

Minutes

Himatangi Beach Community Committee Meeting

7pm 22<sup>nd</sup> February 2024

Himatangi Beach Community Hall

No.	Item		Action (who)
1	Procedural Matters		
1.1	Welcome	<p>From Judy Howatson, (Chairperson)            Would like to formally thank the helpers for the community picnic on Waitangi Day. Nigel for the music, Hayden from the fire brigade and Russ who helped set up, cook sausages, and pack up after. Kate for the waterslide, Alice for manning it. Helen for doing the posters. Approx 150 came, 70 being children. Was good to connect and share food. Feel very lucky to be a part of this community and people enjoyed the day. Came in under budget @\$490.53</p> <p>The Community Committee also wishes to acknowledge the hard work and dedication to this event by our Chairperson Judy Howatson, who not only spearheaded the organisation for the event, but manned the BBQ on the day.</p>	
1.2	Present/ Apologies	<p><b>Present:</b> Judy Howatson, Marty O’Fee, Te Awatea Ward, Helen Falkner, John Hodder, Kevin Kelliher</p> <p><b>In Attendance:</b>  <b>MDC:</b> Andrew McQuarrie</p> <p><b>Apologies:</b> Alice Ebrey, Negin Nema (MDC).</p>	
1.3	Confirmation of Previous minutes	<p>Forwarded to members, approved and sent to MDC.            Moved that the minutes be accepted: Te Awatea            Seconded: John            Carried</p>	
1.4	Correspondence	<p><b>Inwards:</b>            Emails:  <b>Nigel Barker-</b> Upcoming events. Forwarded to Committee. On agenda to be discussed  <b>Negin Nema (MDC):</b> Back from holidays. Apologies for meeting. Action report enclosed attached as Appendix 1. Te Awatea to email her to thank her for this.  <b>Lorraine Thompson:</b> Neighbourhood support  <b>Sarah Deveau:</b> Welcoming Communities- new migrant welcoming service.  <b>Judy Howatson:</b> Reimbursement for expenses for Picnic in the Park.</p>	<p><b>Te Awatea            (done 4/3/24)</b></p>

		<p><b>Negin Nema (MDC):</b> Requesting invoice for reimbursement of \$490.53 for Picnic in the Park.</p> <p><b>Outwards:</b>  Emails:  January events sent to Community Committee</p> <p>Feedback received via Community email (<a href="mailto:hbccfeedback@outlook.com">hbccfeedback@outlook.com</a>): Nil</p>	
1.5	Matters Arising from Previous meeting	<ul style="list-style-type: none"> <li>Survey- Reuben happy to send this out when wording is confirmed. Helen will help with this. Asking community to choose between 3 things from the Community Plan for the committee to spend funds on.</li> <li>Alice and Reuben approached James re discretionary fund for furniture: funding for Peter Shaw memorial seat in the park. To be carried on as a community project via Parks &amp; Property.</li> </ul> <p>Moved that the matters arising from the minutes be accepted: Te Awatea  Seconded: John  Carried</p>	
2		Items for Approval/Information	
2.1	Finances	<p>Opening balance is \$7445.90.</p> <ul style="list-style-type: none"> <li>\$1000 to Trust for Volunteers dinner</li> </ul> <p>Balance= \$6445.90</p> <ul style="list-style-type: none"> <li>Pending expenses for Picnic in the Park \$490.53</li> </ul> <p>Final balance= \$5955.37</p> <p>Judy moved that the finances be accepted.  Seconded: Marty  Carried</p>	
2.2	Community Plan	<ul style="list-style-type: none"> <li>To move through the 3 items to be taken to the community for approval (mentioned in 1.5) Facebook survey and a notice in the shop window. Talk to others to see what people think. Can send thoughts and ideas to the feedback email address <a href="mailto:hbccfeedback@outlook.com">hbccfeedback@outlook.com</a></li> <li>To continue to build stronger ties with the Trust around community event collaborations. <ul style="list-style-type: none"> <li>Clarification around the differing roles of the Trust and the Committee. The Trust is a registered charity that looks after the running and accounts for the hall. They fundraise to be able to do this and also for the things the community would like to have e.g. the safety cameras or Volunteers</li> </ul> </li> </ul>	

		<p>dinner. As a registered charity, they can apply for grants for these.  The Community Committee is the link between the community and the Council. We have no assets and no bank account. We receive \$3000.00 per year from MDC, to get the things the community needs.  The Trust takes care of the wants whereas the Committee takes care of the needs. The two are very separate despite at times having the same people as members on both. At times we collaborate on events e.g. the Committee asking MDC to use some funds for the Volunteers dinner.  Alice, Nigel and Judy will clarify the purpose and differences between the two to be circulated via Facebook, shop window and the Sandpaper.</p> <ul style="list-style-type: none"> <li>- Nigel's events email forwarded to committee. Asking for 3 or 4 people to volunteer in the community to collaborate and work on each planned event.</li> <li>- Upcoming events: A few people are wanting to do the Op-shop ball this year. Suggested for Matariki or Kings B/Day. Bowling club volunteers (approx. 10) are keen to help. BYO. Supper provided. DJ or band. Judy to email Nigel to ask if his band is available then will confirm dates. Prizes for best dressed possible if can gain sponsorship. Funds raised, to support the running of the hall.</li> <li>- 27<sup>th</sup> April for the Volunteers dinner. Needing someone to help with invitations and other stuff. Marty to ask what is needed and get back to the committee.</li> </ul>	<p>Alice, Judy</p> <p>Judy</p> <p>Marty</p>
2.3	Community Projects	<p>Progress on projects (what's been completed, what's been planned, timeline, issues, action). No current projects being actioned atm.  <b>Playground</b> – Memorial request. No reply from Parks and Property regarding renaming park.  <b>Skate Park</b> – requested resurfacing works in LTP submission.  <b>Events Board</b> – One has been put up, the other to be put up. The slats are stored at the fire station atm. Helen has offered to organise updating the slats when needed.</p> <p>Suggestion of putting up a big wooden frame so people coming to the beach can take photos of themselves and promote the beach. Possible too have that up on the viewing platform if community votes for option 3 below.</p> <p>Next project ideas to take to the community for feedback:  1: the walkway along the stream  2: local interpretive signage  3: dune sunset viewing platform</p>	<p>Helen</p>

