

Apiti Community Committee Minutes

Thursday 16 July, Apiti Hall, 7pm

Present: Alex Robertson, Jemma Robertson, Felicity Reid, Sonya Dearlove, Ken Thompson, Eric Brew, Andrea, Jeanne, Helma Hughes, Lesley Thompson, June Barrett, Ross (Jock) Bielski, Mark Dickins, Russell Knight.

| Procedural Matters | | | Action |
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| | Apologies | That the following be accepted: Councillor Steve Bielski, Murray Whitehead, Julie O'Reilly . | <i>F Reid / K Thompson</i> Carried |
| | Previous Minutes | That the minutes from the previous meeting held on 18 June 2020 be accepted as a true and correct record. | <i>F Reid / E Brew</i> |
| | Matters Arising | There were no matters arising from the previous minutes | |
| | Correspondence | Inward: Rebecca Bell - MDC - funding in 10 Year Plan Janine Hawthorne - reimbursed \$900 for Gazebo Apiti School Support Association - request for donation - aiming to raise \$1500 - donation of \$500 for new books for Apiti School Email form Tony Waugh reporting on the Combined Community Committees Meeting in June. Outward: Celeste Harmes inviting her to a future meeting That inward correspondence received, and outward correspondence approved. | F Reid/K Thompson |

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| | Financial Report | <p>Financial Statements at 30 June 2020 Apiti Hall account \$4618.64 Project account \$144.03 Banked \$351.90 from the Tour Aotearoa into Apiti Hall account</p> <p>Accounts to be paid Apiti Show \$250 - paid Meridian Energy \$51.50 FMG \$386.58</p> <p>That the list of accounts be paid</p> <p>It was proposed that due to her no longer living in the district, Kylie King be removed as a signatory for the committee and online banking and Ross Bielski be added as the third signatory for the committee and online banking.</p> | <p>S Dearlove/J Robertson</p> <p>S Dearlove/J Robertson</p> |
| <p>Committee Reports: Only need motion for specific recommendations Apiti Gates project</p> | | | |
| | Apiti Domain Development | Russell Knight will contact MDC next week to get the \$13,500 project underway. | |
| | Apiti Community Library | Ken has cleared the room previously used for the RSA equipment and moved this to a space at the side of the stage. He is working on securing this space with a wall and door for safety and security of RSA equipment. | |
| | Signage at Kimbolton Rd turnoff | <p>After discussion, it was decided that, due to the Tavern being up for Tender, this project will be “parked” until the future of the Tavern in confirmed.</p> <p>Alex will talk to Tony Waugh about if the new signage going up at the Apiti Lookout will mention Apiti Village.</p> | |

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| | Apiti Hall | <p>Curtains for Supper Room Sonya found curtains at The Warehouse – Feilding. Price is \$89.00 a set. They are Therma Drape curtains. Three sets and new tracks for the Supper Room = \$327. Sonya to purchase.</p> <p>The price being so reasonable, Sonya was asked to also purchase new curtains for hall windows too.</p> | |
| | Bus project | <p>June reported that she and Jane went to Cheltenham Community Meeting. Cheltenham are keen to support this project.</p> <p>There have been discussions with Massey University around completing a survey to see what the demand and needs may be. Also discussions with MDC Mayor Helen Worboys around funding for this survey.</p> | |
| | Apiti Gates Project | <p>Alex to get a working group together and bring drafts to next meeting. Signs need to be at each of the three entrances entrance to village. Eric will help.</p> <p>Budget of \$5000</p> | |
| Community Reports | | | |
| | Felicity | <p>Call receive from James Patterson - MDC Parks and Reserve - about maintenance and general upkeep needed for Apiti Hall. This work will be carried out and funded by MDC, separate to any other funding we have from them</p> | |
| | Mark Dickins, NZ Police | <p>Stock still going missing. People need to be vigilant about stock theft and keep an eye out for unfamiliar vehicles and people acting suspiciously. Encourage people to record number plates if they see anything suspicious.</p> <p>Please urges residents to turn their car lights in dull, rainy weather as well as on in the mornings and evenings so oncoming traffic can see them.</p> | |

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| | MDC Report | There were no MDC representatives present so there was no report. | |
| General Business | | | |
| | What to do with funding already approved by MDC | We have agreed to transfer \$2900 unallocated it to the Apiti Gate Project and for Village Beautification. | |
| | What to do with \$3000 of allocated funding for 2020/21 year. | Signage for Apiti Hall – approx. \$2500 Replace and upgrading posts that remembrance signs are on – approx. \$250 Replace flag on Apiti Hall – approx. \$250 Record on Community Committee Project Form and send to Council before 31/07/20. | |
| | Post-COVID-19 Community Celebration | Apiti Community Post-Covid Party to be held on Friday 7 th August 2020. If the Tavern is not available as a venue, the party will be held in the Apiti Hall. The \$1000 will go towards quality food, soft drinks and non-alcoholic drinks. Working party: Helma, Ken, Julie, Ross, Sonya Jeanne (Apiti School Principle) to put event in school and community newsletter. Ross to confirm venue for her by 10am Monday. Discussed funding for new books for Apiti School. We have invited the school to run a raffle as a fundraiser for new books (included in advertising). | |
| | | June Barrett has acquired a copy of old ticket for the post-WW1 Returned Soldiers' Ball to go in Apiti Hall. She will frame this and donate to the Apiti Hall to display in the Supper Room. | |

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| | | Note of thanks to Pat Prince for opening the hall for the community on meeting nights. | |
| | Meeting closure Next meeting | Meeting closed 8.33pm. Thursday 20 August 2020 at 7.00pm in Apiti Hall Supper Room. | |