
MINUTES of a meeting of the Meremere Community Committee held at the Meremere Community Hall, Heather Green Avenue, Meremere on **THURSDAY, 17 SEPTEMBER 2020** commencing at **7.00pm**.

Present:

Mr J Katu (Chairperson)
Mr J Harman (Deputy Chairperson) *[from 7.21pm]*
Ms M Tapiata (Secretary)
Mrs A Dobby
Mrs C Heta
Mrs L Horsfall
Mr B Brown
Cr J Sedgwick

Attending:

His Worship the Mayor Mr AM Sanson

Mr M Balloch (Building Quality Manager)
Mr B Cathro (Customer Delivery Manager)
Ms K Wood (Technical Support Officer)
Mrs L van den Bemd (Community Development Advisor)
Ms K Pinney (Customer Delivery Team Leader)

APOLOGIES AND LEAVE OF ABSENCE

Resolved: (Mrs Heta/Mrs Dobby)

THAT an apology for lateness be received from Mr Harman.

CARRIED

MMCC2009/01

CONFIRMATION OF STATUS OF AGENDA ITEMS

Resolved: (Mrs Heta/Mrs Dobby)

THAT the agenda for a meeting of the Meremere Community Committee held on Thursday, 17 September 2020 be confirmed and all items therein be considered in open meeting;

AND THAT all reports be received.

CARRIED

MMCC2009/02

DISCLOSURES OF INTEREST

Mr Harman advised members of the Committee that he would declare a financial conflict of interest in item 5.3 [*Discretionary Fund Report to 9 June 2020*].

CONFIRMATION OF MINUTES

Resolved: (Mrs Horsfall/Mrs Heta)

THAT the minutes of a meeting of Meremere Community Committee held on:

- **Thursday, 25 June 2020, and**
- **Thursday, 6 August 2020**

be confirmed as a true and correct record of that meeting;

CARRIED

MMCC2009/03

REPORTS

Meremere Works & Issues Report – 17 September 2020
Agenda Item 5.1

The Customer Delivery Manager and Customer Delivery Team Leader were in attendance. Discussions were held on the following matters:

- Ideas to promote the use of the Meremere Library.
- Playgroup that would align with the opening hours of the library.
- Library to trial swapping a weekday opening for a weekend day.
- Development committee is in partnership with Spark who had offered a discounted internet service.

The Technical Support Officer was in attendance. Discussions were held on the following matters:

- Gardens at each entry/exit point at Meremere to be added to the garden maintenance list.
- Southern entrance to be planted with native trees and maintained by Council.
- The committee to advise Council what fruit trees are required for the orchard.
- Council to repair fences surrounding the skatepark.
- Council would liaise with the committee in 2021 on funding for the skatepark upgrade.
- Council had purchased land near the hall and had identified it as a good space for a garden and orchard.
- Bush behind the basketball courts would be cleaned up.
- Garden at the front of the Meremere Hall would be added to the maintenance list.
- Steps to be added to the front of the Meremere Hall to enable easier access.

ACTION:

The following actions to be added to the Works & Issues report:

- * Library to trial swapping a weekday opening for a weekend day.
- * Gardens at each entry/exit point at Meremere to be added to the garden maintenance list.
- * Southern entrance to be planted with native trees and maintained by Council.
- * The committee to advise Council what fruit trees are required for the orchard.
- * Council to repair fences surrounding the skatepark.
- * Council would liaise with the committee in 2021 on funding for the skatepark upgrade.
- * Bush behind the basketball courts would be cleaned up.
- * Garden at the front of the Meremere Hall would be added to the maintenance list.
- * Steps to be added to the front of the Meremere Hall to enable easier access.

Councillor's Report

Agenda Item 5.2

Cr Sedgwick gave a verbal report on the following matters:

- Significance and Engagement Policy.
- Proposed Waikato District Council Alcohol Control Bylaw 2020.
- Blueprint priorities – Development of Meremere pa and Te Teoteo pa. Funding options would be considered.
- Hall Committee – guidance offered by Council.
- Representation Review Update.

Discretionary Fund Report to 9 June 2020

Agenda Item 5.3

The following items were discussed:

- Request for funding from the Hall Committee.

ACTION: Staff to prepare a report on funding options for the next meeting of the Committee.

ACTION: Mr Katu to follow up on the gift for Mr Creed.

ACTION: Staff to check the invoice from A Plus Security for CCTV maintenance at the Meremere Library.

Resolved: (Mr Brown/Mrs Horsfall)

THAT the report from the Chief Operating Officer be received;

AND THAT the Meremere Community Committee:

- a. **revokes the following resolution from the Committee's August meeting [ref MMCC2008/04]:**

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 Committees water blaster.***

