

Agenda for a meeting of the Meremere Community Committee to be held at the Meremere Hall, 21 Heather Green Avenue, Meremere on **THURSDAY, 13 FEBRUARY 2025** 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

6.1	Discretionary Fund Report	2
6.2	Meremere Works and Issues Report	4
6.3	Sustainability and Climate Action Team Presentation	5
6.4	Meremere Tennis Pavilion an Meremere Gym	<i>Verbal</i>
6.5	Chairperson's Report	<i>Verbal</i>
6.6	Councillors Report	<i>Verbal</i>

7. GENERAL BUSINESS

CL Hobbs
CHIEF EXECUTIVE

To	Meremere Community Committee
Report title	Discretionary Fund Report to 29 January 2025
Date:	13 February 2025
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 29 January 2025.

2. Staff recommendations

Tuutohu-aa-kaimahi

THAT the Meremere Community Committee receives the report and notes, no minutes have been received for meetings held on 2 May 2024, 13 June 2024, 25 July 2024, 5 September 2024, 17 October 2024 and 28 November 2024.

3. Attachments

Ngaa taapirihanga

Attachment 1 – Discretionary Fund report to 29 January 2025

MEREMERE COMMUNITY COMMITTEE DISCRETIONARY FUND REPORT 2024/25 (July 2024- June 2025)
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As at Date: 29-Jan-2025

	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 – February 2025
Date:	13 February 2025
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 – February 2025

Works and Issues Report

	Issue	Area	Action
1.	CCTV Update	Mel Tarawhiti, Facilities Services Manager	The detailed design is underway to understand the estimated cost and the necessary documents to go to the market to find a supplier and installer. The completion date for this is mid February 2025. Elected members will be briefed soon after.

To	Meremere Community Committee
Report title	Supporting Meremere's Environmental Outcomes
Date:	18 February 2025
Report Author:	Katie Glasgow-Palmer, Climate Action and Sustainability Advisor
Authorised by:	Rachael Goddard, Climate Action and Sustainability Manager

1. Purpose of the report

Te Take moo te puurongo

The purpose of this report is to introduce to the Board the Council Climate Action, Adaption and Sustainability (CAAST) Team and gain an understanding of the relevant projects and initiatives happening in the Meremere community and determine the best way the team can support the Committees interests in the Taiao (Environment) space.

2. Staff recommendations

Tuutohu-aa-kaimahi

THAT the Meremere Community Committee receive the Council Action, Adaptation & Sustainability (CAAST) Team Presentation.

3. Attachments

Ngāa taapirihanga

1. Meremere CAST intro

Supporting Meremere's Environmental Outcomes



February 2025

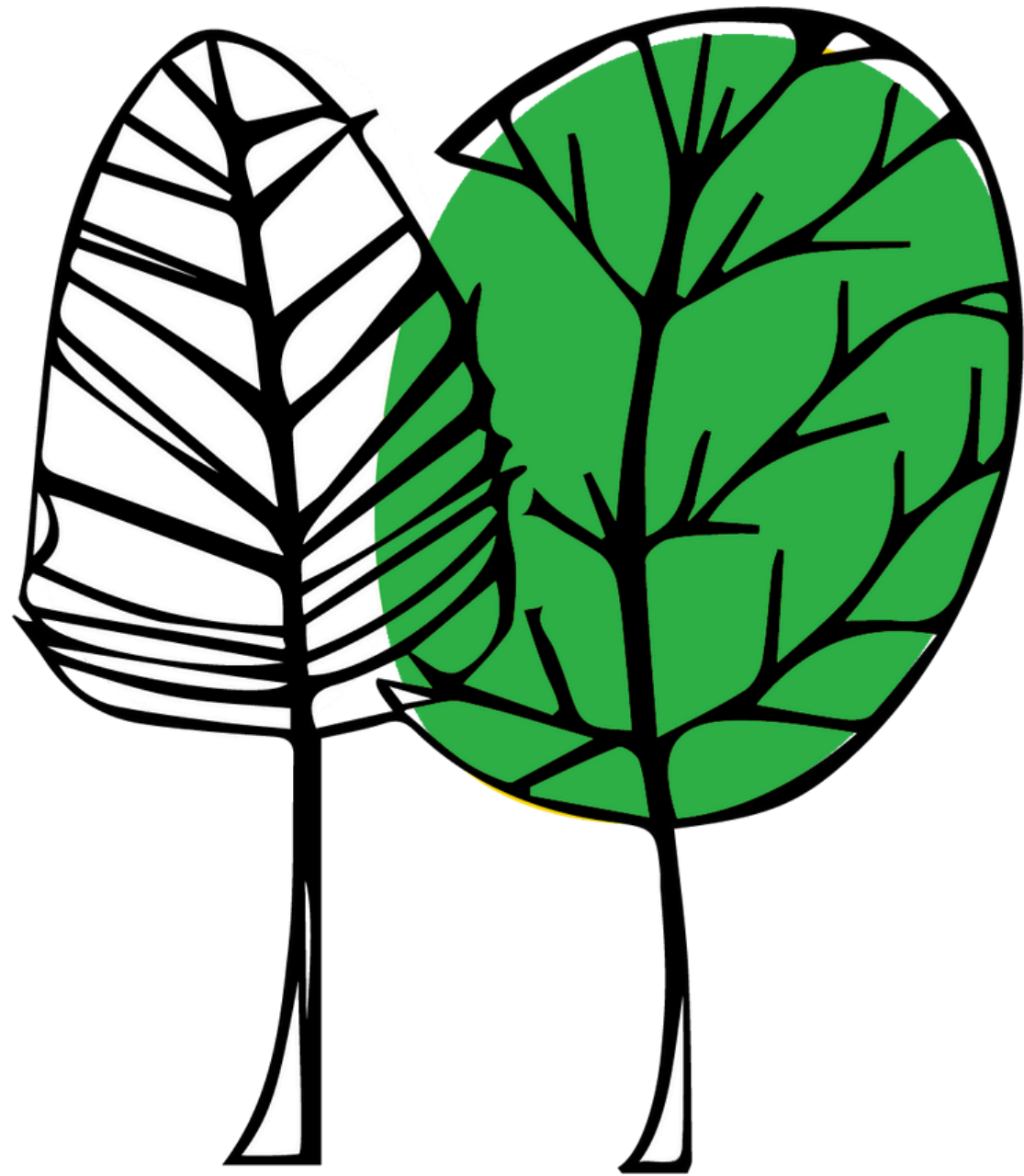
Who are we?

