

APITI COMMUNITY COMMITTEE
TRI-ANNUAL MEETING MINUTES

And

General Meeting Minutes

Thursday 5th December 2019, 7pm at the Apiti Community Hall

1. Welcome: Introduction & Apologies

Present: Ken Thompson, Sonya Dearlove, June Barratt, Cllr Steve Bielski, Jock Bielski, Kylie King, Sean Lusty, Leslie Thompson, Russell Knight, Mark Dickins, Felicity Reid, Hilton Digby, Alex and Jemma Roberston and Murray Whitehead.

Apologies: Janine Hawthorn and Terry Mckay

Minutes : These were not read as secretary couldn't find them . Found them after them in written form the next day.

Chairperson Report :- Ken Thompson read his report on the last 3 years of our committee and what had been achieved . Report attached. Ken is standing down as Chairperson . We thank Ken for all the hard work he has done as Chairperson .

Councillor Steve Bielski took the Chair and called for Nominations for new committee .

All that were at the meeting were asked if they would like to be on the Apiti Community Committee Everyone said yes except- Ken Thompson, Leslie Thompson, Mark Dickins and Hilton Digby. Moved : K.King Sec: S.Dearlove

Nomination Chairperson - Kylie King. Moved : J. Bielski Sec: F. Reid

Nomination Secretary- Sonya Dearlove . Moved: J. Barnett . Sec: J. Roberston

Nomination Treasurer- Sonya Dearlove . Moved: J. Bielski . Sec: A. Roberston.

Will ring Lex , Katherine and Julie to ask if they want to be on committee . Moved : S Dearlove . Sec: F. Reid

After contacting Lex, Katherine and Julie if they would like to still be on the Committee they have decided to stand down . We thank them for all the work they have done while on the Committee.

Discussed how many times we will meet each year . Meet every 2nd Month on the 3rd Thursday .
First meeting next year will be 20th February , 7pm Apiti Community Hall .

Signatories of accounts need to take Ken Thompson off . Moved: S.Dearlove Sec: F.Reid

Need To Add Signatories

Nominate Kylie moved: H .Digby Sec: Felicity .

Nominate Felicity Moved K. King . Sec: S. Dearlove

Need to take Hilton Digby off Ownership of account Moved : S.Dearlove . Sec: K.King .

Tri-Annual Meeting Closed . Followed by Normal Committee Meeting

General Meeting

1. Present: Same as above

2. Minutes: Confirmation of minutes of the last meeting, action and matters arising.

Moved: K.Thompson Sec: J.Bielski

3. Correspondence:

In: Letter from Meridan Energy . Regarding Energy Changes . This does not affect us .

Email from Kimbolton Arts & Sculpture trust to say thank us for our registration to have a market stall at Festival .

Out: Nil

4. COUNCIL REPORT Cllr Steve Bielski . New Councillors are starting to work together . They have talked about Submissions put in . The one Ken put in from our Committee isn't priority but doesn't mean we couldn't go ahead as a committee and get funding elsewhere.

Rates will go up 3.71% Status Quo.

Council looking at bylaws at the moment . Will come back next meeting and talk to us about this. Said they were looking at Freedom camping Bylaw will discuss this next time .

Steve also talked about a complaint from a person in relation to access to river by Oroua bridge . He wanted our feedback on this . We support access to the river . Steve will go and have a look at track etc.

4. Matters Arising

Gazebo

Ken has purchased another Gazebo so we now have 2 for our fund raising events .

GENERAL BUSINESS

Apiti Show 29th February 2020 BBQ Ken has organised quite a bit of the things that are necessary for the day so will talk with Alex about what needs to be done and will delegate jobs at our next meeting . Cake stall we have decided not to do the cake stall this year and will concentrate on BBQ. Moved J. Bielski . Sec: K.King .

Family Mountain Bike Ride 8th March 2020. Facebook page is up and running . A friend of Kens (Angus) has set this up had lots of hits on this page . Caravan booked for day . Use sausages left

over from Apiti Show on day . Route same as last year . Alex and Jemma will look into advertising this advert for us . Alex to meet with Ken to get information and meet with Kylie about this . Discuss at next meeting .

Herbal Infusion has been booked to play at Tavern for 2 hours at a cost of \$400. Jo Loveridge may try and get sponsorship . We have \$800 put aside from the council to run this Bike ride event .

Also on this day Felicity will do an Art Display in Apiti hall again like last year.

Sonya Dearlove proposed buying a BBQ for the Apiti Community Committee to use for the events they hold, maybe hire out . After discussion took place we decided against this at the moment . There are BBQ available to use . Rural Fuel has one . Also Recreational services . (Steve will ask about this one) Jemma will ask Rural Fuels about the other.

Steve contacted us to say we can use the one from Recreational Services . It is booked for the show and we just need to make contact closer to the time .

Kimbolton Sculpture Festival 4th April 2020 Bake Sale . Will discuss this in February.

June Barnett Health Bus Shuttle . June updated us on what is happening with this. In talks with Bernard Lilbern who runs buses for schools in the Manawatu . He is keen to work with this . Manawatu Support services is on board too.

So having a meeting in Kimbolton next week .

Apiti Community Committee fully supports this venture . We will write a letter of our support for June and Jane in this Venture .

Meeting Closed at 8.50pm next meeting **20th February 2020 ,7pm Apiti Hall**