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**MINUTES** of a meeting of the Meremere Community Committee held at the Meremere Community Hall, Heather Green Avenue, Meremere on **THURSDAY 13 JUNE 2019** commencing at **7.00pm**.

**Present:**

Mr J Katu (Chairperson)  
Ms M Tararo (Secretary)  
Mr J Harman  
Ms C Heta

**Attending:**

Mr M Balloch (Building Quality Manager)  
Mr S Toka (Iwi and Community Partnerships Manager)

**APOLOGIES AND LEAVE OF ABSENCE**

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

**THAT** an apology be received from Cr Sedgwick, Mr Ngatai and Mr Brown.

**CARRIED on the voices**

**MMCCI906/01**

**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 13 June 2019 be confirmed and all items therein be considered in open meeting;

**AND THAT** all reports be received.

**CARRIED on the voices**

**MMCCI906/02**

**DISCLOSURES OF INTEREST**

There were no disclosures of interest.

## CONFIRMATION OF MINUTES

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

**THAT the minutes of a meeting of Meremere Community Committee held on Thursday 9 May 2019 be confirmed as a true and correct record of that meeting.**

**CARRIED on the voices**

**MMCCI906/03**

## REPORTS

Works & Issues Report

Agenda Item 5.1

The report was received [*MMCCI906/02 refers*] and discussion was held on the following matters:

- Paint rollers request will be co-ordinated by Citycare as required.
- Mr Toka has approached Waikato Tainui Property Manager, Porsha Wharakura regarding the need to tidy up and maintain shelter belt.
- Existing library: Expression of interest in this building will go out to the public and one application has since been received from Irene Mtakwa (Meremere Church youth group co-ordinator). The new building is progressing quickly and is expected to be complete before its expected date in August.
- A query was raised regarding Transpowers involvement in the consent process of the new library.

**ACTION:** Mr Toka to make enquiries on Transpowers involvement in the consent process of the new library.

- Status of Doctors services: A meeting is to be held between the current doctor service providers Te Kauwhata Healthcare and the Hall Committee regarding the continued delivery of services from the Community Centre.

**ACTION:** Mr Balloch to facilitate a meeting between the current doctor service providers, Te Kauwhata Healthcare, and the Hall Committee regarding the continued delivery of services from the Community Centre and report back to the committee.

Councillor's Report  
Agenda Item 5.2

Cr Sedgwick was not present at the meeting

Discretionary Fund Report to 30 May 2019  
Agenda Item 5.4

The report was received *[MMCC1906/02 refers]*.

**GENERAL BUSINESS**

The following items were discussed:

- Installation of security cameras around the perimeter of new library.
- Current state of existing security cameras due to an upgrade of the public computer hardware and software in all Waikato libraries.

**ACTION:** Ms Tararo will query with APNK (current service providers) to consider the donation of one of their old computer units to the Meremere Community Committee.

- Passing of community member Pika Hema.

**ACTION:** Ms Tararo will forward a letter of condolences on behalf of the Meremere Community Committee to express their sadness over the passing of long time community member Pika Hema.

- Lighting for Naho Place

There being no further business the meeting was declared closed at 8:40pm.

Minutes approved and confirmed this                      day of                      2019.

J Katu  
**CHAIRPERSON**