

Agenda for a meeting of the Meremere Community Committee to be held in the Meremere Community Hall, Heather Green Ave, Meremere on **THURSDAY 9 FEBRUARY 2017** commencing at **7.00pm**.

*Information and recommendations are included in the reports to assist the Board in the decision making process and may not constitute Council's decision or policy until considered by the Board.*

**1. APOLOGIES AND LEAVE OF ABSENCE**

**2. CONFIRMATION OF STATUS OF AGENDA**

**3. DISCLOSURES OF INTEREST**

**4. CONFIRMATION OF MINUTES**

Meeting held on Thursday 8 December 2016

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**5. REPORTS**

5.1 Community Hub Concept

*To be circulated*

5.2 Meremere Works & Issues Report

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5.3 Councillor's Report

*Verbal*

5.4 Discretionary Fund Report to 31 January 2017

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**6. GENERAL BUSINESS**

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**CHIEF EXECUTIVE**

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**Open Meeting**

<b>To</b>	Meremere Community Committee
<b>From</b>	Gavin Ion Chief Executive or General Manager
<b>Date</b>	6 January 2017
<b>Prepared by</b>	Wanda Wright Committee Secretary
<b>Chief Executive Approved</b>	Y
<b>DWS Document Set #</b>	GOV0510
<b>Report Title</b>	Confirmation of Minutes

**1. EXECUTIVE SUMMARY**

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To confirm the minutes of the Meremere Community Committee meeting held on Thursday 8 December 2016.

**2. RECOMMENDATION**

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**THAT** the minutes of the meeting of the Meremere Community Committee held on Thursday 8 December 2016 be confirmed as a true and correct record of that meeting.

**3. ATTACHMENTS**

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MMCC Minutes

**MINUTES** of a meeting of the Meremere Community Committee held at the Meremere Community Hall, Heather Green Avenue, Meremere on **THURSDAY 8 DECEMBER 2016** commencing at **7.02pm**.

**Present:**

Mr J Katu (Chairperson)  
Cr JD Sedgwick  
Mr B Brown  
Mr D Creed  
Mrs A Dobby  
Mr J Harman  
Ms C Heta  
Ms N Jenkin (Secretary)

**Attending:**

Mr M Balloch (Building Quality Manager)

**APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Mr Creed/Mr Harman)**

**THAT** an apology be received from **Mr Ngatai**;

**AND THAT** an apology for lateness be received from **Mr Brown**.

**CARRIED on the voices**

**MMCCI612/01**

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Ms Dobby/Mr Harman)**

**THAT** the agenda for a meeting of the Meremere Community Committee held on Thursday 8 December 2016 be confirmed and all items therein be considered in open meeting.

**CARRIED on the voices**

**MMCCI612/02**

**DISCLOSURES OF INTEREST**

There were no disclosures of interest.

**CONFIRMATION OF MINUTES****Resolved: (Ms Dobby/Mr Harman)****THAT the minutes of a meeting of Meremere Community Committee held on Thursday 10 November 2016 be confirmed as a true and correct record of that meeting.****CARRIED on the voices****MMCCI612/03****REPORTS**Works & Issues Report  
Agenda Item 5.1**Resolved: (Mr Harman/Mr Creed)****THAT the report from the Chief Executive be received.****CARRIED on the voices****MMCCI612/04/1**Community Plan Template and Identification of LTP Priorities Projects  
Agenda Item 5.2

Cr Sedgwick spoke to this report.

**Resolved: (Cr Sedgwick/Mr Harman)****THAT the report from the General Manager Strategy & Support be received;****AND THAT the Community Committee develops its community plan and identifies key projects to give effect to the plan and for consideration through Council's Long Term Plan process by using the template provided;****AND FURTHER THAT the completed community plan template be submitted to Council's Corporate Planner by 31 March 2017.****CARRIED on the voices****MMCCI612/04/2**Community Board/Committee Annual Workshop  
Agenda Item 5.3**Resolved: (Mr Katu/Mr Creed)****THAT the report from the General Manager Strategy & Support be received.****CARRIED on the voices****MMCCI612/04/3**



