

Apiti Community Committee Minutes

Thursday 13th May 2021, Apiti Hall, 7.30pm

Present: June Barrett, Russell Knight, Felicity McKay, Lesley Thompson, Ken Thompson, Mark Dickens (NZ Police), Councillor Heather Gee-Taylor, Aly Thompson (Neighbourhood Support), Julie O'Reilly, Hilton Digby (visitor).

Procedural Matters	Action	
Apologies	<p>That the following be accepted: Alex Robertson, Ross Bielski, Cr Steve Bielski, Sonya Dearlove, Gemma Roberson, Alexander Robertson, Murray Whitehead, Janine Hawthorn</p>	<p><i>Moved: K Thompson Seconded: R Knight Carried</i></p>
Previous Minutes	<p>That the minutes of the previous meeting be approved as deliver/read.</p>	<p><i>Moved: K Thompson Seconded: R Knight Carried</i></p>
Matters Arising	<p>Jeanne Taylor, Apiti School Principal expressed at our last meeting 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. There has been no word from MDC.</p>	
Correspondence	<p>Inward:</p> <ul style="list-style-type: none"> • Trev's Plumbing - invoice • Creative Communities – application for funds successful • City Sanding – quote for Hall floor • FMG – Fire & emergency levy • James Adamson, MDC – options for kitchen/toilet floor vinyl • Tony Waugh – Kimbolton submission for 10-year plan • Mayor Helen Worboys – response to our 10-year plan requests <p>Outward:</p> <ul style="list-style-type: none"> • Letter to MDC re: Resene Pain invoice 	<p>Moved: F McKay Seconded: J Barrett</p>

	<ul style="list-style-type: none"> • Confirmation of Red Cross/Civil Defence workshop • Acceptance of invite to Annual Joint Hall/Committee Forum <p>That inward correspondence is received, and outward correspondence be approved.</p>	
Financial Report	<p>Account balances as of 30 April 2021 Non-profit account: \$6,662.43 Project: \$429.07</p> <p>Bills: Meridian Energy \$42.98 paid on 27th April 2021</p> <ul style="list-style-type: none"> • Received from Creative Communities \$1,500. This is to be paid to the artist once the Public Toilets mural is completed. • Received from MDC \$188 as reimbursement for purchase of the flags • Committee needs to pay MDC \$3,000 as their part of the bill for Hall floor resurfacing. <p>That all accounts and payments be processed.</p>	<p>Moved: F McKay Seconded: J O'Reilly</p>
Committee Reports:		
Apiti Domain Development	<p>Russell gave an update on the Domain. It was noted that the work done by Trev's Plumbing was from an estimate, not a quote. We have requested that the amount on the plumber's invoice relating to water delivery be reimbursed to us by MDC. Felicity has emailed this request to MDC.</p>	
Apiti Community Library	<p>The Library had some recognition recently in a Face Book Feature showing Charis and June. Ken reported that he has been in contact with 2-degrees relating to the possibility of free WiFi for the Library based at the Hall. Felicity has emailed MDC to remind them that the ceiling painting needs to be completed and the light in the room needs to be replaced.</p>	
Community	<p>Eric was happy to report that the mural is almost finished. All that is required is for the younger</p>	

Activity – Mural project	<p>school children to add their bits and the anti-graffiti paint to be applied.</p> <p>Felicity asked if he could get together with Jeanne, take photos and submit an article to the local paper once the project is finished. This is a requirement of the funding body.</p> <p>Felicity will also contact Janine Hawthorn about the need to put a Creative Communities logo on the mural.</p>	
Community Bus project	See General Business below	
Apiti Gates	Apiti Gates project (Alex & Eric) - Design for core 10 steel sign is progressing.	
Apiti Bike Ride	<p>Wrap-up was that it was a successful day. There were 15 riders in all. Ken has taken on board the feedback from riders and has some new ideas to make the day even more successful. He is also liaising with Rangiwahia who have a bike ride at a similar time to ours.</p>	
Community Reports		
Felicity Chairperson	<p>Apiti Hall Maintenance –</p> <ul style="list-style-type: none"> • Plumbing has been looked at and tidied. • Sliding doors between Hall and Supper Room are now free-sliding. • Manhole cover in Library is now replaced. • Men’s’ toilet floor has been sealed and painted. • Choice of flooring colour needs to be made for kitchen and ladies’ toilet. • Replacement windows for both toilet blocks have been ordered. • Window frame in Supper Room still awaiting repair. • Hall floor will be resealed starting Monday 24th May 2021. All furniture needs to be moved out after Saturday’s event. <p>Annual Report –</p> <p>The Apiti Hall Annual Report is due in the MDC by end of June. Felicity will consult with Sonya and Pat Prince as necessary to complete this report.</p>	
Mark Dickins, NZ Police	<p>Mark Dickens asked that all drivers in the area please adhere to the 20kph speed limit when passing the school buses. This is an official speed limit intended to keep our children safe. Anyone caught driving faster than this are liable to be fined. Remember if you are caught</p>	

