

**MINUTES** of a meeting of the Meremere Community Committee held at the Meremere Community Hall, Heather Green Avenue, Meremere on **THURSDAY, 6 AUGUST 2020** commencing at **7.10pm**.

**Present:**

Mr J Katu (Chairperson)  
Mr J Harman (Deputy Chairperson)  
Ms C Heta  
Ms L Horsfall  
Mr B Brown [*from 7.30pm*]

**Attending:**

Darrian Mc Grath & Liam McGrath (Mercer Community Committee representatives)  
Melysa Tapiata (Meremere resident)  
Ms Lianne van den Bemd (Community Development Advisor)  
Mr S Toka (Iwi and Community Partnerships Manager)

**APOLOGIES AND LEAVE OF ABSENCE**

**Resolved: (Ms Horsfall/Mr Harmen)**

**THAT an apology be received from Councillor Sedgewick & Mr Merv Balloch;**

**AND THAT an apology for lateness be received from Mr Ben Brown who arrived at 7:30pm.**

**CARRIED**

**MMCC2008/01**

Ms A Dobby (Secretary) did not attend and no apology was received.

## **CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Mr Harmen /Ms Horsfall)**

**THAT the agenda for a meeting of the Meremere Community Committee held on Thursday, 6 August 2020 be confirmed and all items therein be considered in open meeting;**

**AND THAT all reports be received;**

**AND FURTHER THAT the Committee resolves that item 5.3 [*Finance Manager's Presentation*] be withdrawn from the agenda.**

**CARRIED**

**MMCC2008/02**

## **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

## **CONFIRMATION OF MINUTES**

Awaiting unconfirmed minutes of Thursday, 25 June 2020. No resolution confirming the minutes can be passed under this item as the previous minutes have not been delivered to all committee members prior to the meeting being held. The Committee agreed that the minutes must be provided prior to the September 2020 meeting in order to be confirmed.

## **REPORTS**

### **Meremere Works & Issues Report - August 2020**

Agenda Item 5.1

The following items were discussed:

Item 2.

Lighting issues around the Meremere Hall/Library areas were discussed. The Committee said lighting around the hall and library areas was poor. No recommendation put forward.

Item 3.

The Committee requested that the Manager of community libraries make contact with the Committee regarding options for longer opening hours and how the Meremere Library is managed going forward.

Item 4.

Council gifted a computer to the Hall Committee. The Hall Committee advised the computer was not in working condition.

Mr Liam McGrath from the Mercer Committee brought two used computers from the Mercer School to the meeting.

Item 5.

Meremere Paa site redevelopment.

Meylsa Tapiata gave feedback on who she had engaged with regarding key stakeholders needed to be involved to start the process around the redevelopment.

#### Councillor's Report

Agenda Item 5.2

Cr Sedgwick was absent and therefore, the report was not presented.

#### Finance Manager's Presentation

Agenda Item 5.3

This item was withdrawn from the agenda as the Finance Manager, Mr Colin Bailey was not able to attend.

#### Discretionary Fund Report to 9 June 2020

Agenda Item 5.4

The following items were discussed:

It was noted that the Discretionary & Fund report cannot be updated until the Minutes from Thursday 25 June 2020 are submitted.

That the funding report be amended accordingly at the Committee's September meeting.

**Resolved: (Mr Brown/Mr Harmen)**

**THAT the Meremere Community Committee approves payment for the following:**

- **To reimburse Mr James Harmen for the amount of \$69.96 including GST, for the purchase of two new 30 metre hoses and attachments from Mitre 10 MEGA Hamilton for the Committee's water blaster.**

**CARRIED**

**MMCC2008/03**

Year to Date Service Request Report  
Agenda Item 5.5

The report was received

General discussion was held regarding the CRM process.

**GENERAL BUSINESS**

The following items were discussed:

- Mr Jim Katu said Melysa Tapiata accepted the position on the Board. Lianne van den Bemd reminded that the process to nominate a new Committee member needed to be publically advertised.
  - The Committee want clarification regarding the process.
- The Committee asked Melysa Tapiata to give further feedback regarding the old Paa site key stakeholders.
- Ms C Heta presented the proposal to reinvigorate the Meremere disused Tennis Pavilion.
  - Members of the Committee agreed in principle to look at the proposal, but requested that Council provide a report on the state of the Tennis Pavilion for the September meeting before discussing further.
- Lianne van den Bemd asked the Committee if Meremere would like further fruit orchard trees planted. The Committee agreed that this was something they would see happen. Council Staff will meet with the Committee to investigate suitable planting areas in the Village in the near future.

There being no further business the meeting was declared closed at 8:50pm.

**J Katu**  
**CHAIRPERSON**