

# Minutes

## Rangiotu Bainesse Community Committee Meeting

1900hrs 19th July 2023

Rangiotu Memorial Hall

Present: Alan Horsfall (chair) Michael Coughey, Belinda Law, Roy Taylor, Jane Taylor, Trevor Donaldson, Fiona ward, Alice Williamson, Warren Mudford,

No.	Item		Action (who)
<b>1</b>		<b>Procedural Matters</b>	
<b>1.1</b>	<b>Apologies</b>	<i>That the following apologies be accepted:  Hayley Browne. Brendon Bond. Bridget Bell. Negin Nema.</i>	Alan/Belinda  Carried? Yes
<b>1.2</b>	<b>Correspondence</b>	Inward:  call for nominations for community honours. -Park until next year, time to gather evidence is too short.  Booking for hall for long term planning 20 <sup>th</sup> August 10am  Negin Nema response to last month's minutes.  Notification of Public roading forum on Monday 31 <sup>st</sup> July at Kimbolton. Note response from residents is that this for the most part will be too far to attend.  Outward:  <b>Nil</b>  <i>That the inwards and outwards correspondence be approved.</i>	Michael/Alan  Carried
<b>1.2</b>	<b>Confirmation of Previous Minutes</b>	<i>That the minutes from the previous meeting held on (date) be accepted as a true and correct record.</i>	Michael/Belinda  Carried? Yes
<b>1.3</b>	<b>Matters Arising</b>	<b>1. Resident still request local contractor/ Higgins address un-kept roading dump sites. It is noted the site at Karere train landing has gravel building up in drain.</b>	
<b>2</b>		<b>Items for Approval/Information</b>	
<b>2.1</b>	<b>Finances</b>	Income:	

No.	Item		Action (who)
		<p><b>Nil</b></p> <p>Expenditure:</p> <p><b>Nil</b></p> <p>Balance:</p> <p><b>Nil</b></p> <p><i>That the Financial Report as presented be received.</i></p>	<p>Not presented</p> <p>Moved/Seconded</p> <p>Carried</p>
2.2	<b>Community Plan</b> (where applicable)	<p>Planting – waiting for warmer weather</p> <p>Platform – awaiting report from Brendon bond WRT requirements for engineering</p> <p>Additional funding application from council has been rejected</p> <p>Request Jennie at council to raise P/O to complete repairs to civil defence generator under repair at City Honda</p>	
2.3	<b>Community Projects</b>	<p>Progress on projects (what’s been completed, what’s been planned, timeline, issues, actions)</p> <p>MDC Community Project Funding Balance: \$2,694.37</p>	<b>Not presented</b>
2.4	<b>(Item)</b>		
2.5	<b>(Item)</b>		
3		<b>Other Business</b>	

No.	Item		Action (who)
3.1	Subcommittee Reports	<p><b>Hall Committee</b></p> <p><b>Hall committee reports the following:</b></p> <p><b>Following the hall working bee all rubbish has been cleaned from the hall and now the hall is in good order allowing rebuilding projects to begin.</b></p> <p><b>During clean-up civil defence generator was found to be non-operational and has been sent to City Honda for a quote.</b></p> <p><b>Following the working bee request for quotes will go out for re piling both toilet areas in the hall am funding request will be submitted to council following that.</b></p>	
3.2	(Item)		
3.3	(Item)		
4		<b>Council Matters</b>	
		Nil	<b>Not presented</b>
	<b>Meeting Closed</b>	8.21pm	
	<b>Next Meeting</b>	Wed 18 August, Rangiotu Memorial Hall	