

Minutes
Himatangi Beach Community Committee Meeting

Thursday, 15th December 2022 at 7.00 pm

Himatangi Beach Hall

Present: Judy Howatson (Chair and Representative of HBVFB), Nigel Barker (Trustee of HBCT), Ursula Clarke (apology for leaving early), Helen Falkner, John Hodder, Laretta Wallace, Renee

In Attendance: Tricia Sanders, Stephen Laing

In Attendance MDC: Councillor Andrew Quarrie

Apologies: Moush Bush (Chair Trust), (Committee), Alice Ebrey (Secretary, Trustee of HBCT), Reuben Ebrey (Committee), Janine Hawthorn (MDC), Sylvia Kavanagh (Committee), Alec Mackay (PNSLSC) Peter Shore, Kevin Kelliher (Committee)

No.	Item		Action (who)
1		Procedural Matters	
1.1	Welcome	Welcome to those that are present	
1.2	Present/Apologies	Those present noted as above and apologies taken	
1.3	Confirmation of Minutes from the Previous meeting	November minutes read and confirmed correct, nil amendments	Move – Judy Second - John
1.4	Correspondence	<p><u>Inwards:</u> Emails:</p> <p>Nigel Barker (HBCT): Update on cameras x 2</p> <p>James Adamson (MDC): Beach Access sign- Compromise made</p> <p><u>Outwards:</u> Emails:</p> <p>Jo Botha (MDC): Clarifying who will be invoiced – Jo answered Committee would be invoiced - Requesting a contact at Higgins to talk about road cones- contact given</p> <p>Deb Bell (MDC): Confirming bin position, thanks given, request for contractors contact details- Deb replied, same given</p> <p>Shannon Cook- Confirming beach access sign</p>	<i>Committee members to copy in HBCC secretary when emailing queries to parties.</i>

No.	Item		Action (who)
		<p>Kelly Le Quesne (Horizons): Thanks given for attending and talking at meeting</p> <p>Laurette Wallace: Requesting info sent to Horizons- info provided</p> <p>Ian & Catherine Kay: Requesting info sent to Horizons- info provided</p> <p>Phone calls:</p> <p>Riaan (Higgins): Discussion around cones</p> <p>William (Higgins): Discussion around cones- Cones sourced for summer</p>	
1.5	Matters Arising	<p>Stormwater issues – ongoing Council upgrade 2023</p> <p>Stream/ Ocean Water Quality – Gordon McKeller responses to Horizons questions read out.</p> <p>Log Bollards- Awaiting consent from Horizons. Catchment team getting back about this “Jon R”</p> <p>Safety in Village and beach- being worked on</p> <p>Beach Access-</p> <p>MDC Community Event – Look at Waitangi Weekend Saturday Evening- BBQ, Food Trucks, Music. Confirmed for 4pm on the 4th of February 2023. Ursula was looking into food trucks Alice has asked Manawatu College Band- no answer, Is Rene still in a band, what about Chelle? Or Jason- Oroua Downs School Music teacher?</p> <p>Long Term Plan for Beach Access - February meeting</p>	<p>Judy to clarify what part of 2023</p> <p>Judy to follow up Police pre-christmas blitz and 30km sign.</p>
2		Items for Approval/Information	
2.1	Finances	Balance of the Himatangi Beach Community Committee Project Fund \$6000	

No.	Item		Action (who)
2.2	Community Plan	<p>Plan available on MDC website</p> <p>We have started with the events board</p>	<p>Judy to coordinate with Alice to get in touch with committee on quote acceptance.</p>
2.3	Community Projects	<p>Progress on projects (what's been completed, what's been planned, timeline, issues, action)</p> <p>Playground- Flying fox almost complete, currently building the platform, new lime chip path looks great, its coming together nicely.</p> <p>Skate Park- Coming along.</p> <p>There are concerns with the safety of the site, exposed metal, lack of fencing, signage etc. Quality of workmanship and materials also a concern. Was the concrete reinforced before pouring?</p> <p>Security Cameras – Camera installation as begun. 3 cameras operational on the surf club and live into Levin Police station. No timeline yet on next stage at water tower. Then at community patrol. Some other possible areas (cossie club, recycling).</p> <p>Events Board – See above.</p> <p>Bike Rack- On hold while we sort Events Board</p>	<p>Nigel motions committee contacts council over the health and safety, and construction of the project. We would like assurance from the council that all legislative requirements have been met for the skate park project. Can council assure the skate park doesn't need to be fenced off and access remain open to the public.</p> <p>Seconded - John</p>
3		General Business	
		<p>Kevin- Christmas Parade Safety – on hold until when Kevin here.</p> <p>Ursula- Dune Fence</p>	

No.	Item		Action (who)
3.1	Fire Brigade Report	Last training 19 December. Available 24/7 for emergencies. Fireman's football 2 January.	
3.2	Community Patrol report	Sincere thanks to Emergency Management and MDC for the use of the new vehicle. Cameras might be installed front and back of car.	
3.3	Community Trust	Last meeting of year held last week.	
4	Council Matters	<p>Manfield Park – profitability increasing.</p> <p>Limited consultation on annual plan as minimal changes.</p> <p>Rates – increase over whole region. Only 3 rates fluctuate with capital value. If CV increased more than 40% your rates likely to increase.</p> <p>Awahuri Forest Kitchiner Park increase in vandalism and thefts.</p> <p>Manawatu Community Trust presented to council on their 240 housing units.</p> <p>Turners Road extension tenders passed.</p> <p>Cycleway Palmerston North to Feilding is in final stage (from Feilding way).</p> <p>Rates queries can be answered by Andrew.</p>	
		Any Other Business	
	Meeting Closed	9.04pm	
	Next Meeting	January 26 th 2023	