

MINUTES of a meeting of the Meremere Community Committee held at the Meremere Community Hall, Heather Green Avenue, Meremere on **THURSDAY 10 MAY 2018** commencing at **7.00pm**.

Present:

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

Attending:

Ms J Remihana (Programme Delivery Manager)
Miss A Dobby (Youth Representative)
3 Members of the Public

APOLOGIES AND LEAVE OF ABSENCE

There were no apologies.

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Brown/Mr Harman)

THAT the agenda for a meeting of the Meremere Community Committee held on Thursday 10 May 2018 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

MMCCI805/01

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Brown/Mr Harman)

THAT the minutes of a meeting of Meremere Community Committee held on Thursday 8 March 2018 be confirmed as a true and correct record of that meeting;

CARRIED

MMCCI805/02

REPORTS

Appointment of a Secretary
Agenda Item 5.1

The report was received [MMCCI805/02 refers].

The Chair called for nominations for the position of Secretary.

Trish Van der Wende was nominated by Mr Katu and seconded by Cr Sedgwick.

Resolved: (Mr Katu/Cr Sedgwick)

THAT Ms T van der Wende be appointed Secretary of the Meremere Community Committee

CARRIED

MMCCI705/03

Works & Issues Report – May 2018
Agenda Item 5.2

The report was received [MMCCI805/02 refers] and discussion was held.

Consultation on Proposed Waste Management and Minimisation Plan 2018-2024
Agenda Item 5.3

The report was received [MMCCI805/02 refers] and discussion was held.

Councillor's Report
Agenda Item 5.4

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

Discretionary Fund Report to 24 April 2018
Agenda Item 5.5

The report was received [MMCCI805/02 refers] and discussion was held.

