

MINUTES of a meeting of the Meremere Community Committee held at the Meremere Community Hall, Heather Green Avenue, Meremere on **THURSDAY 8 NOVEMBER 2018** commencing at **7.05pm**.

Present:

Mr J Katu (Chairperson)
Mrs V Milton (Secretary)
Mr J Ngatai

Attending:

Mr M Balloch (Building Quality Manager)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr Katu/Mr Ngatai)

THAT an apology be received from Cr J Sedgwick , Mr D Creed, Mr J Harman and Ms C Heta.

CARRIED

MMCCI811/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Katu/Mr Ngatai)

THAT the agenda for a meeting of the Meremere Community Committee held on Thursday 8 November 2018 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED

MMCCI811/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mrs Milton/Mr Katu)

THAT the minutes of a meeting of Meremere Community Committee held on Thursday 13 September 2018 be confirmed as a true and correct record of that meeting.

CARRIED

MMCC1811/03

REPORTS

Meremere Works & Issues Report
Agenda Item 5.1

The report was received [MMCC1811/02 refers] and discussion was held.

Councillor’s Report
Agenda Item 5.2

Cr Sedgwick was absent from the meeting.

Discretionary Fund Report to 29 October 2018
Agenda Item 5.3

The report was received [MMCC1811/02 refers] and discussion was held.

Year to Date Service Request Report
Agenda Item 5.4

The report was received [MMCC1811/02 refers] and discussion was held.

There being no further business the meeting was declared closed at 8:15 pm.

Minutes approved and confirmed this day of 2019.

J Katu
CHAIRPERSON