimahi

THAT the Meremere Community Committee:

- a. approves/partially approves/declines an allocation of \$1,500 (plus GST if any) from their Discretionary Funding account to:
 - i. the Meremere Community Hall; and
 - ii. to support a community event to celebrate the Halls 10th anniversary.

4. Next steps Ahu whakamua

If the committee agrees to partial/full funding, the applicant will be requested to send an invoice to democracy@waidc.govt.nz addressed to Waikato District Council, with full address and clearly indicating the amount and GST registered/not registered, along with proof of bank account.

Once that information is received the Democracy Team will process the application for payment and the Funding Representative will forward an accountability form to the applicant.

5. AttachmentsNgaa taapirihanga

There are no attachments to this report.