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### **Open Meeting**

<b>To</b>	Meremere Community Committee
<b>From</b>	Jacki Remihana Programme Delivery Manager
<b>Date</b>	31 January 2017
<b>Chief Executive Approved</b>	Y
<b>Reference/Doc Set #</b>	1669655
<b>Report Title</b>	Works and Issues Report

### **1. EXECUTIVE SUMMARY**

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

### **2. RECOMMENDATION**

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**THAT the report from the Programme Delivery Manager be received.**

### **3. ATTACHMENTS**

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- Works and Issues report

## Works and Issues Report

1.	Update on Library relocation required next meeting and prior to any decisions.	Service Delivery	Update report to be presented to the Committee on 9 February 2017.
2.	Gorse on the roadside on Springhill Road leading to the village. This is on Council land, could we please address the gorse.	Service Delivery	A light chemical control spray of the gorse has been completed. It is however apparent that any heavy chemical application in the area will have a devastating effect on the planted native trees within the vicinity. The Alliance are keen to understand the Community Boards expectations, as frequent manual control of pest plants is an expensive exercise.
3.	Te Puea Avenue at the Island Block Road end. There are still issues around pooling of water.	Service Delivery	As previously reported, the current plan is to install an additional 60m of storm water pipe and two new manholes, draining into the existing system. This solution will ensure that road drainage is independent to both the power station site and adjacent state highway road reserve. Project is planned to be completed during 17 March.

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**Open Meeting**

<b>To</b>	Meremere Community Committee
<b>From</b>	Tony Whittaker General Manager Strategy & Support
<b>Date</b>	16 January 2017
<b>Prepared by</b>	Julienne Calambuhay Management Accountant
<b>Chief Executive Approved</b>	Y
<b>Reference/Doc Set #</b>	GOV0510
<b>Report Title</b>	Discretionary Fund Report to 16 January 2017

**1. EXECUTIVE SUMMARY**

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To update the Committee on the Discretionary Fund Report to 16 January 2017.

**2. RECOMMENDATION**

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**THAT the report from the General Manager Strategy & Support be received.**

**3. ATTACHMENTS**

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Discretionary Fund Report to 16 January 2017

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**MEREMERE COMMUNITY COMMITTEE DISCRETIONARY FUND 2016/2017**

**GL 1.209.1704**

**Commitments from Committee Meeting Minutes & Other Information**

**2016/17 Annual Plan (including Salaries)**

6,325.00

**Carry forward from 2015/16**

5,871.00

**Total Funding**

**12,196.00**

**Expenditure**

27-Jul-16	Contact Energy		54.44
15-Aug-16	Contact Energy		72.84
13-Sep-16	Contact Energy		50.86
11-Oct-16	Contact Energy		36.56
10-Nov-16	Hip Hop (NRG pride) - upcoming event at the end of year	MMCCI611/17/2/1	200.00
10-Nov-16	Contact Energy		11.25
10-Nov-16	Contact Energy - credit for July 2016		(54.44)
10-Nov-16	Freezer for village hall use	MMCCI609/05/2	300.00
12-Dec-16	Contact Energy		47.69
10-Jan-17	Contact Energy		47.69
17-Jan-17	Pat Carr - petrol reimbursement	MMCCI611/17/2/1	148.00
19-Jan-17	Meremere Community Devt Committee - opening of skateboard park	MMCCI611/17/2/2	1,600.00
<b>Total Expenditure</b>			<b>2,514.89</b>

**Income**

**Total Income**

-

**Net Expenditure**

**2,514.89**

**Net Funding Remaining (Excluding commitments)**

**9,681.11**

**Commitments**

08-Sep-16	Patricia Carr - reimbursement for gift pack for Shirley Wikaire	MMCCI609/05/1	40.00
08-Sep-16	Purchase 6 x locks and 6 x hasp & staple sets for the pantry cupboards	MMCCI609/05/2	to be confirmed
10-Nov-16	Good Seed Trust - cost of Meremere Youth Programme	MMCCI611/17/4	800.00

**Total Commitments**

**840.00**

**Net Funding Remaining (Including commitments) as of 31 January 2017**

**8,841.11**