

Agenda for a meeting of the Meremere Community Committee to be held in the Meremere Community Hall, Heather Green Ave, Meremere on **9 MARCH 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.

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GJ Ion

CHIEF EXECUTIVE

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Open Meeting

To	Meremere Community Committee
From	Gavin Ion Chief Executive or General Manager
Date	15 February 2017
Prepared by	Wanda Wright Committee Secretary
Chief Executive Approved	Y
DWS Document Set #	GOV0510
Report Title	Confirmation of Minutes

1. EXECUTIVE SUMMARY

To confirm the minutes of the Meremere Community Committee meeting held on Thursday 9 February 2017.

2. RECOMMENDATION

THAT the minutes of the meeting of the Meremere Community Committee held on Thursday 9 February 2017 be confirmed as a true and correct record of that meeting.

3. ATTACHMENTS

MMCC Minutes

MINUTES of a meeting of the Meremere Community Committee held at the Meremere Community Hall, Heather Green Avenue, Meremere on **9 FEBRUARY 2017** commencing at **7.00pm**.

Present:

Jim Katu (Chairperson)
Cr J Sedgwick
Dudley Creed
Angela Dobby
Cecilia Heta
Nicola Jenkin (Secretary)
John Ngatai

Attending:

Mr GJ Ion (Chief Executive)
Ms J Remihana (Programme Delivery Manager)
Mrs W Wright (Committee Secretary)
Mr G Donald (GMD)
Ms O Tia (Te Kauwhata Districts Information & Support Centre)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Ms Dobby/Mr Ngatai)

THAT an apology be received from and leave of absence granted to **Mr Harman and Mr Brown**.

CARRIED on the voices

MMCCI702/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Creed/Ms Heta)

THAT the agenda for a meeting of the Meremere Community Committee held on Thursday 9 February 2017 be confirmed and all items therein be considered in open meeting.

CARRIED on the voices

MMCCI702/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Creed/Ms Heta)

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

CARRIED on the voices

MMCCI702/03

REPORTS

Community Hub Concept
Agenda Item 5.1

This report was not circulated as identified in the Agenda. Mr Donald gave a verbal presentation and presented some plans to the Board.

Tabled Item: Building Plans

The Programme Delivery Manager answered questions from the Committee.

Resolved: (Mr Ngatai/Ms Heta)

THAT the verbal report from the Programme Delivery Manager be received;

AND THAT the Programme Delivery Manager will progress with this Concept by presenting it at the next Infrastructure Meeting.

CARRIED on the voices

MMCCI702/04/1

Works and Issues Report
Agenda Item 5.2

Resolved: (Mr Creed/Mr Ngatai)

THAT the report from the Programme Delivery Manager be received.

CARRIED on the voices

MMCCI702/04/2

Open Meeting

To	Meremere Community Committee
From	Gavin Ion Chief Executive
Date	23 February 2017
Chief Executive Approved	Y
Reference/Doc Set #	MMCC 2017 (9 March 2017) 1687263
Report Title	Works and Issues Report

1. EXECUTIVE SUMMARY

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

2. RECOMMENDATION

THAT the report from the Chief Executive be received.

3. ATTACHMENTS

- Works and Issues report

Works and Issues Report

1.	Gorse on the roadside on Springhill Road leading to the village. This is on Council land, could we please address the gorse.	Service Delivery	<p>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.</p> <p>A site visit will be undertaken by Council staff to determine the state of the natives in the vicinity and will report back to the next meeting.</p>
2.	Te Puea Avenue at the Island Block Road end. There are still issues around pooling of water.	Service Delivery	<p>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.</p> <p>Project is planned to be completed during week of 17 March 2017.</p>
3.	Meremere Hall – flooring, the issue of the floor boards has still not been rectified	Service Delivery	<p>The flooring contractor has been contacted today again and has confirmed that they will be in contact with a Committee Member within the next few days to organise a time for the installer to attend the site. The installer will then begin the process of rectifying the flooring issue. Staff have confirmed this action by emailing both the contractor and Committee Member to ensure this action occurs.</p>
4.	What is happening with the Inorganic collection?	Service Delivery	<p>Staff are discussing feasibility and costing with contractors and Council. Communication plans are in place once a decision has been made.</p>

Open Meeting

To	Meremere Community Committee
From	Tony Whittaker General Manager Strategy & Support
Date	20 February 2017
Prepared by	Julienne Calambuhay Management Accountant
Chief Executive Approved	Y
Reference/Doc Set #	GOV0510 / 1683296
Report Title	Discretionary Fund Report to 20 February 2017

1. EXECUTIVE SUMMARY

To update the Committee on the Discretionary Fund Report to 20 February 2017.

2. RECOMMENDATION

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

3. ATTACHMENTS

Discretionary Fund Report to 20 February 2017

9
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	MMCC1611/17/2/1	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	MMCC1609/05/2	300.00
12-Dec-16	Contact Energy		47.69
10-Jan-17	Contact Energy		47.69
17-Jan-17	Pat Carr - petrol reimbursement	MMCC1611/17/2/1	148.00
19-Jan-17	Meremere Community Devt Committee - opening of skateboard park	MMCC1611/17/2/2	1,600.00
23-Jan-17	Purchase 6 x locks and 6 x hasp & staple sets for the pantry cupboards	MMCC1609/05/2	179.83
03-Feb-17	Contact Energy		49.42
Total Expenditure			2,744.14
Income			
Total Income			-
Net Expenditure			2,744.14
Net Funding Remaining (Excluding commitments)			9,451.86
Commitments			
08-Sep-16	Patricia Carr - reimbursement for gift pack for Shirley Wikaire	MMCC1609/05/1	40.00
Total Commitments			40.00
Net Funding Remaining (Including commitments) as of 20 February 2017			9,411.86

Open Meeting

To	Meremere, Te Kauwhata, Pokeno and Tamahere Community Committees Ngaruawahia, Raglan, Taupiri, Huntly and Onewhero- Tuakau Community Boards
From	Tony Whittaker General Manager Strategy & Support
Date	20 February 2017
Prepared by	Rose Gray Council Support Manager
Chief Executive Approved	Y
Reference #	GOV1318
Report Title	Community Board/Committee Workshop

I. EXECUTIVE SUMMARY

The annual workshop held with Community Boards and Committees on 15 February 2017 included discussion on the role of Community Boards and Committees, Zero Harm, growth nodes and economic development within the district, Discretionary Fund Operations, Community Targeted Rates and the Relationship between Council and Community Boards and Committees, particularly with regard to communication.

At this workshop it was agreed that going forward they would be held quarterly. The next workshop is planned to be held at Council on 17 May 2017 at 5.30pm. His Worship the Mayor, Councillors and members of the Executive Team will again be in attendance.

Members are requested to provide topics for the agenda to the Council Support Team Manager by Monday 1 May 2017. Please email rose.gray@waidc.govt.nz.

The following topics have already been identified for discussion:

- Follow-up on the Community Board and Committee Terms of Reference
- Zero Harm
- Youth Representatives

2. RECOMMENDATION

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

3. ATTACHMENTS

Nil