

Agenda for a meeting of the Meremere Community Committee to be held at the Meremere Hall, 21 Heather Green Avenue, Meremere on **THURSDAY, 13 JUNE 2024** commencing at **7.00pm**.

**1. APOLOGIES AND LEAVE OF ABSENCE**

**2. CONFIRMATION OF STATUS OF AGENDA**

**3. PUBLIC FORUM**

**4. DISCLOSURES OF INTEREST**

The register of interests is no longer included on agendas; however, members still have a duty to disclose any interests under this item.

**5. CONFIRMATION OF MINUTES**

Meeting held on 2<sup>nd</sup> May 2024 3

**6. REPORTS**

5.1 Discretionary Fund Report 6

5.2 Meremere Works and Issues Report 8

5.3 Enhanced Annual Plan Update Verbal

5.5 Chairperson's Report *Verbal*

5.6 Councillors Report 9

**7. GENERAL BUSINESS**

Gj Ion  
**CHIEF EXECUTIVE**

<b>To</b>	<b>Meremere Community Committee</b>
<b>Report title</b>	<b>Confirmation of Minutes</b>
Date:	13 June 2024
Report Author:	Tom Rowland, Democracy Advisor
Authorised by:	Gaylene Kanawa, Democracy Manager

## **1. Purpose of the report**

### **Te Take moo te puurongo**

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To confirm the minutes for a meeting of the Meremere Community Committee held on Thursday, 2 May 2024.

## **2. Staff recommendations**

### **Tuutohu-aa-kaimahi**

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**THAT the minutes for a meeting of the Meremere Community Committee held on Thursday 2 May 2024, be confirmed as a true and correct record.**

## **3. Attachments**

### **Ngaa taapirihanga**

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Attachment 1 – 240502 Unconfirmed MMCC Minutes

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## Meremere Community Board Meeting 02/05/2024

### Apologies and leave of absence

Mr. Ben Brown

Cr. Marlene Raumati

TO BE PERMANTLY REMOVED FROM ATTENDANCE

Ms J Baker – Resigned

Mr J Harmen – Resigned

*Moved - Cecelia Heta*

*Second - Lauren Wismans*

### Confirmation of Status of the agenda

*Moved - Lauren Wismans*

*Second - Cecelia Heta*

### Public Forum

The Meremere Community Committee held discussion with Deeza Weaver in regards to the Meremere Hall Committee.

The Hall Committee are wanting to merge their committee as a sub committee of the 'MDC', instead of remaining independent and becoming incorporated.

Mr. Katu and Ms. Heta asked how much income the Hall Committee make, The answer was including hire fees etc. they make about \$4000 annually. Mr. Katu outlined that he felt that the Meremere Community Committee board should support the hall committee financially, Mr. Calvert suggested this would not be financially viable when comparing the committees own books to the Hall Committees ongoing costs.

Mr. Calvert asked What happens if the Hall Committee sperate from council and private funding can't be raised for the hall, where the hall can't finance itself. Mrs Weaver responded that the council have agreed to support the shortfall verbally.

Mr. Calvert proposed to the Meremere Community committee board members that they pass no resolution on the Hall Committees submission until the council have agreed in writing to support any fiscal shortfall the Hall may face, And a formal submission is made to the Meremere Community Board in writing for the proposed path forwards.

Ms. Wismans explained that through the development committee funding can be applied for through the usual charitable channels as they are an incorporated society not a council body.

Mr. Katu raised the he felt the Hall Committee should remain a separate body from the 'MDC' and instead apply for funding and support through the 'MDC'. Mrs Weaver said that council are pushing for them not to do this, The WDC driven by the Mayor have indicated that the path they wish to proceed on is to incorporate the Hall Committee and separate it from council.

*Moved to close public forum – Mr. Jacob Calvert  
Seconded Ms. Lauren Wismans*

### **Disclosures of interest**

*Moved - Lauren Wismans  
Second - Cecelia Heta*

### **Discretionary Fund Report**

Committee Agreed All correct and good  
*Moved - Lauren Wismans  
Seconded - Cecelia Heta*

### **Meremere Works and Issues report**

As per the last meeting we are still waiting for 'HCC' M.O.U.to be signed to install the CCTV. A meeting was held with the risk and audit committee and 'HCC' in march, At present 'WDC' are waiting for 'HCC' to come back to them with a plan.

