

Minutes

Himatangi Beach Community Committee Meeting

7pm 24th October 2024

Himatangi Beach Community Hall

No	Item		Action (who)
1	Procedural Matters	Permission to record the meeting was requested and approved.	
1.1	Welcome	From Judy Howatson, (Chairperson) Introductions as it was the first meeting for the new MDC Community Services Co-ordinator Helen King	
1.2	Present/ Apologies	<p>Present: Judy Howatson, Kevin Kelliher, Te Awatea Ward, Alec McKay, John Hodder, Helen Faulkner, Marty O’Fee</p> <p>MDC: Councillor Andrew Quarrie, MDC Community Services Co-ordinator Helen King</p> <p>Apologies: Nigel Barker (HBCT), Alice Ebrey (HBCC) running late</p>	
1.3	Confirmation of Previous minutes	<p>August meeting minutes</p> <p>Judy moved the minutes be accepted Marty 2nd Carried</p>	
1.4	Correspondence	<p>Inwards: Emails: Alec Mackay: Rail Trail map MDC: District Newsletter (September 1&2) Welcoming Communities: August Newsletter Janine Hawthorn (MDC): e-introduction Helen King Janine Hawthorn (MDC): Village Gateways photo request Helen King (MDC): x2 Month Community Updates</p> <p>Outwards: Emails:</p>	

		<p>Mailing List: August Minutes (via Te Awatea)</p> <p>Mailing List: Meeting cancelation reminder</p> <p>Janine Hawthorn (MDC): Community Committee project funding form</p> <p>Committee members: (from Judy) Feedback on James's visit</p> <p>Feedback received via Community Email (hbccfeedback@outlook.com): Nil</p>	<p>Outlook email won't allow us to send out bulk emails. Will be looking into it over the next month</p>
1.5	Matters Arising from Previous meeting	<ul style="list-style-type: none"> - Playground Memorial bench seat plaque (Judy/James) received info from James. Judy to follow up on pricing for the plaque. Then we can approve the wording to go onto it with the pricing. - City to Sea Rail Trail (endorsement). A great presentation was delivered to the HB Community Committee by Alice Williamson at our last meeting. HBCC wishes to endorse the project and Te Awatea to send an email thanking her for coming out and all the work done on this project to date. 	<p>Judy to follow up on pricing of the plaque then get back to us.</p> <p>Te Awatea to send a draft email to Judy before sending onto Alice thanking her for coming out etc</p>
		Items for Approval/Information	
2.1	Finances	MDC Community Project Funding Balance: \$8955.37	
2.2	Community Plan	<ul style="list-style-type: none"> - We had three options, and the Dune Walkway, covered in Community Projects below, was chosen as the project we would work on. 	
2.3	Community Projects	<p>Progress on projects (what's been completed, what's been planned, timeline, issues, action):</p> <ul style="list-style-type: none"> - Dune sunset viewing platform and picture frame – update 	

