

Minutes

Glen Oroua-Taikorea Community Public Meeting

Wednesday, 22 September 2021 at 7.00 pm

Glen Oroua Hall

Present: Francie Carroll, Anna Hunter, Kylie Webb, Christine Finnigan, Jocelyn McTavish, Lyndon Craw, Phil Lightbourne, Andrew Pedley, Sandi Pearson, Raewyn Persson, Ian Cooper, Ash Hazlitt, Trevor Smith, Chris Hehir and Tim Hehir.

Also in attendance: Her Worship the Mayor Helen Worboys, Crs Grant Hadfield, Andrew Quarrie and Alison Short, and Shayne Harris (Chief Executive, MDC) and Janine Hawthorn (Community Development Adviser, MDC).

No.	Item		Action (who)
1	Welcome	<p>Her Worship the Mayor opened the meeting and welcomed everyone. She introduced the Council members and Staff that were in attendance.</p> <p>Attendees then introduced themselves.</p>	
1.1	Apologies	<p><i>That the following apologies be accepted:</i></p> <p>Ellise Lightbourne, Graeme Saunders, Wendy Burne, Trevor McTavish and Andy Davis</p>	<p>Moved/Seconded</p> <p>Carried</p> <p>By the floor</p>
1.2	Purpose of Meeting	<p>Her Worship the Mayor noted that the purpose of the meeting was to appoint members to the newly established Glen Oroua-Taikorea community committee. She noted that this committee will be the 16th community committee established in the Manawatū District with each community having its own uniqueness. She then took attendees through some key points from within Council's community committee policy noting that committees are a key direct link to Council and a voice for their respective communities. She explained the annual \$3,000 community committee project funding which Council allocates and what this could go towards. The funding is for the committee to undertake small-scale projects. There is the ability to request Council that these funds are carried forward from one year to the next to stockpile towards a larger project.</p> <p>In answer to a question on how long a community has to use the funds, Janine responded that funding is for the life of a 10 year plan which is three years. However,</p>	

No.	Item		Action (who)
		<p>if a community has a project in mind that is needing to stockpile funding towards, they can apply to Council to have their funding carried forward into the following 10 year plan. They would just need to advise Council of what that project is.</p> <p>Her Worship the Mayor then spoke of the community planning exercise that Council would arrange to go through with the community noting that there were still three other communities to go through this programme. This programme is an opportunity for the community to develop a vision and actions that they would like undertaken towards meeting that vision.</p> <p>Her Worship the Mayor confirmed that Councillor Grant Hadfield has been appointed Liaison Councillor for Glen Oroua-Taikorea who will be the committee's point of contact to Council. Janine Hawthorn is the other key point of contact for operational matters.</p> <p>Her Worship the Mayor asked Janine to expand further on the work of the community committees and the community planning programme.</p> <p>Janine explained further how community committees operate noting that she would work with the committee to establish their terms of reference based on a template and would work with the Secretary on the minutes and any other administrative processes. She noted that all minutes from the community committees go before Council which is an opportunity for all Council members to keep in touch with what each committee is doing in their patch as well as their respective Liaison Councillor to have an opportunity to highlight any matters.</p> <p>Janine spoke further on the community planning programme noting that it is a plan that is developed for the community by the community in partnership with Council. It empowers community led projects which results in the community having ownership and community pride of what it would like to see done within its community. She gave examples of where the community could undertake projects with some assistance from Council which possibly could include painting whereby Council provided the paint or beautification with Council providing the plants. The community would provide the volunteers to do the work.</p> <p>By having a community plan allowed the committee to approach Council or other third party funders for funding towards projects that linked to the community's vision as well as the plan itself. She gave an example of a community where three separate organisations had</p>	

No.	Item		Action (who)
		<p>approached Council for funding where none of the projects linked into anything. There was also no evidence of community need for either of these projects. A community plan gives the evidence of a community need.</p> <p>When asked the question of when would a community planning programme be able to start in Glen Oroua-Taikorea, Janine responded that she was not anticipating the community planning to commence until 2023. This was due to three other communities still yet to go through this programme.</p>	
2	Committee Appointment	<p>Her Worship the Mayor called for nominations.</p> <p>The following nominations were received from the floor to form the Glen Oroua-Taikorea Community Committee:</p> <p style="text-align: center;"> Francie Carroll Anna Hunter Kylie Webb Christine Finnigan Jocelyn McTavish Lyndon Craw Phil Lightbourne Andrew Pedley Sandi Pearson Raewyn Persson Ian Cooper, Ash Hazlitt Trevor Smith Chris Hehir Tim Hehir </p> <p>The above nominations were accepted with all nominees agreeing to be appointed to the Glen Oroua-Taikorea Community Committee.</p>	
3	Other Business	There was no other business to discuss.	
	Meeting Closed Next Meeting	7.33pm The Glen Oroua-Taikorea Community Committee will advise on when their first meeting will be held where they will elect their Chairperson and Secretary, confirm their terms of reference and agree on a meeting schedule.	