

MINUTES of a meeting of the Meremere Community Committee held at the Meremere Community Hall, Heather Green Avenue, Meremere on **THURSDAY, 25 JUNE 2020** commencing at **7.04pm**.

Present:

Mr J Katu (Chairperson)
Mr J Harman (Deputy Chairperson)
Ms A Dobby (Secretary)
Ms C Heta
Ms L Horsfall
Mr B Brown [from 7.09pm]
Cr J Sedgwick [until 7.45pm]

Attending:

Mr M Balloch (Building Quality Manager) [until 7.45pm]
Mr S Toka (Iwi and Community Partnerships Manager)
Mr L McGrath
Ms M Tapiata

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mr Harman/Ms Horsfall)

THAT an apology be received from Okeroa Rogers, Trish Van De Wende, Antonio Mark and Sonny Tah;

AND THAT an apology for lateness be received from Ben Brown.

CARRIED

MMCC2006/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Ms Horsfall/Ms Heta)

THAT the agenda for a meeting of the Meremere Community Committee held on Thursday, 25 June 2020 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED

MMCC2006/02

DISCLOSURES OF INTEREST

There were no disclosures of interest.

CONFIRMATION OF MINUTES

Resolved: (Ms Horsfall/Mr Harman)

THAT the minutes of a meeting of Meremere Community Committee held on Thursday, 20 February 2020 be confirmed as a true and correct record of that meeting.

CARRIED

MMCC2006/03

REPORTS

Meremere Works & Issues Report June 2020

Agenda Item 5.1

There was no discussion on this item.

Councillor's Report

Agenda Item 5.2

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

Discretionary Fund Report to 9 June 2020

Agenda Item 5.3

There was no discussion on this item.

Cr Sedgwick and Mr Balloch retired from the meeting at 7.45pm.

GENERAL BUSINESS

The following items were discussed:

- Pa Site: To remove water tank and redevelop site.
- Library: Discussion about why the library still isn't open. Staffing issues after COVID-19
- Discussion about the old computers at the library, could one be made available for the hall office. Discussion about purchasing a laptop for the hall, also discussion on hall printer.

- Liam McGrath passed on gratitude to the development committee for their help over COVID-19 and has offered help at a next working bee.
- Long term Plan
 - 1: Pa site and beautification
 - 2: Youth Facility
 - 3: Education Centre
 - 4: Gym
 - 5: Upgrade the rugby field – Tarseal the road and carpark

There being no further business the meeting was declared closed at 8.42pm.

Minutes approved and confirmed this day of 2020.

J Katu
CHAIRPERSON