

Agenda for a meeting of the Meremere Community Committee to be held at the Meremere Hall, 21 Heather Green Avenue, Meremere on **THURSDAY, 28 NOVEMBER 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

6. REPORTS

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7. GENERAL BUSINESS

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CHIEF EXECUTIVE

To	Meremere Community Committee
Report title	Discretionary Fund Report to 21 November 2024
Date:	28 November 2024
Report Author:	J Schimanski Support Accountant
Authorised by:	Alison Diaz Chief Financial Officer

1. Purpose of the report

Te Take moo te puurongo

The purpose of this report is to update the Meremere Community Committee on the Discretionary fund spend to date, commitments and balance as at 21 November 2024.

2. Staff recommendations

Tuutohu-aa-kaimahi

That the Meremere Community Committee;

- a) receives the report and note, no minutes have been received for meeting held 2 May 2024, 13 June 2024, 25 July 2024, 5 September 2024 and 17 October 2024
- b) Notes the discrepancy in the FY2025 Annual Plan figure from that previously reported. The correct amount for the FY2025 Annual Plan is \$1,500.00 as per prior years.

3. Attachments

Ngaa taapirihanga

Attachment 1 – Discretionary Fund report to 21 November 2024

MEREMERE COMMUNITY COMMITTEE DISCRETIONARY FUND REPORT 2024/25 (July 2024- June 2025)
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As at Date: 21-Nov-2024

	GL	10-2090-0000-00-25904
2024/25 Annual Plan		1,550.00
Carry forward from 2023/24		13,448.61
Total Funding		14,998.61
Income		
Total Income		-
Expenditure		<i>excl GST</i>
18-Oct-24 Commitment of \$500.00 to the Community Response Group per year	MMCC2308/01	500.00
Total Expenditure		500.00
Net Funding Remaining (Excluding commitments)		14,498.61
Commitments		<i>excl GST</i>
Commitment of \$500.00 to the Community Response Group per year	MMCC2308/01	500.00
Total Commitments		500.00
Net Funding Remaining (Including commitments)		13,998.61

To	Meremere Community Committee
Report title	Meremere Works & Issues Report – November 2024
Date:	28 November 2024
Report Author:	Karen Bredesen, Executive Assistant 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 – November 2024

Works and Issues Report

	Issue	Area	Action
1.	CCTV Update	Mel Tarawhiti, Facilities Services Manager	After the CCTV workshop, feedback for the Project team was to investigate a lower cost option. Quotes for a detailed design with a more localised option (like the current model) have been requested. Once the quotes have been received next steps will be to complete a full detailed design providing comparable costs.

To	Meremere Community Committee
Report title	Schedule of Meetings 2025
Date:	Thursday, 28 November 2024
Report Author:	Thomas Rowland, Democracy Advisor
Authorised by:	Gaylene Kanawa, Democracy Manager

1. Purpose of the report

Te Take moo te puurongo

The purpose of this report is to seek the Committee’s approval to a proposed schedule of meetings for 2025.

2. Executive summary

Whakaraapopotanga matua

The Meremere Community Committee have agreed to meet on a six-weekly cycle for the duration of the 2025 year to align with the schedule of meetings for Council and Council Committee meetings. Please note that the meeting schedule is set until September 2025, at which time the meetings will break for the Local Government Elections.

This meeting cycle will enable staff to have sufficient time between meetings to address actions and fully report back to the next Committee meeting.

Following confirmation of availability of Committee members in 2025 it is proposed to meet from 7:00pm on the following dates:

- Thursday, 6th February,
 - Thursday, 20th March,
 - Thursday, 1st May,
 - Thursday, 12th June,
 - Thursday 24th July, and
 - Thursday 4th September.
-

If approved, staff will arrange for meeting invitations to be circulated to Committee members and other stakeholders.

3. Staff recommendations **Tuutohu-aa-kaimahi**

THAT the Meremere Community Committee approves the schedule of Committee meetings for 2025 as follows:

- **Thursday, 6th February,**
- **Thursday, 20th March,**
- **Thursday, 1st May,**
- **Thursday, 12th June,**
- **Thursday 24th July, and**
- **Thursday 4th September.**

noting that each meeting will be scheduled to commence at 7.00pm.

4. Attachments **Ngaa taapirihanga**

Nil

Open – Information Only

To	Meremere Community Committee
Report title	Councillor's Report
Date:	Thursday 21 November 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 17 October meeting.

Staff recommendations - Tuutohu-aa-Kaimahi

THAT the report from Cr Raumati for the October - November 2024 period be received.