### **5.3 Enhanced annual plan update**

A meeting will be held with Dominique from WDC

### **5.5 Chairpersons report**

Good work so far with supporting the childrens group. More plans needed to support the community this year

### **5.6 Councilors Report**

*Moved - Lauren Wismans  
Seconded - Cecelia Heta*

### **General Business**

- Resigned members to be removed. Ms J Baker – Resigned  
Mr J Harmen - Resigned

- A date is desperately needed from WDC for the community board with Dominique to create the Community board plan. The 14<sup>th</sup> of May was agreed and we will combined with the emergency meeting for hall committee.
- Ms. Heta asked whether the community has plans for the buildings at the tennis courts and raised that the group should include this in the LTP with Dominique.
- Mr. Calvert discussed progress made by Mr. Brown regarding local mowing and beautification plans
- Mr. Calvert raised that if Apologies could be sent to him as the secretary or Mr Brown as vice chair that would be appreciated.
- Ms. Heta suggested that we put up a community garden sign up to encourage the community to visit and engage in maintenance.

<b>To</b>	<b>Meremere Community Committee</b>
<b>Report title</b>	<b>Discretionary Fund Report to 29 May 2024</b>
Date:	13 June 2024
Report Author:	J Schimanski, Support Accountant
Authorised by:	Alison Diaz, Chief Financial Officer

## **1. Purpose of the report**

### **Te Take moo te puurongo**

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The purpose of this report is to update the Meremere Community Committee on the Discretionary fund spend to date, commitments and balance as at 29 May 2024.

## **2. Staff recommendations**

### **Tuutohu-aa-kaimahi**

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**THAT the Meremere Community Committee receives the report.**

## **3. Attachments**

### **Ngaa taapirihanga**

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Attachment 1 – Discretionary Fund report to 29 May 2024

<b>MEREMERE COMMUNITY COMMITTEE DISCRETIONARY FUND REPORT 2023/24 (July 2023- June 2024)</b>
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MMCC

<b>As at Date: 29-May-2024</b>
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	GL	10-2090-0000-00-25904
<b>2023/24 Annual Plan</b>		1,550.00
<b>Carry forward from 2022/23</b>		17,777.00
<b>Total Funding</b>		<b>19,327.00</b>
<b>Income</b>		
<b>Total Income</b>		-
<b>Expenditure</b>		<i>excl GST</i>
12-Jun-23	Payment to Ms Lauren Horsfall for the amount of \$50 (excl GST) for the purchase of a baby gift for Melysa Tapiata. MMCC2106/04	43.48
	for the local footpath/s in the Meremere Village Bio Shield Ltd inv 8445 04/08/2023	
16-Apr-24	Commitment of \$2,261.00 (excl GST, if any) towards the Meremere Children's Day Organising Team to celebrate International Children's Day and local Tamariki payment to M & A Swann inv 0001 MMCC2404/02	2,261.00
<b>Total Expenditure</b>		<b>2,878.39</b>
<b>Net Funding Remaining (Excluding commitments)</b>		<b>16,448.61</b>
<b>Commitments</b>		<i>excl GST</i>
31-Aug-23	Commitment of \$3,000.00 to the Community Response Group with the commitment to add \$500.00 per year MMCC2308/01	2,608.70
<b>Total Commitments</b>		<b>2,608.70</b>
<b>Net Funding Remaining (Including commitments)</b>		<b>13,839.91</b>

<b>To</b>	<b>Meremere Community Committee</b>
<b>Report title</b>	<b>Meremere Works &amp; Issues Report – May 2024</b>
Date:	13 June 2024
Report Author:	Karen Bredesen, EA to the General Manager Service Delivery
Authorised by:	Kirsty Wellington, Enterprise Project Management Office Manager

## 1. Purpose of the report

### Te Take moo te puurongo

To update the Committee and provide information on works and issues raised at previous meetings.

## 2. Staff recommendations

### Tuutohu-aa-kaimahi

**THAT the Meremere Works & Issues Report be received.**

## 3. Attachments

### Ngaa taapirihanga

Attachment 1 – Works and Issues Report – May 2024

### Works and Issues Report

	<b>Issue</b>	<b>Area</b>	<b>Action</b>
1.	<b>CCTV Update</b>	Asanka Meththa, Infrastructure Project Manager	Working with the business owner on hashing out the MOU details.



