

Minutes

Bainesse Rangiotu Karere Community Committee Meeting

27th April 2022

Rangiotu Memorial Hall

Present:

No.	Item		Action (who)
1		Procedural Matters	
1.1	Apologies	<i>Ann Sterling</i>	A.Horsfall/J. Taylor Carried
1.2	Correspondence	<p>Response from Roothing Manager Re Karere Road/No 1 Line intersection.</p> <p>email from Janine, Joint Annual Community Committee Chairs and Secretaries Meeting. MDC 5pm to 7pm</p> <p>email Janine giving funding balances.</p> <p>In the absence of the Secretary with Covid there was no other correspondence tabled.</p> <p>Outward:</p> <p><i>That the inwards and outwards correspondence be approved.</i></p>	A.Horsfall/R.Taylor Carried
1.2	Confirmation of Previous Minutes	<i>That the minutes from the previous meeting held on 20th October 2022 be accepted as a true and correct record.</i>	A.Horsfall/R.Taylor Carried

1.3	Matters Arising	<p>The Committee was disappointed in the response from the roading manager. Warning signs and rumble strips on Karere Road were all that was asked for and required. Warning lights on the main road are seen as confusing, not necessary, and are proving unreliable elsewhere. Can we start with just rumble strips and monitor the outcome.</p> <p>Ann is not available for the Joint Committee Meeting on 4th May and A. Horsfak will be at the Rangiotu Hall AGM. If no one else can attend send apologies to Janine.</p> <p>Cr Casey reported that he had spoken with the Planning Team and that drainage for the new subdivisions is compliant.</p>	
2		Items for Approval/Information	
2.1	Finances	<p>Janine sent an update on funding balances.19.03.2022</p> <p>Balance:</p> <p><i>That the Financial Report as presented be received.</i></p>	<p>Moved/Seconded</p> <p>Carried</p>
2.2	Community Plan (where applicable)	A draft of the wording to go in the Plan was presented and accepted. To be forwarded to Janine with photos	

2.3	Community Projects	<p>Community Committee Project (Beautification and Hall Kitchen) Balance \$1,024.77</p> <p>Community Planning(Beautification and Hall)</p> <p>Balance \$1,912.71</p> <p>To confirm project for 2022/23 \$3,000.00</p> <p>It was resolved that the money would be applied to designing and consenting the proposed lookout at Rangiotu.</p> <p>MDC Community Project Funding Balance: \$2,937.48 _____</p>	
2.4	(Item)		
2.5	(Item)		
3		<p>Other Business</p> <p>Alan asked that we record the passing of Cr Barbara Cameron QSM who had been our Liason Councillor, and Alan recounted an rewarding trip to Gisborne with Barbara to attend a Maori in Local Bodies Hui.</p>	
3.1	Subcommittee Reports		
3.2	(Item)		
3.3	(Item)		
4		Council Matters	
		<p>Update from Liaison Councillor on current MDC a</p> <p>Cr Casey reported that;</p>	

		<p>MDC have adopted their Annual Plan</p> <p>Mangaweka Bridge opening 20th May</p> <p>Submissions for the Waste Strategy close 9th May. This matter came up as part of our Strategic Planning evening so we need to put in a submission activities.</p>	
	<p>Meeting Closed</p> <p>Next Meeting</p>	<p>Time 8.15 pm</p> <p>18th May 2022</p>	