

## Apiti Community Committee Minutes

Thursday June 18, Apiti Hall, 7pm

*Present: Councillor Steve Bielski, Councillor Alison Short, Sonya Dearlove, Jemma Robertson, Alex Robertson, Jock Bielski, Felicity Reid, June Barrett, Hilton Digby, Russel Knight, Steve O'Reilly, Julie O'Reilly, Eric Brew, Ken Thompson, Lesley Thompson, Murray Whitehead, Mark Dickins (Senior Constable, sole charge Kimbolton police officer)*

		Procedural Matters	Action
1.1	<b>Apologies</b>	<b>That the following be accepted:</b>  Janine Hawthorne, Mayor Helen Worboys.	<i>F Reid / J Bielski</i> Carried
1.2	<b>Electing new chairperson</b>	Felicity Reid was nominated as new chairperson and accepted, following Kylie King leaving the Apiti district.	<i>J Bielski / J Robertson</i> Carried
1.3	<b>Electing new community committee members</b>	<b>Following residents nominated:</b> Ken Thompson Lesley Thompson Eric Brew Julie O'Reilly	<i>J Barrett / S Dearlove</i> Carried
1.3	<b>Correspondence</b>	<b>Inward:</b>  <b>That the following correspondence be accepted:</b> <ul style="list-style-type: none"> <li>● FMG insurance – Apiti Hall contents and plant depreciated from \$60,000 to \$40,000.</li> <li>● Email from F Reid outlining net profit of community</li> </ul>	<i>F Reid/K Thompson</i> Carried.  <ul style="list-style-type: none"> <li>● F Reid proposed we accept depreciation.</li> </ul> Carried

		<p>committee food stall at Apiti District and Show; the stag and sign area in the village needs further investment; flowering cherry trees in village need tending to.</p> <ul style="list-style-type: none"><li>• Office of the Mayor - official letter declining funding for Apiti tourism video at airport.</li><li>• Celest Harmse wrote about her offering health coaching services for the community.</li><li>• MDC's Janine Hawthorne email outlines \$1000 funding for community gathering post COVID-19, community honours, and the need to allocate 2020/2021 project funding allocation.</li><li>• Kimbolton committee chair Tony Waugh asked for local community committees in the area to get</li></ul>	<ul style="list-style-type: none"><li>• Action: S Dearlove to invite Celest Hermse to speak at next meeting to outline her vision.</li> <li>• Felicity asks for everyone to receive email so they're aware of special funding and can forward ideas for a community gathering.</li></ul>
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		<p>together for round table discussion on each other's plans.</p> <ul style="list-style-type: none"> <li>● Rangiwahia Community Committee Secretary Fiona Morton asks if we are intending having MDC come out to this area about to discuss the Feedback on Rural/Village/Residential plans.</li> <li>● MDC Janine Hawthorne – community committees community project funding – form supplied. Form to be completed with what community wants to do with \$3,000 of allocated funding for 2020/21 year, before July 31.</li> </ul> <p><b>Outward:</b></p>	<p>Sonya asked to reply to Rangiwahia Community Committee and inform them that MDC met with Apiti Community Committee prior to lockdown and have already submitted our feedback.</p> <p>For discussion in General Business</p>
1.4	<b>Confirmation previous minutes</b>	The minutes from the previous meeting held on February 20th 2020 accepted as a true and	<i>F Reid / A Robertson</i> Carried

		correct record.	
1.5	<b>Matters arising</b>	<ul style="list-style-type: none"> <li>• A member of the community felt the word “abuse” was too strong in the former minutes. Discussion around healthy discussion and disagreement of ideas is part of the process at community meetings and everyone acknowledges that different ideas will always be respected within committee. However any decisions in Committee must be supported outside of the meetings.</li> <li>• Councillor Bielski said discussion around potential stop sign at the intersection of Pohangina Valley East Road and Churchill Roads requires further discussion and engagement with community groups and residents who want to be involved.</li> </ul>	<i>F Reid / J Robertson carried</i>
2.1	<b>Finances</b>	<i>Apiti Hall Account-</i> <i>\$4558.21</i> <i>Apiti Project Account-</i> <i>\$144.03</i>	S.Dearlove /F.Reid Carried

		<p><i>Net profit from Apiti show was \$2506.10. We owe Apiti Show 10% of that - will pay them \$250</i></p> <p><i>Need \$850 for Display around stag enclosure to complete .</i></p> <p><i>J Bielski to become third signatory for online banking.</i></p>	S.Dearlove /F.Reid Carried
3.	<b>MDC report</b>	General discussion with councilors Steve Bielski and Alison Short on matters including review of by-laws (moving stock), major economic development projects underway in the region such as Te Ahu a Turanga Manawatu - Tararua Highway, the Mangaweka Bridge update, rural land rezoned for residential properties, COVID-19 efforts.	
4.	<b>General business items</b>	Project funding to be discussed at next meeting. Form to be completed with what community wants to do with \$3,000 of allocated funding for 2020/21 year.	Defer to next meeting
4.1	<b>Community development initiatives</b>	Need to confirm community development initiatives we want to achieve with funding allocated. At the next meeting more details about other projects including sign at Kimbolton Rd turn off,	S Dearlove to investigate costs of new curtains for halls, and give feedback to next meeting  K Thompson to re look into larger sign at Kimbolton Rd turn off.

		Apiti gateway and other beautification ideas to be discussed and confirmed.	
4.1.1	<b>Apiti Domain development</b>	Russell Knight to discuss with MDC again about proposed development. Confirm costs involved and next steps. \$13,500 allocated towards domain development has previously been confirmed.	Russell to bring update back to next meeting.
4.2	<b>ANZAC Day 2020</b>	A member of the community raised questions around why people gathered at the Apiti Hall on ANZAC day. RSA president replied that there was no planned service and people turned up on their own. Social distancing was maintained, members of the community enforced this, and people stayed within their bubbles.	
4.3	<b>Community Bowls</b>	Community bowls begins again on Monday June 22. All welcome; it has been advertised on Apiti Where's That? Facebook page.	
4.4	<b>Bus project</b>	Bus proposal for elderly residents who are unable to drive. Good progress is being made. Those involved will be meeting with the Cheltenham Community Committee as a next step.	
4.5	<b>Apiti Hall</b>	Apiti RSA Committee discussed proposal of painted mural on the front of the hall. They agree in RSA Committee that it	Further discussion required at next meeting.

		<p>would be more fitting to put the hall's name and RSA association on the front of the hall, thereby re-establishing the hall's identity rather than a mural.</p> <p>This proposal was put forward to the Community Committee for discussion.</p>	
4.6	<b>Music event</b>	<p>Resident who was leading the idea of a music festival in Apiti has stepped away from leading the project for health reasons.</p>	
4.7	<b>Apiti Community Library</b>	<p>K Thompson sought committee support to bring back the community mobile library to Apiti. Has full support of the community committee and will investigate suitable places for it.</p>	
4.8	<b>Pride in our Land Initiative - raising awareness</b>	<p>Pride in our Land initiative. The committee needs to share information with the community. Jemma Robertson to share details on Apiti Where's That? This includes learning to fly fish, a walk in the Rangiwahia Scenic Reserve and Manawatu Rural Support Service Workshop.</p>	
5.0		<p>Next community meeting - F Reid suggests we have one each month to work through projects and decisions and upcoming deadlines.</p>	
6.0		<p>Senior Constable Mark Dickins was invited to</p>	

		give an update. Theft of stock continues to be a problem.	
7.0	Meeting closed. Next Meeting	Meeting closed 9pm. Thursday July 16 2020 at 7.00pm.	