

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

Councillor's Report
Agenda Item 5.3

Cr Sedgwick gave a verbal report on current issues and it has been agreed to note that the Community Hub extensions will be the priority for the Committee in 2017.

Discretionary Fund Report to 31 January 2017
Agenda Item 5.4

Resolved: (Ms Heta/Mr Creed)

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

CARRIED on the voices

MMCC1702/04/3/1

Resolved: (Mr Ngatai/Mr Creed)

THAT the commitment of \$800 for the Good Seeds Trust be returned to the pool [MMCC161117/4];

AND THAT the amount of \$179.83 for the purchase of 6 locks and staple sets for pantry cupboards be refunded to Dudley Creed [MMCC1609/05/02].

CARRIED on the voices

MMCC1702/04/3/2

General Business
Agenda Item 6.0

No items discussed.

There being no further business the meeting was declared closed at 7.54pm.

Minutes approved and confirmed this day of 2017.

CHAIRPERSON

Minutes2017/MMCC/170209 MMCC Minutes