

Minutes

Himatangi Beach Community Committee Meeting

7pm 21st December 2023

Himatangi Beach Community Hall

No.	Item		Action (who)
1	Procedural Matters		
1.1	Welcome	From Judy Howatson, (Chairperson) Attending the MDC Chairperson’s meeting – learnt so many tips for community committee meetings.	
1.2	Present/ Apologies	<p>Present: Judy Howatson, Te Awatea Ward, Helen Falkner, Kevin Kelliher, Alice Ebrey (Trustee of HBCT), Laretta Wallace, John Hodder, Dave Jack (Community Patrol), Alec McKay (PN Surf Lifesaving Club)</p> <p>In Attendance: Tricia Sanders MDC: Andrew McQuarrie</p> <p>Apologies: Nigel Barker, Marty O’Fee, Reuben Ebray, Negin Nema (MDC), Ursula Clarke Acknowledgement of the resignation of Ursula Clarke from the committee</p>	
1.3	Confirmation of Previous minutes	October Meeting notes sent out- no comments or amendments.	
1.4	Correspondence	<p>Inwards: Emails: Judy Howatson (Chair) – requesting timely notice of apologies. Courtney Kibby (MDC) – Draft speed management plan Waka Kotahi request (forwarded to committee) PowerCo – Community Energy Projects (forwarded from Negin) Chorus – Mobile exchange on wheels (forwarded from Negin) Capture Signs – finalising details (Alice replied)- signs arrive Saturday and Jordon will be put them up asap. Ministry for Primary Industries – Preparing for El Nino (forwarded from Negin) Megan Hennessey at Sport Manawatu - Info regarding the Tu Manawa Fund to get women and children into sport Deb Bell (MDC) – re skip bin to be placed by surf club and MRC schedule over holidays Ka Ora Rural Telecare – afterhours rural health advice (forwarded from Negin) Nigel Barker HB Trust – re Picnic in Park (see agenda) Lorraine Thompson Neighbourhood Support - December 2023 newsletter Negin Nema (MDC) – Wrapping 2023 HB Cossie Club – requesting CAEC info. Have pamphlets- available via the website.</p>	

		<p>Outwards: Emails: Helen sent out invites to the beach hui</p> <p>Feedback received via Community Email (hbccfeedback@outlook.com):</p>	
1.5	Matters Arising from Previous meeting	<p>Timely notice of apologies is needed so can get a quorum. November meeting cancelled as there were too many apologies. Other matters arising are under General Business</p>	
2		Items for Approval/Information	
2.1	Finances	<p>MDC Community Project Funding Balance: \$9000 minus Events Sign Purchase \$2224.22 equals \$6775.78 (TBC). Still waiting on final price for the signs.</p> <p>Need to spend the money as MDC have informed us we can't stock-pile or roll the funds over for another year unless we have a major project planned and they have been notified. If we do have a project that needs additional funds- can apply for grants through Council or place it on the long-term plan if there is a need for a higher spend on assets. Suggestions as to what we could spend it on were discussed including community gatherings. Decision to create a list of all things we would like to spend the funds on and put it on the noticeboard to be added to or deleted as required.</p>	List of suggestions to spend funds on for the community to be placed on the noticeboard
2.2	Community Plan	<p>To build stronger ties with the Trust and collaborate better on items to work towards- have a look at the Community Plan on the MDC website. https://www.mdc.govt.nz/about-council/committees-and-organisations/community-committees-and-plans/himatangi-beach-community-committee</p> <p>Choose one focus area from the plan to discuss at next meeting in January. Bring ideas and energy to get the suggestions achieved.</p>	<p>Alec to distribute it to people he knows.</p> <p>All</p>
2.3	Community Projects	<p>Progress on projects (what's been completed, what's been planned, timeline, issues, action) Playground – Renaming request in General Business. Story board walk completed. New sign on fence from MDC has spelling of Himatangi wrong- Reuben has forwarded a photo of the sign to James @ MDC. Skate Park – requested resurfacing works in LTP submission. Events Board & Bike Rack – have been ordered so no longer needed on here.</p>	
3	General	<ul style="list-style-type: none"> Draft speed plan- Central Govt has requested Councils to ask all areas to review the speed limits. 	