3	General Business	<p>April Community Committee meeting falls on ANZAC day. Suggestion to cancel as other dates aren't suitable.</p> <p>Judy moved that we cancel the April meeting. Te Awatea seconded. Carried</p> <p>-Move that a vote of thanks be made to Jorden for erecting the sign at the bus stop. He will put the one up in the community garden by the shop next week. Judy to take a photo and formally thank him.</p>	Judy
3.1	Surf Club report	No report	
3.2	Fire Brigade report	<p>8 call outs since the last meeting. Training has started again. Testing that hydrants are working. Hydrants are every 100 meters, please look after the hydrants e.g. keep them clear so fire brigade can use them when needed.</p> <p>5 new recruits.</p>	
3.3	Community Patrol report	No report	
3.4	Community Trust report	No report	
4	Council Matters and Councillor Update	<p>Janine took the Action Report from our last meeting. Roading contractors have said they had fixed a grate, when in fact it hadn't been fixed. CCR# 79710</p> <ul style="list-style-type: none"> <li>- Weeds around the rope &amp; bollards, some done but footpaths need clearing, suggestion that a job be logged.</li> <li>- Storm water problems meant to be cleared by the end of the financial year. Work request to clear build up of sand corner of Rangitane and Koputara has been logged. Janine has emailed the Utilities manager as to an update on the stormwater management plan. No response from them as yet. \$3-4 hundred thousand put aside to fix the storm water problems e.g. Hunia Terece.</li> </ul> <p>Andrew will look into the two above issues, footpath and grate.</p> <ul style="list-style-type: none"> <li>- Council has met a couple of times since our last meeting.</li> <li>- Minutes from Audit &amp; Risk Committee.</li> <li>- Community Trust funding applications.</li> <li>- Reports from Kitchener Park and Fielding Civic Centre.</li> <li>- Roading and emergency works claims, still a lot of work going on in the north due to cyclone Gabriel. Funding issues has caused delays.</li> <li>- Application of the Common Seal occurs every 6 months. Where Council staff are given</li> </ul>	Andrew

		<p>appointments and authority to conduct business e.g. dog ranger, health inspectors etc.</p> <ul style="list-style-type: none"> <li>- Approved consultation document to go to Audit NZ.</li> <li>- 15<sup>th</sup> February meeting- 2 presentations from top sports people who have received funding from the Council.</li> <li>- Community Committee money- good to see we have a plan as to how to spend this, as important to use the money that has been allocated.</li> <li>- Council has launched a new app Antenno, a new means of contacting and connecting with the Council. Photo of handout in Appendix 2 below.</li> </ul>	
5	Any other business	Use of the Community Facebook page to post updates, reminding community to call the police if there are issues in the village, as without the reports the police feel that there is nothing of concern happening.	
	Meeting closed:	8.20pm	
	Next Meeting	7pm. 28 <sup>th</sup> March 2024	

## Appendix 1: Action Report from MDC

20/02/2024

[Negin.Nema@mdc.govt.nz](mailto:Negin.Nema@mdc.govt.nz)

Manawatu District Council - Community Action Report

Himatangi Beach Community Committee:

Last meeting held on Thursday, 25 January 2024

Matters raised at last meeting:

Subject	Department	Assigned	Response	Updated	Status
Gap between the roading and the stormwater	Roading	2/02/2024	<p>Received and email from a community member on 2nd Feb about the misinformation provided by council about a job request (CCR 79710). Community member lodged a request to council regarding a large gap between the road and stormwater grate on 20 Nov and on 2nd Feb she received a notification that job was completed. While the issue has remained the same and was not fixed.</p> <p>Emailed Roading team and asked for following it up asap. Roading team emailed Higgins and asked to fix the gap and give us explanation why MDC was informed that this issue was completed and signed off. Followed up with roading team on 12 and 19 Feb on the status of the issue. I haven't received a response on the status yet.</p>	12/02/2024 19/02/2024	ON GOING
Weeding needed around the signs at the beach	Parks & Property	12/02/2024	Emailed P&P and asked them to put a request Green by Nature. P&P put a request to Green by Nature to weed around MDC signs in the beach.	19/02/2024	ON GOING
Update on Stormwater	Storm Water/ Waste Water & Water	12/02/2024	Emailed Utilities manager asked for an update regarding stormwater management plan. Haven't received a response yet.	20/02/2024	ON GOING

**Appendix 2:** New app for communicating with Manawatu District Council



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