

Agenda for a meeting of the Meremere Community Committee to be held in the Meremere Community Hall, Heather Green Ave, Meremere on **THURSDAY, 24 JUNE 2021** commencing at **7.00pm**.

1. APOLOGIES AND LEAVE OF ABSENCE

2. CONFIRMATION OF STATUS OF AGENDA

3. DISCLOSURES OF INTEREST

2

The Register of Interests for the Meremere Community Committee is attached for information purposes and for members to update any interests they may have.

4. CONFIRMATION OF MINUTES

Meeting held on Thursday, 13 May 2021 – no minutes received.

5. REPORTS

5.1. Works & Issues Report – 24 June 2021

4

5.2 Councillor's Report

Verbal

5.3 Discretionary Fund Report to 17 June 2021

6

6. GENERAL BUSINESS

GJ Ion
CHIEF EXECUTIVE

Open Meeting

To	Meremere Community Committee
From	Gavin Ion Chief Executive
Date	17 June 2021
Prepared by	Lynette Wainwright Committee Secretary
Chief Executive Approved	Y
Reference #	GOV0303
Report Title	Register of Interests

1. EXECUTIVE SUMMARY

A copy of the Register of Interests is attached for the Committee's information. The register will be updated following receipt of information during the year.

2. RECOMMENDATION

THAT the report from the Chief Executive be received.

3. ATTACHMENTS

Register of Interests – Meremere Community Committee

Register of Elected Members Interests - Community Committees

Name	Community Committee	Financial Interests <i>Please refer to Statement Reference here.</i>		Non - Financial Interests								
		1 to 6	With the exception of	Companies		Employment	Other Organisations		Property	Gifts (received since 21 October 2019)	Payments for activities and services (since 21 October 2019)	Debts
				Director/Manager	Financial Interests		Trustee/Beneficiary	Governing Body				
Jim Katu	Meremere	No	N/A	N/A	N/A	N/A	N/A	N/A	1x Meremere (Owner)	N/A	N/A	N/A
James Harman	Meremere	No	N/A	N/A	N/A	N/A	N/A	• Meremere Development Committee incorporated (Chairman) Received community funding	x1 Meremere (Owner)	N/A	N/A	N/A
Melysa Tapiata	Meremere											
Lauren Horsfall	Meremere	No	N/A	N/A	N/A	N/A	N/A	• Meremere Community Development Committee (Find funding for events & programs run in Meremere) <i>Funding: Christmas events in past.</i>	x1 Meremere (Owner)	N/A	N/A	N/A
Cecilia Heta	Meremere	No	N/A	N/A	N/A	N/A	N/A	Meremere Hall Committee (member)	N/A	\$500 gift card each to Cecilia Heta, Trish van der Wende and Okeroa Rogers, all members of the MMCC Hall Committee, on behalf of MMCC, as resolved by email resolution (MMCC2002/04)	N/A	N/A
Ben Brown	Meremere	No	N/A	• Decal Ltd (Director)	N/A	N/A	N/A	• Meremere Development Committee (Secretary)	1x Meremere (Owner)	N/A		

YELLOW INDICATES THAT THE MEMBER DID NOT SUBMIT A COMPLETED FORM

Open Meeting

To	Meremere Community Committee
From	Sue O’Gorman General Manager Customer Support
Prepared by:	Mervyn Balloch Building Quality Manager
Date	June 2021
Chief Executive Approved	Y
Reference #	GOV0510
Report Title	Works & Issues Report – 24 June 2021

1. EXECUTIVE SUMMARY

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

2. RECOMMENDATION

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

3. ATTACHMENTS

Works and Issues Report

Works and Issues Report

	Issue	Area	Action
I.	<p>Would like to clarify a few points in relation to the Meremere Hall:</p> <ul style="list-style-type: none"> a. What their remit is vs the Meremere Development Committee b. Can we confirm they are being charged a hall rate? <ul style="list-style-type: none"> i. Unclear where this money is going c. We would need to have a meeting with both committees at the same time, to run through their respective TOR and responsibilities. d. Overall they were keen to attract new people to the committees 	Service Delivery	<p>Staff will be attending the May Hall committee meeting and inviting a representatives from the Community Committee and Development Committee to discuss these actions.</p> <p>Outcome will be put in writing and reported back to all committees involved.</p> <p>June update: Member of WDC meet with the hall development committee and agreed on a way forward for the interaction between the two committees</p>

Open Meeting

To	Meremere Community Committee
From	Alison Diaz Chief Financial Officer
Date	17 June 2021
Prepared by	Julie Kelly Support Accountant
Chief Executive Approved	Y
Reference/Doc Set #	GOV0510
Report Title	Discretionary Fund Report to 17 June 2021

1. EXECUTIVE SUMMARY

To update the Committee on the Discretionary Fund Report to 17 June 2021.

2. RECOMMENDATION

THAT the report from the Chief Financial Officer be received.

3. ATTACHMENTS

Discretionary Fund Report to 17 June 2021

MEREMERE COMMUNITY COMMITTEE DISCRETIONARY FUND REPORT 2020/21 (July 2020 - June 2021)

As at Date: 17-Jun-2021

	GL	1.209.1704
2020/21 Annual Plan (including Salaries)		1,550.00
Carry forward from 2019/20		15,247.00
Total Funding		<u><u>16,797.00</u></u>
Income		
Total Income		<u><u>-</u></u>
Expenditure		
01-Sep-20 Payment to A Plus Security for CCTV maintenance at the Meremere Library MMCC2010/04		2,050.00
Total Expenditure		<u><u>2,050.00</u></u>
Net Funding Remaining (Excluding commitments)		<u><u>14,747.00</u></u>
Commitments		
17-Sep-20 Reimburse Mr James Harmen for the amount of \$69.96 including GST, for the purchase of two new 30 metre hoses and attachments from Mitre 10 MEGA Hamilton for the Committees water blaster. MMCC2009/04		69.96
29-Oct-20 Meremere Community Committee commits the sum of \$1,500.00 (including GST) for the purchase of a laptop for the Committee. MMCC2010/06		1,304.35
Total Commitments		<u><u>1,374.31</u></u>
Net Funding Remaining (Including commitments)		<u><u>13,372.69</u></u>