	travelling 40kph or more past a stationary school bus you are driving over twice the speed limit and will lose your licence immediately.	
MDC Report	<p>Cr Gee-Taylor updated us on the following:</p> <ul style="list-style-type: none"> • Update on filling the MDC Chief Executive position • Long-term plan • Maori ward <p>Hilton thanked Heather for her update.</p>	
General Business/Any Other Business		
Community Photos	<ul style="list-style-type: none"> • Jon James still has the trophies and display cabinet at the Tavern. • The photo-hanging project is on hold until the Hall floor has been resurfaced. 	
Civil Defence	<ul style="list-style-type: none"> • Update on AED. St Johns have Rural AED's on their plan to implement in their coming financial year from July. This will involve talking with those communities, Apiti included about their needs and how we can work together to have an AED publicly available to the local community. <p>St John endorses the Heartstart brand of AED's. The "outdoor" FRX model has a public price of \$2995 +gst.</p> <p>St Johns Area Committee can purchase that unit for \$1999 ex gst if they are purchasing an outdoor cabinet at the same time. Their goal is to ensure that AED's are accessible in communities 24/7, which is why they are working to have them stored in a secure outdoor cabinet.</p> <p>Information outlining the different cabinets is attached to the Minutes.</p> <p>AED's do require ongoing maintenance and replacement of pads and batteries. The ongoing cost for this particular unit sits at around \$90 per year. Would this ongoing cost be met by the Community Committee?</p> <p>Depending on how many communities and AED's they need to install St Johns would hope to be able to secure grant funding to assist with the purchase of the AED's, and work with communities on their fundraising efforts to get these installed at a location most convenient to the community. <u>They hope that some additional fundraising by the community would bring attention and awareness to the AED's being installed.</u></p> <p>Can Jock please get back to ST Johns with any further questions, and they will make</p>	

	<p>contact again soon to progress with the planning of this initiative. Thank you, Jock, for your work on this project so far.</p> <ul style="list-style-type: none"> • Civil Defence/Red Cross workshop booked for 10/04/21. 	
Photos Around Stag in Village	<ul style="list-style-type: none"> • There are photos to go on surround, around Stag. Hilton Digby still chasing this up. • The rush fence has been repaired. 	
<p>General/Any Other Business</p> <p>Next meeting</p>	<p>Neighbourhood Support – Aly Thompson of Neighbourhood Support spoke the Bus Project, which Jane has handed over to her. The plan is to service the whole district. Research on how the service should look will be undertaken. A steering group will be set up to establish key goals. If you want to be in the Steering Group please give your name to June Barratt by the end of May.</p> <p>Anyone wanting to join the Intergenerational Buddy programme which involves supporting pupils at local primary schools with reading etc, please contact Aly for further information and registration details.</p> <p>Rural Smart Health research focus group – Caroline Lockhart of Massey University is working on a collaborative research project with consumers and healthcare organisations around using digital technology to deliver health care. They are running a series of focus groups in 4 rural regions of New Zealand with rural adults exploring if, and how best, digital technology can help meet the health needs of rural communities and provide health services closer to home. They are inviting all rural adults aged 55+ living in Apiti and Rangiwahia and beyond, who are a 30-minute or more drive from the nearest health care facility, to share their ideas on how they might like to access health care remotely supported by technology (for example, by phone, video, text, email, social media, etc).</p> <p>Apiti Hall has been booked for the focus group on Tuesday 8th June starting at 10.30am until 12.00pm.</p> <p>Rangiwahia Hall for Tuesday 15th June, from 10.30am until 12.00pm also to run the same type of focus group pending confirmation that these dates are suitable.</p> <p>Meeting closed at 9.01pm</p> <p>Next meeting 8th July 2021 at 7.30pm Apiti Hall</p>	