

Agenda for a meeting of the Meremere Community Committee to be held at Meremere Community Hall, Heather Green Ave, Meremere on **THURSDAY 25 JUNE 2020** commencing at **7.00pm**.

**1. APOLOGIES AND LEAVE OF ABSENCE**

**2. CONFIRMATION OF STATUS OF AGENDA**

**3. DISCLOSURES OF INTEREST**

**4. CONFIRMATION OF MINUTES**

Meeting held on 20 February 2020

*(To be circulated under separate cover)*

**5. REPORTS**

- |      |  |        |
|------|--|--------|
| 5.1. | Meremere Works & Issues Report June 2020 | 2      |
| 5.2  | Councillor's Report                      | Verbal |
| 5.3  | Discretionary Fund Report to 9 June 2020 | 5      |

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**CHIEF EXECUTIVE**

### **Open Meeting**

<b>To</b>	Meremere Community Committee
<b>From</b>	Sue O’Gorman General Manager Customer Support
<b>Prepared by:</b>	Mervyn Balloch Building Quality Manager
<b>Date</b>	20 March 2020
<b>Chief Executive Approved</b>	Y
<b>Reference #</b>	GOV0510
<b>Report Title</b>	Meremere Works & Issues Report – May 2020

## **1. EXECUTIVE SUMMARY**

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

## **2. RECOMMENDATION**

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**THAT** the report from the **General Manager Customer Support** be received.

## **3. ATTACHMENTS**

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- Works and Issues Report

## Works and Issues Report

	Issue	Area	Action
1.	Paint the internal side of the new door frame at the new hall.	Service Delivery	Facilities Maintenance Officer has been on site to assess work needed. He will need to return possibly three times to fill holes, and do multiple coats of paint.
2.	Want to know if Meremere can have on and off ramps on the expressway	Service Delivery/Gareth Bellamy	Any access to the State Highway (Expressway) is the responsibility of NZTA. They are unlikely to create any additional on/off ramps at Meremere.  The contact details for NZTA are <a href="mailto:Grant.Tregida@nzta.govt.nz">Grant.Tregida@nzta.govt.nz</a>
3.	Query about the WDC Facebook post regarding Meremere being topped up with a water tank. Committee seeks clarification.	Communications	Watercare, on behalf of Waikato District Council, delivered 5 tankers of water on Monday 10 February and again on Monday 17 February. Each tanker carries around 16 cube (16,000L) of water. This was needed because demand was higher than what was coming into the reservoir. If we didn't top up the reservoir, and the request to conserve water had not gone out, there was a high risk of the township running out of water. The photo in the Facebook post was taken by a Watercare staff member standing on top of the reservoir.
4.	Query about grazing the land adjacent to the new library. There are cows but the fence is not in good order, cows keep getting out. Whose responsibility is this?	Service Delivery	Council staff are currently waiting for completion of a survey to define the legal boundary. When the survey is completed the Projects Team will be able to erect appropriate fencing on the legal boundary. Council staff have contacted the person who we believe is grazing the area and asked them to cease and desist until (1) the fences are mended and (2) they have a valid Licence to Occupy. If stock are breaking out and causing problems WDC Animal Control should be contacted directly on 0800 492 452.
5.	The camera from the new library has been stolen, can we have an update?	Service Delivery	Camera has been replaced. No further action required.

**COMMUNITY PROJECT UPDATES**

N/A

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**Open Meeting**

<b>To</b>	Meremere Community Committee
<b>From</b>	Tony Whittaker Chief Operating Officer
<b>Date</b>	09 June 2020
<b>Prepared by</b>	Jean de Abreu Support Accountant
<b>Chief Executive Approved</b>	Y
<b>Reference/Doc Set #</b>	GOV0502
<b>Report Title</b>	Discretionary Fund Report to 09 June 2020

**1. EXECUTIVE SUMMARY**

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To update the Committee on the Discretionary Fund Report to 09 June 2020.

**2. RECOMMENDATION**

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**THAT the report from the Chief Operating Officer be received.**

**3. ATTACHMENTS**

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Discretionary Fund Report to 09 June 2020

**MEREMERE COMMUNITY COMMITTEE DISCRETIONARY FUND 2019/2020 (July 2019 - June 2020)**

As at Date: 09-Jun-2020

	GL	1.209.1704
<b>Commitments from Committee Meeting Minutes &amp; Other Information</b>		
<b>2019/20 Annual Plan (including Salaries)</b>		6,578.00
<b>Carry forward from 2018/19</b>		15,257.00
<b>Total Funding</b>		<u><u>21,835.00</u></u>
<b>Income</b>		
<b>Total Income</b>		<u>-</u>
<b>Expenditure</b>		
04-Sep-19 Purchase water blaster from Mr Brown	MMCC1906/03	1,900.00
16-Dec-19 9999 Roseview Systems Ltd Eagle Alarms, Recorder, Cameras, Cable		1,600.00
07-Apr-20 MEREMERE HALL Costs reimbursement re MMCC2003/01	MMCC2003/01	1,000.00
07-May-20 NEW WORLD NGARU Prezzy Gift Cards - Democracy		1,517.85
<b>Total Expenditure</b>		<u><u>6,017.85</u></u>
<b>Net Funding Remaining (Excluding commitments)</b>		<u><u>15,817.15</u></u>
<b>Commitments</b>		
09-Mar-17 Reconnection of power for the Tennis Pavilion	MMCC1703/04/2	to be confirmed
08-Aug-19 Purchase of a gift for Mr Creed in acknowledgment of his services to the community	MMCC1906/04	200.00
12-Dec-20 Purchase security cameras for the Puna and Meremere School. \$1,840 including GST	MMC1912/03	1,565.22
12-Dec-20 Honourium for Hall Committee members - Cecilia Heta, Okeroa Rogers and Trish van der Wende	MMC1912/03	1,500.00
12-Dec-20 Meremere Hall Committee to purchase 2 x 30metre hoses and attachments for the Committee's water blaster and petrol vouchers. \$200 including GST	MMC1912/03	173.91
<b>Total Commitments</b>		<u><u>3,439.13</u></u>
<b>Net Funding Remaining (Including commitments)</b>		<u><u>12,378.02</u></u>

Note: Commitments are as at last meeting held in Jan. No further meetings held due to Lockdown.