

Himatangi Beach Community Committee Meeting

Thursday, 22nd September 2022 at 7.00 pmHimatangi Beach Hall

Present: Judy Howatson (Chair and Representative of HBVFB), Alice Ebrey (Secretary), Nigel Barker (Trustee of HBCT), Reuben Ebrey, Helen Falkner, John Hodder, Loretta Wallace

In Attendance: Dave Jack (Chair HBCP), Tricia Sanders

In Attendance MDC: Councillor Stuart Campbell

Apologies: Janine Hawthorn, Ursula Clarke, Moush Bush

No.	Item		Action (who)
1		Procedural Matters	
1.1	Welcome	Welcome to those that are present. Thanks to those that came to the planting and those that came to the Meet the candidate meeting.	
1.2	Present/Apologies	Those present noted as above and apologies taken That for the record, the committee notes the resignation of Liz Dody.	
1.3	Confirmation of Minutes from the Previous meeting	August minutes read and confirmed correct, nil amendments Judy/ John	
1.4	Correspondence	<u>Inwards:</u> Emails: Janine Hawthorn MDC: Community Welcome packages Peter Shore MDC: Flyingfox and revegetation info, Buoy \$ re-spend options Fertilising, Bollards Judy Howatson: requesting a committee vote on splitting the \$1000 MDC funded community event money John Jones MDC Roding: organising a site visit Halcombe Community re: Welcome packs for New Residents Nigel Barker re: security cameras update Janet Reynolds (CEDA) re: Next stage of Destination Manawatu <u>Outwards:</u> Emails: Janine re: roading representative meeting about buoy	Discuss if we have a chat with Real Estate Agents about what they currently do with new purchases, Sandpaper included etc

No.	Item		Action (who)
		<p>Janine re: paying \$500 to Trust for cake event catering</p> <p>Michelle (Moush) Bush re: \$500 from MDC for catering- community event</p> <p>Committee re: outcome of site visit with John Jones MDC roading</p> <p>Community mailing list re: Planting working bee</p> <p>Candidates re: meeting format reminder</p> <p style="text-align: right;">Alice/Reuben</p>	
1.5	Matters Arising	<p>Stormwater issues – ongoing Council upgrade 2023</p> <p>Drain outside surfclub/hall still blocked which has been passed on to roading.</p> <p>Drinking Fountain removed due to leak being reported.</p> <p>Recycling Centre – awaiting signs</p> <p>Thanks to the community member who went and cleaned up the recycling area, it looks amazing! And thanks to MDC for taking away the rubbish.</p> <p>Stream/ Ocean Water Quality – Alec following up</p> <p>Log Bollards- Peter mention that he would see if he could find out what the plan is, if there is one.</p> <p>Safety in Village and beach- speed, lighting, buoy, beach entrance, beach speed & vehicles, increase in crime.</p> <p>Result from Facebook post. Majority happy with speed in village. Some would like an increase in street lights. Buoy can be confusing, people wondering if new signage would help.</p> <p>Police have been spoken to in regards to a few of the speeders, locals are encouraged to report any bad driving. If you have details of vehicle or person, report it.</p> <p>Meeting with John from roading, an engineer is going to have a look at the buoy intersection, see if this can be made safe or clearer.</p> <p>30km signs- please report that they are missing</p> <p>Evacuation Planning- Judy and Dave to get together</p> <p>Derelict buildings pamphlet – John went in to council and found the pamphlet- Stuart to talk with compliance team</p> <p>Dune Restoration - fertilising completed</p> <p>Beach Access - With white bait season it's hard for Horizons and Council to do anything without causing issues/ upsetting people.</p>	<p>Email Hamish Waugh</p> <p>Judy to follow up</p> <p>Ask Peter</p> <p>Get in touch with Police see if they want to come to a meeting.</p>