		<p>“Parks & Property team came to investigate the viewing platform, and they were about to move on to designing and pricing it. They had chosen the existing beach access walkway opposite Te Kiri St. I suggested that we look at a bigger picture with an access coming off the back of the shop. Although a much bigger challenge the long-term returns are much more beneficial. It will be a much better tourist drawcard, utilises existing parking and toilet facilities, and would make a huge safety impact. For years we've been working on the problem of separation between pedestrians and vehicles accessing the beach. James thought that was a brilliant idea and achievable, so he's taking that back to the drawing board and will be in touch.”</p> <p>A discussion was held and the two action points came from this:</p> <ol style="list-style-type: none"> 1- Judy to contact James to see if this has moved forward 2- Alec to contact Rob Bigwood to discuss the cost and ease of making tracks 	<p>Judy to contact James to see if this has moved forward</p> <p>Alec to contact Rob Bigwood to discuss the cost and ease of making tracks</p>
3	General Business	<ul style="list-style-type: none"> - Funding workshop by MDC: 6th November 5.30pm to 7pm. The aim is to learn about making funding applications and guide those putting one in. RSVP by 1st November to Helen King on helen.king@mdc.govt.org if you want to attend. - Rural Bus: A rural bus service to take community members into Feilding is being launched on the 4th November. To book a return trip, hire a van or check the pricing, go here https://ruralbusmanawatu.org.nz/ The Himatangi Community Trust has set up a sub-committee to support rural buses to the area. Discussion was held as to whether similar could be set up going to Palmerston North, surveys will be sent out to the community to gauge the need for the service. Possibly tie up with Rongotea or Rangiotu to combine the service. Anyone wanting to be a part of this subcommittee please contact the Trust on himatangibtrust@outlook.com - Public Rescue Equipment (PRE): Alec reported that they have received funding through ACC for new National Standard Equipment, previously PRE = a stand or a post with a rescue buoy/ floatation device for public to use when beaches are not being patrolled. Supported by AON insurance who supports the surf lifesaving clubs. Recommendation that any rescuer needs a floatation device e.g. chilly-bin, or any other floatation device. Discussion as to the best place for it. Suggestion was to put them by the 30km signs. 	

		<ul style="list-style-type: none"> - Funding from Council is appreciated but how do we get more funding for future developments in the coming 5, 10, 15yrs. Prioritising and fundraising for Community Plans that cater to the development the village will experience in coming years with easier access for visitors and more permanent residents. <p>CEDA came out a few years ago and a community plan (attached) was completed in 2022. Review and decide if all items are still relevant or if there are other priorities for the village. MDC is opening consultation on it's growth strategy for feedback from communities that are changing/ growing, Helen King will send this out to us.</p>	
3.1	Surf Club report	<ul style="list-style-type: none"> - Met with James (Roading Team) re: the beach roading access. Aiming to improve access for the summer with work scheduled for the first week in December to clear access all the way down to the beach in preparation for Summer and Big Dig. Discussed the Health & Safety issues with the bollards. No parking signs: one in surf club needing to be reinstalled, James will look into these issues. - Patrols start the weekend of the 7th-8th December. - Received \$6,00 in funding from three entities for 3 regional paid guards, 2 will be local. - Outside maintenance for the club is scheduled for this year and next year. Inside maintenance needs a little more done - Cones will be put out and a skip bin to come for over the xmas period 	
3.2	Fire Brigade report	<ul style="list-style-type: none"> - Three callouts in the last month. - Random small fires have been set around the village over the past months. Some have been placed on Facebook others to MDC, some to police but need clearer communication plan so that all are aware of any issues. Judy to clarify process via the Hub. - Car boot sale this coming Saturday in the church yard- free home fire safety checks, many things to buy plus a free sausage sizzle. 	Judy to post coms on the Hub as to who to report various issues to.
3.3	Community Patrol report	<ul style="list-style-type: none"> - No report. <p>Doing a great job observing and reporting any incidents to the police. If there is a problem, call the police first as they need to log any incidents. Judy to follow up on this</p>	Re: action plan above- Judy to clarify the procedures for any incidents in the village e.g. call the police
3.4	Community Trust report	<ul style="list-style-type: none"> - Held a successful AGM. 2 resignations and 2 new trustees. - Dee has left the Health Clinic and Michaela is filling in a.t.m. - Arts Trail was smaller than last time but good people came out. 	

