

Minutes

Himatangi Beach Community Committee Meeting

7pm 24th August 2023

Himatangi Beach Community Hall

No.	Item		Action (who)
1	Procedural Matters		
1.1	Welcome	From Judy Howatson (Chairperson) Acknowledgement of the passing of Rene Van de Weert. Condolences to Renee, Jason, Emma and family	
1.2	Present/Apologies	Present: Judy Howatson (Chair), Kevin Kelliher, Reuben Ebrey, Laretta Wallace, Helen Faulkner, Te Awatea Ward In Attendance MDC: Councillor Andrew Quarrie, In Attendance: Tricia Sanders Apologies: John Hodder, Ursula Clarke, Marty O'Fee, Negin Nema (MDC), Nigel Barker (Trustee of HBCT), Alice Ebrey Those present noted as above and apologies taken	
1.3	Confirmation of Minutes from the Previous meeting	July minutes read. Amendments confirmed. Moved: Te Awatea Ward Seconded: Judy Howatson Carried	
1.4	Correspondence	Inwards: Emails: Negin Nema (MDC) - Forwarded email from John Jones- Roading Manager. Re: Intersection at Hunia Tce and Koputara Rd, informed no Waka Kotahi funding, if it to go ahead then submit via LTP - Motion by Judy: Feedback shows community not in favour of 3 options offered. Move that no submission to MDC in LTP for 3 options in email. 2 nd : Helen. Carried Negin Nema (MDC) - Apologies for this meeting Rhi Galpin (MDC) - Himatangi Community Engagement event Nigel Barker - Apologies for this meeting	

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		<p>Outwards: Emails: Negin Nema- Requesting a purchase order to get signs. Still waiting for response for this</p>	
1.5	Matters Arising from previous minutes	<ul style="list-style-type: none"> - Still waiting for Negin to update the Terms of Reference with contact details and correct emails. 	
2		Items for Approval/Information	
2.1	Finances	Will be able to confirm balance after signs have been purchased.	
2.2	Community Long Term Plan	<p>Raised- the need for a pedestrian crossing from Cossie club to the shop to slow traffic, repainting of lines on corner, and refreshed signage to be added to LTP</p> <p>Discussion as to the LTP and MDC plans for works in Himatangi. Need a list and timeframe for works to be done from MDC. Frustrating as repeatedly asking and no information received.</p>	
2.3	Community Projects	<p>Events Board – 2 are to be ordered.</p> <p>Playground – done</p> <p>Skatepark – Continuing.</p> <p>Bike rack – May be supplied by Parks and Property on request. Once signage is paid for, maybe look at funds for another Picnic in the Park?</p>	
3		<p style="text-align: center;">General Business</p> <ul style="list-style-type: none"> - Long Term Plan: Reuben to submit of behalf of HBCC - Art Trail Update: Organising kids challenge for the school holidays. Packs to go out to kids and they will have the holidays to complete. - Snap Send Solve queries. Emailed Negin for clarification of using this as in Sunday's meeting by MDC one MDC employee said they don't. - Beach hui. MDC suggested we have another to help keep community connected. Will work with surf club as to what would suit them. 	Reuben

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		<ul style="list-style-type: none"> - Horizons. Reach out to them to attend our monthly meetings to receive updates on their plans for HB. Write a letter to their centre in Palmerston North inviting them. Contacts for Horizons: Bruce Gordon 0274427462, Gordon McKeller 0272671551. 	<p>Te Awatea/ Judy</p>
3.1	Surf club report	No report	
3.2	Fire Brigade Report	1 call out- fantastic job of risk reduction in the community	
3.3	Community Patrol report	No report	
3.4	Community Trust	No report. Reminder of AGM 3 rd September and Cake competition 30 th September	
4	Council Matters	<p>Last meeting was on 3/ 8/ 2023.</p> <ul style="list-style-type: none"> - Voted on the system of voting = 1st past the post - Rep on camp Rangī Wood's Trust - Looking at stopping a number of paper roads - 17th August- 2 submissions made by MDC - Road closure for Day Breaker rally. Brings people to the district - No nominations for community honours award this year - Long term plan: as discussed earlier 	
	Any other business		
	Meeting Closed	8.20pm	
	Next Meeting	September 28th 2023	