

Minutes

Himatangi Beach Community Committee Meeting

Venue: Zoom Meeting

Date / Time: 16th April 2020, 3pm

			Action (who)
1		<p>Procedural Matters</p> <p>Introduction for the new committee so we could get to know each other.</p>	
1.1	Present	Stuart Campbell, Janine Hawthorne, Judy Howatson, Penny Harrington, Jason Kennerley, Brian Pinker, Alec Mackay, Reuben Ebrey, Mathew Bayliss.	
1.2	Apologies	That the following apologies be accepted: Sylvia Kavanagh, Judy Douglas, Bob Robertson, Alison Scott.	Penny/Judy Moved/Seconded Carried: Jason
1.3	Correspondence	<p>Inward: Nil</p> <p>Outward: Nil</p> <p>That the inwards and outwards correspondence be approved</p>	Penny/Judy Moved/Seconded Carried: Jason
1.2	Confirmation of Previous minutes	That the minutes from the previous meeting held on (date) be accepted as a true and correct record.	Reuben/Penny Moved/Seconded Carried: Jason
2		Items for approval/information	
2.1	Covid Discussion	<ul style="list-style-type: none"> 7 people in the village being supported by council, food parcels have been delivered, as well as welfare checks. Jason as the chair has asked for details so the committee can help support. Unauthorised people walking around the holiday park. People speeding through the village and the beach Regular speeders on Barling street. Fire Brigade is encouraging people to not light fires so the fire brigade can avoid being called out. Still available for emergencies. Older Man in a Black Car has been acting inappropriately/suspiciously around the village, the person is well known and has a history of offensive/inappropriate 	<p>Janine</p> <p>Jason</p> <p>Reuben</p> <p>Jason</p> <p>Penny</p> <p>Judy</p> <p>Brian, Jason, penny, Judy</p>

		<p>communication with members of the community and has been reported to the police. There was concern as the person was talking to young girls and boys around the community.</p> <ul style="list-style-type: none"> • Good information coming through from council for assistance. • Please check on people in the community and get anyone you know that needs assistance to ring the council, or go to their website and fill out an assistance form. Council will get their grocery list and deliver it and an invoice/payment plan can be arranged after. 	<p>Jason</p> <p>Janine</p>
2.3	Community Plan	<p>Review of Community Plan Projects (what's been completed, what's been planned, timeline, issues, actions).</p> <p>A list is being compiled to discuss what the community would like to do for projects going forward.</p> <p>A meeting will be had of just the committee members to discuss ideas/options in approximately 2 weeks.</p> <p>A copy of or previous requests for the 10-year plan was requested.</p> <p>Discussion was had about getting consistency between costal and community management plans.</p> <p>Coastal Management plan is currently out for review on the mdc have you say page and should be referenced when planning our community plan.</p>	<p>Reuben</p> <p>Committee</p> <p>Janine</p> <p>Alec</p> <p>Mathew</p>
	Community Projects	<p>Progress on projects (what's been completed, what's been planned, timeline, issues, action)</p> <p>Projects that are currently underway</p> <ul style="list-style-type: none"> • Signage for the hall, this is currently in the design phase, Chris and Brian Rosvall were working on this. 	<p>Chris Rosvall/Reuben</p>

		<ul style="list-style-type: none"> Entranceway sculpture, this needs some work to make it stand out. Reuben will come up with ideas for this. <p>MDC Community Project Funding Balance: \$ _____</p>	Reuben
3		Other business	
3.3	Community patrol report	<p>Penny has resigned from the patrol The patrol has been stood down during the lockdown due to social distancing requirements and after many requests for an exemption for 2 people in the vehicle or social distancing requirements the patrol was still told to stand down.</p> <p>The patrol is going to have a meeting to decide if they should disband the patrol as they are not getting any support from police or the national body. This is not an isolated situation with other patrols such as Foxtton having similar problems.</p> <p>An email has been sent to MDC to request support to get the patrol up and running at a time that the community needs people patrolling.</p> <p>Alec Mackay said that is important that the patrols continue as they are integral part of a resilient and robust community. As a community we should be concerned about this.</p> <p>MDC identifies community patrol and neighbourhood support as core supporting agencies. They are part of emergency management even pre covid. MDC are escalating this higher as they see that the community patrol being stood down as removing an important resource.</p> <p>Jason asked if there is a time line for getting a solution to getting the community patrol back online.</p> <p>Janine suggested that we send our concerns to the minister of Parliament to see if we can get assistance from them.</p> <p>Penny will discuss this at the patrol meeting, Jason will attend and then write a letter to be sent to the council so they can send it higher up the chain.</p>	<p>Penny</p> <p>Alec</p> <p>Janine</p> <p>Jason</p> <p>Janine</p> <p>Jason, Penny, Janine, Reuben</p>

3.3	Finances	<p>Project fund</p> <p>\$6562.58 (tennis court redevelopment/entranceway)</p> <p>Community Plan tagged funding</p> <p>\$3000 has been allocated to the community patrol. \$3635 stage 3 signage</p> <p>\$3000 stage 4 signage.</p> <p>\$10000 for tennis court redevelopment.</p> <p>The new committee will discuss what is now important.</p>	
4	Council Matters		
4.1	Councillor Update	<p>Stuart Campbell to report</p> <ul style="list-style-type: none"> • Welfare of our people is the focus at the moment. • Challenging time for meetings but online meetings are going well. • Council is looking at considering looking at not increasing the rates for next year. This is not confirmed but is just up for discussion. • Lots of work has been delayed during the best time of year to get the work done in regards to weather which will add extra setbacks. • The council is trying to work out what they can do without adding extra burdens on the rate payers. 	
	Meeting closed	Time 3.45pm	
	Next meeting	21 st May 7pm at the Himatangi Beach Community Hall	