

# Minutes

## Bainesse/Rangiotu Community Committee Meeting

20<sup>th</sup> November @ 7pm

Rangiotu Memorial Hall

Present: A Horsfall, R Taylor, T Donaldson, G Dorn, S Trethowan, F Reid.

Guests: Cr S Casey, Cr A Quarrie

Minutes recorded by: F Reid

No.	Item		Action (who)
1		Procedural Matters	
1.1	Apologies	<i>That the following apologies be accepted:</i>  A Sterling, A Halford, M Starr	Moved/Seconded  RTaylor/TDonaldson  Carried
1.2	Correspondence	<b>Inward:</b>  MDC: Advising Cr. S Casey will be our new liaison councillor for the next 3 years.  MDC: D MacMillan, requesting identification of historic dump sites in the area.  MDC: R Bell, requesting info re iconic features in the district - discussion followed identifying features Dairy factory, Post Office, Marae, pumping station, Bainesse School slide.  <b>Outward:</b>  MDC: J Jones (Roading manager) requesting a site visit at Bainesse corner.  <i>That the inwards and outwards correspondence be approved.</i>	           <b>AHorsfall/T Donaldson</b>  Carried
1.2	Confirmation of Previous Minutes	<i>That the minutes from the previous meeting held on 16 October be accepted as a true and correct record.</i>	Moved/Seconded
1.3	Matters Arising	Meeting arranged with Roading Manager J Jones and M Williams Monday 11th November. Attended by: A Horsfall, A Sterling (Community Comm), C Caffell (Principal), R Rowe (Chair BoT), plus 2 Bainesse BoT members, E Millard (BDCDT) Proposed to remove overhanging foliage from the sand hill on the southern end of	

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		<p>the school, and will widen road by one lane to put in a R hand turning lane. This will begin Feb 2020.</p> <p>A Horsfall spoke of historic footage of railcar travelling through the district.</p> <p>Beautification of frontage: Awaiting on a report from A Halford, but due to family circumstances this has been delayed.</p>	
3		<p><b>Other Business</b></p> <p>Introduction/ welcome to Cr Casey.</p> <p>Hall Committee update: New chairs have been acquired. G Dorn has closed in the walls and tidied up, installing the new ceiling is the next job. Thank you to Council for assistance and help with the alterations.</p> <p>T Donaldson requested a follow-up meeting for Baines Drainage Committee – it has been 10 years since a meeting was held and he proposed it be on a 3 yearly basis:- Issues include lack of finance to do anything that is required. Cr Casey / Cr Quarrie to talk to Rob Griffin.</p> <p>Discussion re : elections for Community Committee – community to be advised of date for the Tri annual election of committee members</p> <p>S Trethowan expressed concern about signage indicating passing prior to side roads are being ignored. In particular passing in close proximity to Alve Road and Pyke Road.</p> <p>G Dorn suggested that beautification begin below cemetery – this will be passed on to A Halford.</p> <p>A Horsfall suggested some control be exercised regarding aggregate dump sites – the Rangiotu area needs to be tidied up and metal dumped in designated areas.</p> <p>T Donaldson enquired about community plan. Cr S Casey advised Council are happy to assist and there was some discussion about targeting realistic and achievable goals.</p>	
4		<p><b>Council Matters</b></p> <p>Cr Casey advised that the Sanson water treatment plant is now opened.</p>	

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		There have been 6 new citizens welcomed into the community.	
	<b>Meeting Closed</b>  <b>Next Meeting</b>	<b>8.10pm</b>  <b>Wednesday 19<sup>th</sup> February 2020 @ Rangiotu Memorial Hall</b>	