

# Minutes

Bainesse/Rangiotu Community Committee Meeting

Wednesday 22nd September 2021 @ 7pm

Rangiotu Memorial Hall

Present: T Donaldson, R Taylor, J Taylor, F Reid, A Sterling (secretary), A Horsfall (Chairman)

Also present: Cr S Casey

**No August meeting held due to COVID Level 4 lockdown.**

No.	Item		Action (who)
1		Procedural Matters	
1.1	Apologies	<i>That the following apologies be accepted:</i>  <i>B Law, J Hawthorne</i>	A Horsfall/ F Reid Carried
1.2	Correspondence	Inward:  10/8 St Johns Feilding – Rural AED project 17/8 Aly Thompson – Rural Transport Survey 19/8 St Johns Feilding – will be in touch to arrange a visit. 26/8 H Worboys Covid support (fwd. to community) 27/8 J Hawthorne – Lockdown check in. 1/9 MDC Extension to annual rates 6/9 MDC 3 waters reform – info 14/9 H Hawthorne – Creative Communities Scheme – applications extended closing dates  OUT:  10/8 St Johns – expressing interest in AED at Hall  <i>That the inwards and outwards correspondence be approved.</i>	ASterling/AHorsfall  Carried
1.2	Confirmation of Previous Minutes	<i>That the minutes from the previous meeting held on Wednesday July 21<sup>st</sup> 2021 be accepted as a true and correct record.</i>	Carried  A Sterling/J Taylor
1.3	Matters Arising	Feedback has been sent back regarding Representation Review.	
2.3	Community Projects	Kitchen upgrade  Progressing well: Kitchen units are now in place, and the counter tops will be the next job, cupboard handles have now been procured.	

No.	Item		Action (who)
		<p>The committee wish to thank Bill Lover, Ben, Rob Sterling, Laura for the many days/weeks of work to get the Hall to this stage.</p> <p>Response from the letter drop has had some reaction with donations.</p> <p>In the course of the renovations, the Council have gone over and beyond to help with this project and we are very grateful for their help.</p>	
3		<p><b>Other Business</b></p> <p>St Johns Rural AED Project - we are eligible to have a defibrillator installed into the Hall. St Johns will be in touch and arrange a visit.</p> <p>It was agreed to reschedule the Planning meeting to November 17<sup>th</sup>. J Hawthorn to be advised, so flyers can be posted to households.</p>	
4		<p><b>Council Matters</b></p>	
		<p>Update from Liaison Councillor S Casey -</p> <p>Cr Casey outlined the 3 waters reform. Extensive discussion followed.</p> <p>It was agreed that committee members submit their own individual 3 waters reform survey forms.</p>	
	<p><b>Meeting Closed</b></p> <p><b>Next Meeting</b></p>	<p>8.25pm</p> <p>20<sup>th</sup> October 2021 @7pm Rangiotu Memorial Hall</p>	