	Business	<p>Proposed reduction of 10km for the area. Community Committee submission needed by March. Vote made that the committee won't be providing a submission but request that those that want to add personal submissions to do so directly.</p> <ul style="list-style-type: none"> • Playground memorial request- to name the playground after Peter Shaw who was an important part of the planning and development of the playground. He passed away earlier this year and some community members felt naming the playground after him would be a great memorial. Other thoughts were to have a park bench named for him. Emailed MDC as to whether naming the playground was possible- will revisit this after having heard back from them. • Picnic in the park- on Waitangi Day. Aim = to bring the local community together and offer a tribute to Rene Van Der Weert- Nigel to say something about this on the day. Musicians and fire-brigade sausage sizzle team already organised. Discussion on what to include e.g. a Māori aspect into it, bouncy castle, possible water slide- ask Kate if she'd like to donate her time and waterslide- donation for time and materials. <p>Funds up to \$1000 to be spent on food and ice-creams from the shop. Time of the event to be confirmed after discussions with the Community Trust.</p>	<p>Submission date to go on events board and shop window.</p> <p>Judy</p>
3.1	Surf Club report	<p>Alec: Had to leave early</p> <ul style="list-style-type: none"> • Lifeguards working weekends- Would like to see new members join. • Big Dig- Saturday 20th January- Wellington Anniversary weekend. 	
3.2	Fire Brigade report	<p>Judy:</p> <ul style="list-style-type: none"> • Firefighters football- 30th December. • Father Christmas in the village- 25th December. • Training has finished for the year will recommence January 29th. 	
3.3	Community Patrol report	<p>Dave:</p> <ul style="list-style-type: none"> • New cameras at the Bowling club and garage. Water tower camera has been replaced- hedge needs to have a gentle trim. • Community Patrol car has cameras front and back. • Membership is steady @10. Potentially more joining next year. • Pedestrian cones to be put out on the beach access on Saturday to give a wide access. • Reminder to call Police if have any disturbances- take photo, if possible, as well. 	
3.4	Community Trust report	<p>Alice:</p> <ul style="list-style-type: none"> • Asked that the Community Committee be added to the mailing list for the minutes so we can better work together. • Christmas parade- Thanks to Maree and Sue for all their work to make it a successful day. • Volunteers' dinner- April 27th- Community committee open to donating something- Alice to ask Bobby 	Alice

		<p>(who normally does the catering). what would be needed.</p> <ul style="list-style-type: none"> • Op-shop ball- possibility for next year. • Trust is putting together a list of possible events then will see who is available to help. • Collating assets, schedules and funding. 	
4	Council Matters and Councillor Update	<ul style="list-style-type: none"> • MDC last meeting for the year. Number of reports/ presentations at each meeting. • Submissions made to Govt- bylaw review. • Discussion re curb-side recycling • Higgins contract finished- Fulton Hogan will be MDC roading contractors start beginning of July 2024. 3+3+3 contract. Will utilise existing contractors in the region. • MDC owns 330community housing in Fielding- continuing to expand it. 4 units in Rongotea and also in Sanson. 	
5	Any other business	<ul style="list-style-type: none"> • Stream- weed in it is becoming a health and safety hazard as looks solid but isn't. Call 0800POLLUTION if concerned with pollution in the Stream or elsewhere. • Boil water notice- water is being tested weekly to see where any contamination is coming from. Possible cause = irrigation causing the aquifer to drop? • Wrap-up for 2023- Judy thanked everyone who has volunteered this year and for their work in 2023. 	
	Next Meeting	7pm 25 th January 2024	