

MINUTES of a meeting of the Meremere Community Committee held at the Meremere Community Hall, Heather Green Avenue, Meremere on **THURSDAY 14 FEBRUARY 2019** commencing at **7.07pm**.

Present:

Mr J Katu (Chairperson)
Cr J Sedgwick
Mr B Brown
Mrs V Milton (Secretary)
Mr J Harman
Ms C Heta

Attending:

His Worship the Mayor, Mr AM Sanson
Mrs T Sanson (Mayoress)
Mr M Balloch (Building Quality Manager)
Miss J Heta
Members of the Public

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr Harman/Cr Sedgwick)

THAT an apology be received from Mr Creed and Mr Ngatai.

CARRIED

MMCCI902/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mr Harman/Cr Sedgwick)

THAT the agenda for a meeting of the Meremere Community Committee held on Thursday 14 February 2019 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED

MMCCI902/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Mr Katu/Mrs Milton)

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

CARRIED on the voices

MMCCI902/03

REPORTS

Meremere Works & Issues Report – 1 February 2019

Agenda Item 5.1

The report was received [MMCCI902/02 refers] and discussion was held.

Councillor's Report

Agenda Item 5.2

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

Discretionary Fund Report to 30 January 2019

Agenda Item 5.4

The report was received [MMCCI902/02 refers] and discussion was held.

Resolved: (Mr Brown/Mr Harman)

THAT a commitment be made of \$400 towards Pat Carr's farewell. This amount should be paid into the Youth Account.

CARRIED

MMCCI902/04

Blueprint Update

Agenda Item 5.4

The report was received [MMCCI902/02 refers] and discussion was held.

Year to Date Service Request Report 31 December 2018

Agenda Item 5.5

The report was received [MMCCI902/02 refers] and discussion was held.

