

Apiti Community Committee Minutes

Thursday 11th March 2021, Apiti Hall, 7.30pm

Present: Murray Whitehead, June Barrett, Jemma Robertson, Russell Knight, Cr Steve Bielski, Felicity McKay, Sonya Dearlove, Lesley Thompson, Ken Thompson, Janine Hawthorne, Kimberley McIntyre.

Procedural Matters		Action
Apologies	That the following be accepted: Alex Robertson, Mark Dickens, Eric Brew, Ross Bielski.	<i>Moved: F McKay Seconded: K Thompson Carried</i>
Previous Minutes	That the minutes of the previous meeting be approved as deliver/read.	<i>Moved: F McKay Seconded: K Thompson</i>
Matters Arising	<ul style="list-style-type: none"> • Feedback on Apiti Show – see Committee Reports. • Community photos and cups – see General Business. • Defibrillator – see Civil Defence report. 	
Correspondence	<p>Inward:</p> <ul style="list-style-type: none"> • Red Cross/CD workshop confirmed as 10 April. • Quote for Apiti Hall floor – the man will come again for a new quote. • Matthew MacKay – MDC draft plan • MDC – Janine Hawthorne – said resurfacing Hall floor is a great project. • Written confirmation from MDC (Stacey Eagle) – hall maintenance to be complete. <p>Outward:</p> <ul style="list-style-type: none"> • Letter to MDC about indicator flag in water tank at hall <p>That inward correspondence is received, and outward correspondence be approved.</p>	<i>Moved: S Dearlove Seconded: J. Barrett</i>

Financial Report	<p>Account balances as of 26 February Non-profit account: \$3682.85 Project: \$284.07</p> <p>Bills: ASSA bill - \$111 for drinks</p> <p>From show: Banked \$1800 – T.B.C. Amount to be reimbursed \$650. Net profit \$1103</p> <p>Felicity proposed a donation of \$100 be given to the Apiti Show Committee from our net profit on the Show Day.</p> <p>Received \$20 from June Barret from book sale at the Apiti Show.</p> <p>That all accounts and reimbursements be paid.</p>	<p>Seconded: R Knight</p> <p>Moved: S Dearlove Seconded: K Thompson</p>
Committee Reports:		
Apiti Domain Development	<p>One water tank has been installed and is in working order. Project has spent almost \$11,500 of the \$13,500.00 budget, being \$4,500 for two water tanks and \$6958.87 for plumbing. The Community Committee requests an itemised account for plumbing invoice which is at \$7,000 We are unable to see the water level in hall tank as steel is now over the access hole. Felicity will request that MDC put indicator flag in tank at Hall since their actions led to our current situation.</p>	
Apiti Community Library	<p>Days have been reduced to s 2.30pm to 3pm and Saturdays 11am to 12noon. New books recently received.</p>	

Community Activity – Mural project	<p>Eric Brew has been working with senior pupils at Apiti School on the use of colour, what a mural is, how to draw things etc. He will soon need paint for the mural. Proposal was put forward that we use some of the balance from Apiti Hall sign to buy paint.</p> <p>The application for a Creative Community Grant for Eric Brew’s involvement in the project has been sent to MDC. Felicity will be talking on behalf of our application to the Creative Communities Grant committee on 16 March 2020.</p>	<p>Moved: F McKay Seconded: K Thompson</p>
Community Bus project	<p>No further updates.</p>	
Apiti Gates	<p>Apiti Gates project (Alex & Eric) - Design for core 10 steel sign is progressing.</p>	
Apiti Bike Ride	<p>Apiti Bike Ride (Ken) Everything is on track for Sunday March 14th. Marshalls are all organised with vests. Ken has arranged pre-event media coverage</p>	
Signage at Kimbolton/Apiti Rd intersection	<p>Ken spoken to Jon James at the Apiti Tavern. Jon is creating a new logo and signage for the Tavern, so a sign will follow. He will let Ken know when it is finalised.</p>	
Apiti District Show Food Project	<p>Apiti & District Show food – (Felicity)</p> <ul style="list-style-type: none"> • Competitor and crowd numbers down on this year compared to last year. • We were informed at very short notice that the food truck was unable to come. This is the second year we have managed without a food truck. Do we need a truck next year? • Ice cream vendor, Apiti Play Group cake stall and the coffee van were all a great success. All are set to come back next year. • It was a hot day. Despite more soft drinks being provided, we rans short. On reflection there was enough water available, but there was a lack of communication about its availability. We now know how to communicate about where fresh water is available on site • Need more steak needed for next year – perhaps venison? • Prices need to be increased for next year. 	

	<ul style="list-style-type: none"> • Huge thanks to Ken for getting the meat and Felicity for your work in organising the food stall. • Felicity will send cards to volunteers as a thank you, including recreational services for BBQ. 	
Community Reports		
Felicity Chairperson	Apiti Hall Maintenance – As per correspondence received from Stacey Eagle, maintenance on the Apiti Hall is scheduled to be completed before end of June 2021. Maintenance includes fixing rotted frame on window in the Supper Room; replacing flooring in kitchen and ladies’ toilet, painting concrete floor in men’s toilet, replacing all slatted windows in both toilets, fixing the sticking sliding doors between Supper Room and the hall.	
Mark Dickins, NZ Police	Mark Dickens was not present, but asked that Sonya pass on the following information: Powerlines have been stolen. Forty head of livestock were taken from Colyton and the odd sheep is going missing from around the area. Please report anything/anyone suspicious to police.	
MDC Report	Cr Bielski updated us on the following: <ul style="list-style-type: none"> • Community housing. • Manfield National Driver Training Centre • Mangaweka bridge progress. • Council briefing to Community Committee chairpersons 7 April 2021 at 5pm in the Council Chambers. • Nominations for Community honours are now open. • Update on filling the MDC Chief Executive position 	
General Business/Any Other Business		
Community Photos	Photos still to be put up in hall – need a time and day organised and help to hang them. Stag head has been returned to its owner. Still need to talk to Jon James about trophy cups. Are they still at the Tavern? Felicity will talk to him and report back to the Committee.	

Civil Defence	<ul style="list-style-type: none"> • Defibrillator needs more research. • St Johns First Aid Course being run at Makoura Lodge on 7th May – five spaces available if anyone is interested. \$150pp. • Civil Defence/Red Cross workshop booked for 10/04/21. 	
Photos Around Stag in Village	There are photos to go on surround, around Stag. Hilton Digby still chasing this up. Felicity brought more rush fencing to go around this and has donated this.	
2021-2022 Community Project ideas	<p>2021-2022 Community Project ideas. The decision was made to use the 2021-2022 funding to resurface the Hall floor. There will be enough money from our fundraising over the years to top-up the Community Project funds for the period in question. Felicity will contact all Community Committee members regarding this idea.</p> <p>Ken moved that if the Committee agree, Felicity is authorised to arrange for the floor to be done without waiting for ratification at the next meeting. Second: L Thompson.</p> <p>Felicity to communicate decisions / projects on Apiti Where's That.</p>	<p>Moved: K Thompson Seconded: L Thompson</p>
General/Any Other Business	<p>Jeanne Taylor, Apiti School Principal expressed concern that there are no white centre lines on Pohangina Valley East Road. This road is part of the Scenic Highway and for road safety needs the lines to be in place. This will be communicated to the M.D.C.</p> <p>Community committee to send Goss family a sympathy card for the loss of Mrs Goss.</p>	
Next meeting	<p>Meeting closed at 9.00pm</p> <p>Next meeting 13th May 7.30pm Apiti Hall</p>	