We are the WDC CAAST Team (Climate Action, Adaptation and Sustainability).

Our work involves sustainability and climate action, climate risk, adaptation, education and resilience within council and in the community.



Our changing climate



- The number of climate-related disasters has tripled in the last 30 years, and the 10 warmest years on record have all occurred since 2010.
- Atmospheric CO₂ has risen from 364ppm to 427ppm in the last 20 years.
- Current policies will cause global warming of 3.1C or higher over the course of the century.
- Earth has warmed by 1.2°C since pre-industrial times.
- This is hotter than it has been in at least the last 1,000 years.

Our why



- Climate change is accelerating.
- Cyclone Gabrielle cost Waikato District Council \$18 million in roading repairs alone.
- Every tonne of emissions matters.
- We all want a clean, livable, resilient environment and future.

What do we do?



Practical Workshops



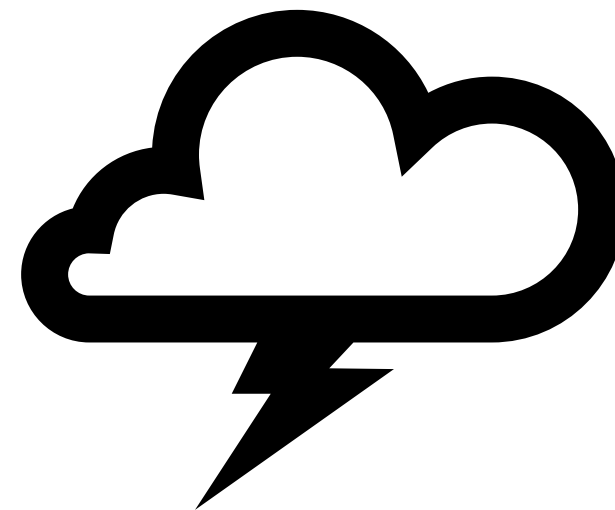
Climate Action Plans , Strategy and Policy



