

**MINUTES** of a meeting of the Meremere Community Committee held at the Meremere Community Hall, Heather Green Avenue, Meremere on **THURSDAY 11 MAY 2017** commencing at **7.00pm**.

**Present:**

Mr J Katu (Chairperson)  
Cr J Sedgwick  
Mr D Creed  
Ms A Dobby  
Mr J Harman  
Ms C Heta  
Mr J Ngatai

**Attending:**

Mr GJ Ion (Chief Executive)  
Ms J Remihana (Programme Delivery Manager)  
Ms K Whittle (Communications Contractor)  
Mr V Ramduny (Planning and Strategy Manager)

**APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Ms Heta/Mr Creed)**

**THAT** an apology be received from Mr Brown and Mrs Jenkin.

**CARRIED on the voices**

**MMCCI705/01**

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

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

**THAT** the agenda for a meeting of the Meremere Community Committee held on Thursday 11 May 2017 be confirmed and all items therein be considered in open meeting;

**AND THAT** the following item be discussed during General Business:

- Hall Committee
- Discussion on leepovers at the Hall

**CARRIED on the voices**

**MMCCI705/02**

### **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

### **CONFIRMATION OF MINUTES**

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

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

**CARRIED on the voices**

**MMCCI705/03**

The Chief Executive assumed the Chair for the following item.

The Chief Executive explained that he would Chair this part of the meeting to appoint the new Secretary. He reminded the Committee of the process.

Appointment of Secretary  
Agenda Item 5.1

The Chief Executive called for nominations for the position of Secretary.

Ms A Dobby was nominated by Mr J Katu and seconded by Mr D Creed.

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

**THAT the report from the Chief Executive be received;**

**AND THAT Ms Dobby be appointed as the Secretary of the Meremere Community Committee.**

**CARRIED on the voices**

**MMCCI705/04**

The Chief Executive vacated the Chair and Mr Katu resumed the Chair for the rest of the meeting.

### **REPORTS**

Wastewater Education Campaign  
Agenda Item 5.2

Ms K Whittle presented a powerpoint presentation and answered questions of the Committee.

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

**THAT the report from the General Manager Service Delivery be received.**

**CARRIED on the voices**

**MMCCI705/05/1**

North Waikato Integrated Growth Management  
Agenda Item 5.3

Mr V Ramduny gave a presentation and answered questions of the Committee.

**Resolved: (Cr Sedgwick/Mr Harman)**

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

**CARRIED on the voices**

**MMCCI705/05/2**

Works and Issues Report  
Agenda Item 5.4

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

**THAT the report from the Chief Executive be received;**

**AND THAT the following issues be added:**

- **Sleepovers at the Hall**
- **Tennis Pavillion**

**CARRIED on the voices**

**MMCCI705/05/3**

Councillor's Report  
Agenda Item 5.5

Cr Sedgwick gave a verbal report and answered questions of the Committee.

Discretionary Fund Report to 27 April 2017  
Agenda Item 5.6

**Resolved: (Mr Katu/Mr Ngatai)**

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

**AND THAT the commitment of \$50 for Pika Hema be approved;**

**AND THAT the commitment of \$200 for MYG Youth Group be approved.**

**CARRIED on the voices**

**MMCCI705/05/4**