## Open – Information Only

<b>To</b>	<b>Meremere Community Committee</b>
<b>Report title</b>	<b>Councillor's Report</b>
Date:	Thursday 13 June 2024
Report Author:	Cr Marlene Raumati Waerenga-Whitikahu Ward

### **Purpose of the Report - Te Take moo te Puurongo**

To provide an update on the activities of Councillor Raumati since the Meremere Community Committee 02 May 2024 meeting.

### **Staff recommendations - Tuutohu-aa-Kaimahi**

**THAT the report from Cr Raumati for the May 2024 – June 2024 period be received.**

### **Executive Summary - Whakaraapopotanga Matua**

#### **Council**

#### **Enhanced Draft Annual Plan Two Day Hearings**

Matters presented in hearings focused on strategic alignments, enabling housing, footpaths, rejuvenation, development contributions, small businesses, economic growth, community liaison, inefficiencies, stormwater, flooding, investing in culture and people, financial efficacy, increasing stock, water table maintenance, fundamental spends, fruit forests and green canopies, bio swales, tourism and rural economic advisory panel.

We heard from a variety of sectors and organisations, not to mention communities and individuals representing their families. A total of 227 submissions were received, with 50 submitters requesting in-person hearings. The number of responses received this year was higher than in previous Annual Plan consultations, which was expected given the cost-of-living crisis impacting our communities and everyday New Zealanders. 156 specifically commented on the proposed 13.75% general rate revenue increase, which the vast majority opposed.

#### **Council Committees May 2024**

#### **Sustainability and Well-being Committee**

Council's Sustainability and Well-being Committee is responsible for developing strategies and plans to achieve the goals of Council's Long-term Plan (LTP) as they relate to sustainability and the economic, social, cultural and environmental pillars of well-being.

To enhance our economic position, Council's Economic and Community Development team strive to situate the district by promoting it as a business-friendly and business enabled location through the provision of strategic initiatives, plans, projects, and potential developments relating to economic and business development. Working with regional and national partners, to provide businesses with external support and advice, the team work to ensure investment is realised by local communities and focus on ensuring investment is driving improved employment and skills training to maximise better social outcomes for our district.

### **Waste Minimisation and Management**

By virtue of the Waste Minimisation Act 2008, all councils are required to produce a Waste Minimisation and Management Plan. Section 44 of the Act requires all territorial authorities to prepare a Waste Assessment before reviewing their plan. A waste assessment covers local, geographical influences on waste such as what services Council delivers, what services are delivered by the private sector, waste infrastructure, future trends, progress on key targets for diversion, and gaps in service. Work is currently underway to ensure Council meets legislative compliance.

### **Performance and Strategy**

In 2022 Council agreed to review and further update the 2017 Ngaaruwaaahia Structure Plan. This has been a result of exceeded population projections, land use (zoning) requirements, community needs, infrastructure requirements, and out of date technical assessments.

The Performance and Strategy Committee approved the Draft Ngaaruwaaahia, Hopuhopu and Taupiri Structure Plan and the Ngaaruwaaahia Town Centre Plan for public consultation from May 15, 2024 – June 12, 2024.

### **Council Meetings March – April 2024**

Council	06 May 9:30am – 12:30pm
Performance and Strategy	13 May 9:30am – 12:30pm
Annual Plan Hearings	14 - 15 May 9:30am – 4:00pm
Sustainability & Wellbeing Committee	22 May 9:30am – 12:30pm
Infrastructure	28 May 9:30am – 12:30pm
Council Adoption of Fees & Charges	28 May 1:00pm – 3:00pm
Annual Plan Deliberations	4 – 6 June 9:30am – 4:00pm

### **Workshops and Other Meetings**

TK Community Response Group	06 May 6:00pm – 7:00pm
Keeping of Animals Bylaw	07 May 8:30am – 11:00am
Road Closure for Motorsports Policy	07 May 11:00am – 12:30pm
LTP Debrief	13 May 2:00pm – 2:30pm
Kiwirail and Alliance Meeting	20 May 1:30pm – 2:30pm
CAPEX Workshop	21 May 2:00pm – 4:00pm
Light Motor Vehicle Prohibitions	22 May 1:00pm – 2:30pm
Marine & Coastal Area Act (MACA)	27 May 9:30am – 11:00am
Privacy Policy	27 May 11:00am – 12:00pm