

Venue: 7PM 22/10/2020 @ Community Hall

Committee Present:

Jason Kennerley, Penny Harrington, Stuart Campbell, Judy Howatson, Mayor Helen Worboys.

Public Present:

No members of public present

Apologies:

Janine Hawthorne, Brian Pinky, Sue Smith, Brian & Chris Rosvell

Moved:

Seconded:

Carried:

Confirmation of Previous Minutes

Previous minutes incorrectly referred to the date of the meeting of 16 April not 16 Sept.

Moved: Jason

Seconded: Judy

Carried: Yes

CORRESPONDENCE:

Inward:

MDC emailed through the status of the current 10 year plan

Outward:

B&C Rosvell – Letter to MDC regarding the placement of the recycling centre. Mention of further location options but was not available.

Penny requested clarification from MDC clarification on the main purpose and benefits of the HBCC.

Moved: Judy

Seconded: Jason

Carried: Yes

MATTERS ARISING:

Library & Medical Centre No Parking Lines: Penny met with James from council requesting the council arrange for roading to paint No Parking signs outside the Library and the Medical Centre. James advised this was possible and would arrange the work to be scheduled asap.

Surf Club Bollards: James from council met with surf club representatives a plan and scheduling is currently being worked out. In progress

Recycling

The digging out as agreed initially by the council had been scheduled for 5 Oct but as yet nothing appears to have happened. Stuart reported that the council team had concerns on the costs but again we raised the issue of health & safety and Stuart and the Mayor have agreed to progress and find the necessary funding. The plan to move the containers about 5m further into the bank adding a wider and greater area in the front. Jason suggested that the fly tipping was becoming a negative aspect and HBCC to investigate additional signs. Cameras focussing on the area will also assist. Judy to talk to Rongotea who have recently installed cameras about any issues and setup costs etc. HBCC has a volunteer who keeps the area tidy but the major issue will be health & safety.

Judy stated that in previous years an additional rubbish container is positioned on the beach to assist in taking the additional load; this also helps in keeping the beach tidy. Check further with council about exactly what and how we can arrange again for this year.

Camera:

If the camera on the recycling progresses, we will make a submission to the Central Energy Trust for funding to facilitate.

Meeting Frequency:

Discussion about the frequency of these meetings perhaps monthly two frequent. We will keep the November 19 meeting but as no meetings over the Xmas period we will look to recommence the committee in February and the move into a quarterly schedule. 19/2; 20/5; 19/8; 18/11.

Phoenix Palms: Discussion around the recent Matamata Councils stance removing these trees. The trees encourage pigeons, rats & have very poisonous leaves. Trees on private grounds outside of council remit but anything on berms can be investigated.

COMMUNITY FACILITIES STRATEGY:

Waitangi Day Fund:

There was a funding allocation available but with many events outside of Himatangi regularly scheduled for this weekend it was not believed feasible that we would get adequate community support to make a viable event.

Fire hydrant:

Judy raised that the council had back last year that they would facilitate testing of the hydrants but as yet nothing appears to be scheduled. Fire personnel would need to get the roading team onboard if they were to conduct this alone making it not a feasible option. In 2019 Hamish Waugh was to follow up and arrange. The mayor raised this also given the recent Sanson fire.

There is still ignorance of the 'total fire ban' on the beach by locals and visitors although signage around. Guy Fawkes in two weeks, so we need to be vigilant on potential fires as result etc.

FINANCES:

PROJECT NAME	PROJECT DESCRIPTION	AVAILABLE FUNDING	PROPOSED START	ACCEPTED
Project Fund	Village Beautification. Bollards etc	\$16197.58	Higgins to visit	
Community Fund	Ranking in order of preference	\$25197.58		

The Bollards replacement stalled again; Stuart will look to bring up with Higgins to get action back on track. Likely only the damaged wooden ones at this stage will be replaced.

Surf Club Report:

No report

Fire Brigade Report:

Display at market day this Saturday, sausage sizzle, new recruits. Too many unattended fire on the beach recently. Putting fire out with water not sand. Sand will smoulder effectively becoming a 'hungi' can burn children, dogs etc as its hidden underground.

Community Patrol Reports

No report

Council Update:

Bridge underway

Drinking water for Himatangi plan would be via new bore. Govt has funded \$5m to start this which council wish to utilise.

Waste water plant underway Mt Stewart back to Feilding.

Rubbish contract has new contract signed to dump rubbish \$1million based on tonnage.

Facilities team visiting villages with draft to look at the usage of halls and other facilities. Obtaining good costs on usage, cleaning and repairs paramount to ensure that we can retain our hall and library.

Manfield Events centre. Two rugby games scheduled over next few weeks. Depending on success it's possible to repurpose Manfield and utilise differently.

Govt 3 Waters plan. Mayor explained the plan to centralise the management of drinking, sewerage and storm water taking away management from local councils. This likely will include the taking of the assets that villagers over the year have paid for and including any debts council incurred in keeping water facilities. The one style use may not meet with the needs of many of the smaller villages, so village needs to keep up with the proposals.

Meeting Closed: The meeting closed at 7:50pm.

Next Meeting: 7pm on 19 November 2020

Location Community Hall