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2		Items for Approval/Information	
2.1	Finances	Balance of the Himatangi Beach Community Committee Project Fund \$6000	
2.2	Community Plan	<p>Plan available on MDC website</p> <p>We have started with the events board</p> <p>We are looking at stream enhancement- great working bee, plants need some top soil and mulch.</p> <p>Thanks to MDC and Peter Shore for arranging plants and spraying.</p>	
2.3	Community Projects	<p>Progress on projects (what's been completed, what's been planned, timeline, issues, action)</p> <p>Playground- Bits are being refurbished, renewed, replaced. A hard driveway has been made. A lime chip pathway is being made from the playground through to the skatepark. The gateway will be removed and replaced with a lockable post. The wooden swing set will be moved to another part of the village</p> <p>The flying fox is currently being shipped</p> <p>Skate Park- Tom Smithers will be doing more work this week, hoping to be completed before the end of the year.</p> <p>Security Cameras – email from Nigel as per below</p> <p>Kia ora everyone, just a quick update on the project progress</p> <p>Firstly the exciting news, the Eastern and Central Community Trust have advised that they will fund up to \$10,000 toward our project! This is conditional in us obtaining the balance required, but a fantastic start</p> <p>FYI, as at the last Community Trust meeting on Saturday 3 September, we have \$4,167 in our fundraising account from donations.</p> <p>Secondly the great news, Dave Jack organised for a meeting with James Watts from InspireNet. James is keen to sponsor our internet, as well as allow free access to the InspireNet fibre network for our system, plus other 'extras'. I have since met with B&M Security (the supplier of the cameras), and they have agreed to work with James and his team to ensure that the final system will meet our requirements, plus give us the benefit of InspireNets' generosity. Going through the</p>	

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		<p>fibre network will produce better quality images, and the running costs will be sponsored.</p> <p>I had a zoom meeting with a Department of Internal Affairs representative of the Lotteries funding last Wednesday, as the applications will all be provided to the board next Monday. They just wanted to cross t's and dot i's before our application was tabled – we passed. The board meet on the 3 October and we will know by the 20th if our request for \$30,000 has been successful or not, and if successful how much they will grant us. As a back-up, I have also applied for \$10,000 from the Central Energy Trust, but they do not meet until November.</p> <p>B&M have advised that they do not expect too much lag in obtaining the required products, as most of them are currently accessible in NZ, and others coming in on a regular basis because of their popularity. They will stick with the product prices they have quoted, even if we haven't given the go-ahead by the end of the year, but with the sponsorship from InspireNet they may not need all of the products and services quoted for. I will keep a close eye on this, to ensure we meet all of the requirements of the funders.</p> <p>All going well, we will secure the funding by the end of October and the cameras will be installed and operational before the summer break!</p> <p>Kind regards</p> <p>Nigel</p> <p>On behalf of the HB Community Trust</p> <p>Events Board – John has gone and measured the Rongotea board unable to get pricing yet</p> <p>Bike Rack- On hold while we sort Events Board</p>	
3		General Business	
		<p>Summer season beach plan meeting – who to attend and when to hold it?</p> <p>Police, Community Patrol, Surf Club, Council, Local Businesses (Dairy, Holiday Park, Cossie Club) CEDA, the Community, local clubs, the Trust</p>	<p>Judy to get in touch with Janine to help organise this.</p>

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		<p>Late October at the latest.</p> <p>Big Dig- Traffic Management Plan should be discussed</p> <p>Thanks to roading for fixing the road into the village</p> <p>MDC Community Event- put your thinking caps on, playground opening, open space event? first weekend of December maybe Waitangi Weekend. Thanks to MDC for giving the community this opportunity.</p> <p>Community Honours- Well done to Wayne Dear and Chris & Brian Rosvall, their outstanding efforts to make our community special will be acknowledged when they receive their Community Honours awards on the October the 6th.</p>	
3.1	Fire Brigade Report	Have recently done a training with Foxton and Foxton Beach, held here at Himatangi Beach	
3.2	Community Trust report	<p>Trust Special meeting October 15th held in the community hall 11am.</p> <p>Cake Bake this weekend- Community get together</p>	
3.3	Community Patrol	Still distributing the odd RAT's. Currently doing winter Patrol hours. Still looking for volunteers.	
4		Council Matters	
		<p>This may be Stuarts last meeting with us.</p> <p>Voting papers have been distributed, will be announced October 8th.</p> <p>Has been quiet in council lately.</p> <p>Usually with the end of the council term, community committees would also roll over, as we are new, there is no need to do that.</p> <p>Thanks Stuart</p>	
		<p style="text-align: center;">Any Other Business</p> <p>The Surf club is looking at getting the surf club repainted maybe the Trust could have a chat with Con from the surf club to maybe tie in repainting the hall with a new colour scheme.</p> <p>Water stream quality discussed- photos have been sent to Horizons in regards to poor water quality seen at the beach. Concerns about shellfish and other ocean creatures expressed. Is there someone at Horizons that we can address our concerns to?</p>	

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		If you have any stream concerns please call Horizons Pollution Hotline 0508 800 800	
	Meeting Closed	8:31pm	
	Next Meeting	Thursday 27 th October	