		<ul style="list-style-type: none"> - Rural Bus- Project sub-committee was set up to promote this - Xmas parade: 14th December. Same day as Coast-to-Coast motorcycle rally - Xmas lights: unlikely to set these up this year Suggestion was to encourage all in village to do personal displays. 	
4	Council Matters and Councillor Update	<ul style="list-style-type: none"> - 4 meetings since we last met. - 5th September: <ul style="list-style-type: none"> - Presentation by Millie Evans, Representative Fund Recipient who competed in the 2024 World Triathlon Multisport Championship held in Townsville in August 2024. - Public Forum Speaker Jillian Morris- Rates and Water Meter Invoice Charges - Delegations Manual- Section 8.1 (Local Government (Rating) Act 2002) Amendment updated - Community Development Policy reviewed - Rates Report Reviewed - 19th September: <ul style="list-style-type: none"> - Presentation by Luca Giordani, Representative grant recipient that attended the 2024 National Basketball Championships in Takinini in July. - Awahuri Forest Kitchner Park Trust- Draft Statement of intent. - Adoption of Marae and Hapū Committees Policy - Sport Manawatu 12 monthly report - Minor amendments to the Plan Change - 3rd October <ul style="list-style-type: none"> - Representative Fund Recipients- Sienna-Faye and Jordie- Lee Kotuhi who attended the National Basketball Championships in Auckland, July 2024. - Public Forum Speaker Monty Marsden spoke to his concerns regarding community assets re: vandalism and repair. Costings of the damage was calculated. - Marae and Hapū Committees Policy. Motion to revoke part 2 of resolution MDC 22-25/803 and increase funding for the amount of \$6,000 (\$3,000 each) passed. - Audit and Risk Committee applying for a credit rating, will cost \$40 -\$50k to get it done. They also presented their Quarterly Report to June 2024, and their Draft Annual Report 2024. - Adoption of meeting schedule - Adoption of the Common Seal 5 July to 30 August 2024. - Budget carried forward from 2023- 2024. - 17th October <ul style="list-style-type: none"> - Presentation from Representative Grant: Lauren Crewther-Devlin and Stacy Hayes who attended the Saskatoon International Burlesque Festival held in Canada September 2024. 	

- Presentation from Representative Grant: Mateo Blythe who attended the 2024 Māori U10 Rugby League Tournament in Rotorua and also competed in Queenstown.
- Presentation from Representative Grant: Lauchlan Crate who attended the U17 Basketball World Cup in Turkey.
- Standing Orders- Quorum Amendment to include those attending the meeting via Zoom as being a part of the quorum.
- Gambling Venues Policy- Hearing of Submissions. Provides an opportunity for submitters to present their views and to verbally interact with Council, as required by Section 83(1)(d) of the Local Government Act 2002.
- Development and Financial Approvals Policy- Approval to consult on two options:
Option 1: Development contribution fees are calculated using the current cost allocation settings in the Development and Financial Contributions Policy; and
Option 2: Development contribution fees are calculated using revised cost allocation settings in the Development and Financial Contributions Policy. This involves revising the assessment of the proportion of future capital works projects attributed to growth and to other funding sources (level of service and renewals) in Schedule 2 of the Policy, reducing the overall proportion of the programme assessed as growth-related works (funded by development contributions), and increasing the proportion assessed as either level of service related or renewals-related (both funded by rates).
For the purposes of consultation, that the Council indicates it prefers Option 2. Consultation closes in three weeks.

Full minutes of meetings, upcoming agenda and consultation documents follow the link below:

<https://www.mdc.govt.nz/about-council/meetings-agendas-and-minutes/agendas-and-minutes/manawatu-district-council-agendas-and-minutes>

Questions to the Councillor:

- 1- Storm water upgrade- was it starting this year/ when?
Upgrading the pump station so aiming to start over summer
- 2- Sand on entrance to beach?
Job done to clear the sealed part, more needed.
- 3- Bollards have become a Health and Safety issue. Plans to move them?
Contact Horizons

5	Any other business	<ul style="list-style-type: none">- Community Notice Board inquiry: who sets them up and takes down the signs and whether the second board was ready to be put up? Will look into making this easier to update- Notice of Cozy Club SGM for members, Sunday @11am	
	Meeting closed:	9.20 pm	
	Next Meeting	7pm. November 27 th 2024	