Executive Summary - Whakaraapopotanga Matua

Council Committees October 2024

Performance and Strategy Committee the following recommendations were put to Council for approval:

THAT **the Performance & Strategy Committee recommends to Council** that the 2023/2024 General Rate Surplus of \$628,025 is transferred as follows:

a. \$578,025 to the General Accounting Reserve Fund to contribute towards expected costs associated with claims against Council relating to water ingress (leaky building) and other structural defects and legislative changes

b. \$50,000 to fund Mana Whenua Forums

Cr Raumati voted against the above motion and requested her dissenting vote to be recorded.

Policy and Regulatory Committee the following recommendations were put to Council for approval:

Adoption of Road Naming Policy

THAT **the Waikato District Council**

a. adopts the Road Naming Policy with the amendment to Clause 5.1; and

b. revokes the Road Naming Policy 2016

Adoption of the Road Closures for Motor Sports Events Policy

THAT **the Waikato District Council**

- a. **adopts the Road Closures for Motor Sport Events Policy 2024; and**
- b. **revokes the Road Closure for Motor Sport Events Policy 2012**

Adoption of Verge Maintenance Policy

THAT **the Waikato District Council**

- a. **adopts the Verge Maintenance Policy 2024; and**
- b. **revokes the Grass Verges Policy 2016**

Adoption of the Plaques, Memorials and Monuments Policy

THAT **the Waikato District Council**

- a. **adopts the Plaques, Memorials and Monuments Policy with the amendment to Table; and**
- b. **revokes the Plaques, Memorials and Monuments Policy 2016**

Lead Developer Fund Policy - Revocation Report

THAT **the Waikato District Council revokes the Lead Developer Fund Policy 2021**

Infrastructure Committee the following recommendations were put to Council for approval

Adoption of the Waikato Play, Active Recreation and Sports Plan

THAT **the Waikato District Council** adopts the Waikato Play, Active Recreation and Sports Plan for 2024 – 2034

Road Stopping Request: Ashwell Crescent, Hopuhopu

THAT **the Waikato District Council**

- a. **approves the proposal to stop 9,207m² of road shown as F on SO 58672 and known as Ashwell Crescent;**
- b. **approves entering into a Road Stopping Agreement with Waikato Tainui, setting out the terms and conditions on which the Council has agreed to the proposed stopping of Ashwell Crescent;**
- c. **subject to both parties' execution of a Road Stopping Agreement, approves submission to the Minister for Land Information requesting a decision to stop Ashwell Crescent and for that road to remain vested in Waikato District Council;**
- d. **subject to the stopping of Ashwell Crescent, and to the vesting of the first stage of internal Hopuhopu Residential Precinct Road vesting in Council, approves staff taking the necessary action to amalgamate the stopped road (formerly Ashwell Crescent) with Waikato Tainui's adjoining land, held in record of title SA57C/456;**
- e. **subject to the stopping of Ashwell Crescent, approves the registration of services easements in favour utility operators; and**
- f. **delegates to the Chief Executive the authority to negotiate and conclude agreements on terms to protect Council's interests and execute all relevant documentation to give effect to this resolution**

Meremere Community Development Committee Incorporated and Hilltop Community Fellowship Leases of 65 Te Puea Avenue, Meremere

THAT **the Waikato District Council**

a. approves the granting of two separate leases at 65 Te Puea Avenue, Meremere, subject to positive engagement with mana whenua; that is:

- i. to grant a lease to the Meremere Community Development Committee Incorporated to occupy part of the building comprising approximately 83m²;**
- ii. to grant a lease to the Hilltop Community Fellowship of part of the building comprising approximately 79m²;**
- iii. both lease areas more specifically outlined in yellow on the plans in Attachments 1 and being part of Section Lot 111 DPS 47625 for a term of 2 years with 2 rights of renewal for 2 years each (6 years total); and**
- iv. delegates to the Chief Operating Officer authority to execute all relevant documentation to give effect to the resolution.**

Workshop Updates

- Northern Waikato Public Transport Improvement Study Workshop
- LTP Workshop
- Waikato 2070 Context: National and Regional Framework
- LTP Waste Modelling Service Results Workshop
- Online PEX Workshop

Council Meetings

Council	21 October
Performance & Strategy	29 October
Council Adjournment to Adopt Annual Report	31 October
Sustainability and Wellbeing Committee	6 November
Infrastructure Committee	12 November

Other Meetings

Toituu Marae Forum	21 October
Hearings and Deliberations Pookeno Domain Reserve Reclassification and Lease Process	4 – 5 November
Te Kauwhata Community House Board Meeting	13 November