

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

**Present:**

Mr J Katu (Chairperson)  
Cr J Sedgwick  
Mr D Creed  
Ms A Dobby (Secretary)  
Mr J Harman  
Ms C Heta [from 7.12pm]

**Attending:**

Miss A Dobby (Youth Representative)  
2 Members of the Public

**APOLOGIES AND LEAVE OF ABSENCE**

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

**THAT** an apology be received from **Mr Brown**.

**THAT** an apology for lateness be received from **Ms Heta**.

**CARRIED on the voices**

**MMCCI711/01**

**CONFIRMATION OF STATUS OF AGENDA ITEMS**

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

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

**AND THAT** all reports be received;

**AND FURTHER THAT** all youth members present be given speaking rights for the duration of this meeting.

**CARRIED on the voices**

**MMCCI711/02**

## **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

## **CONFIRMATION OF MINUTES**

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

**THAT the minutes of a meeting of Meremere Community Committee held on Thursday 14 September 2017 be confirmed as a true and correct record of that meeting.**

**CARRIED on the voices**

**MMCCI711/03**

## **REPORTS**

Works & Issues Report

Agenda Item 5.1

The report was received [*MMCCI711/02 refers*] and discussion was held.

Wastewater Overflow CIP Education Programme Update

Agenda Item 5.2

The report was received [*MMCCI711/02 refers*] and discussion was held.

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

**THAT the report on the wastewater education programme be received and the collateral 'wish list' be completed by the Meremere Community Committee and returned to Teresa Hancock in the WDC Communications Team.**

**CARRIED on the voices**

**MMCCI711/04**

Joint Community Board and Community Committee December Meeting

Agenda Item 5.3

The report was received [*MMCCI711/02 refers*] and discussion was held.

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

**THAT the Meremere Community Committee agrees to support the joint meeting of Community Boards and Community Committees on Tuesday, 19 December.**

**CARRIED on the voices**

**MMCCI711/05**