Education and behaviour change

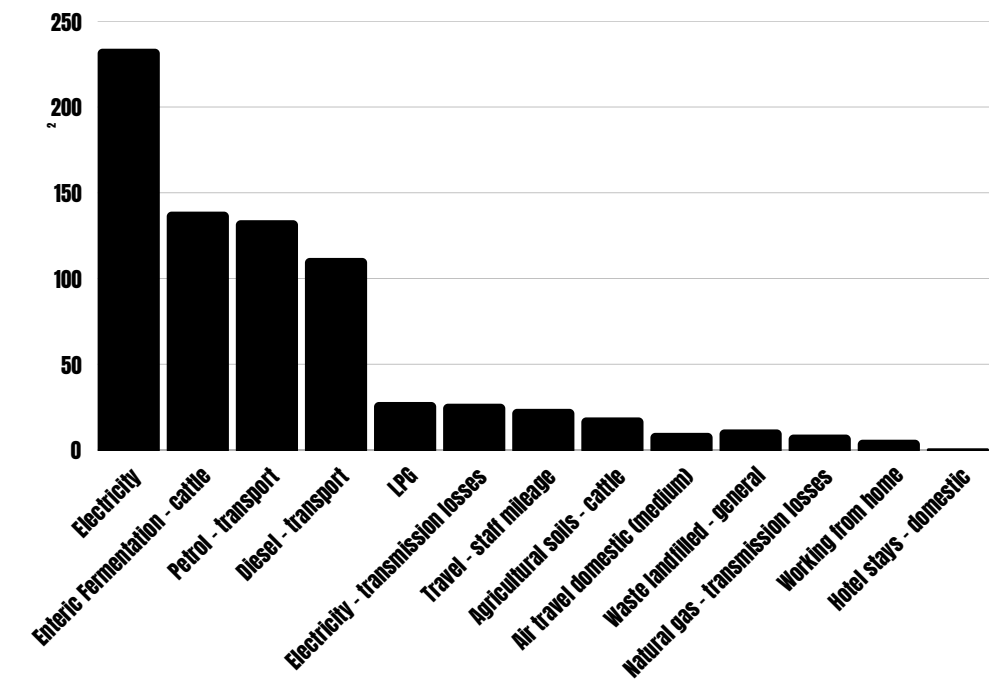


Low-emissions projects



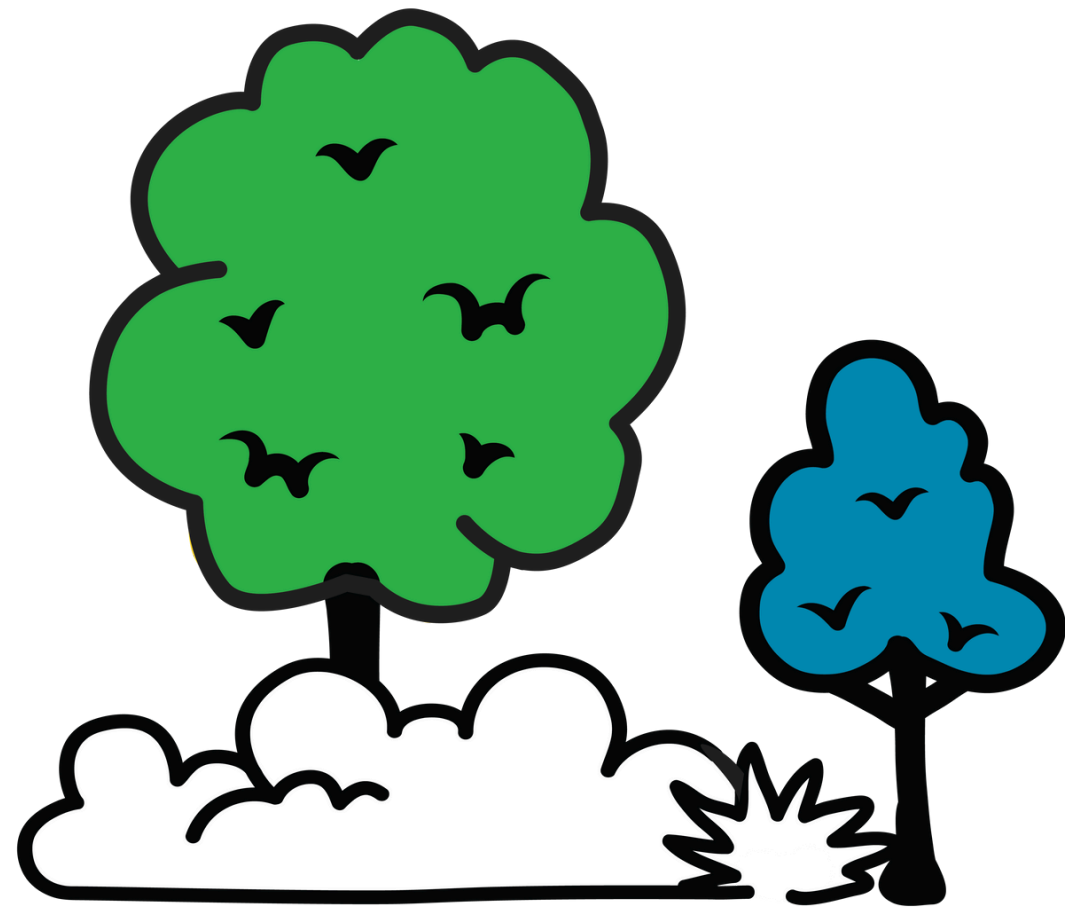
Climate Risk and Adaptation

FY23 GHG emissions in tCO₂e, by source



Measuring emissions and sustainability

We're excited about your plan...



- Native **planting** and restoration
- Community days and **education**, including Whangamarino wetland
- Establishing a group of passionate **volunteers** for environmental initiatives
- **Clean-up** days
- Discretionary **funding**
- **Resilience** planning

How might we support you?



- Help with developing and delivering environmental, sustainability and climate change workshops
- Guidance on running green events
- Guidance on setting up volunteer environmental groups
- Identifying potential funding avenues
- Help with Climate risk assessments
- Developing a Climate Action Plan or Sustainability Plan
- Tips for using existing skills within your community
- Brochures/kete on key sustainability topics and building resilience

And more!

Let's stay connected



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