

## Himatangi Beach Community Committee Meeting

Thursday, 24<sup>th</sup> November 2022 at 7.00 pmHimatangi Beach Hall

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

**In Attendance:**

**In Attendance MDC:** Councillor Andrew Quarrie, Janine Hawthorn.

**Apologies:** Moush Bush, Ursula Clarke, Reuben Ebrey, Sylvia Kavanagh

No.	Item		Action (who)
1		<b>Procedural Matters</b>	
1.1	<b>Welcome</b>	Welcome to those that are present.	
1.2	<b>Present/Apologies</b>	Those present noted as above and apologies taken	
1.3	<b>Confirmation of Minutes from the Previous meeting</b>	October minutes read and confirmed correct, nil amendments	
1.4	<b>Correspondence</b>	<p><b><u>Inwards:</u></b>  <b>Emails:</b>  <b>John Bongenaar (St Johns)</b>  - Arranging to install AED  <b>Peter Shore (MDC)</b>  - Is unwell and may be slower than expected on sorting out Beach projects.  - Skate park bowl  - Sign idea for beach access  <b>Alec Mackay (PNSLC)</b>  - arranging a representative from Horizons to chat about Water Quality, also inviting Council Reps  <b>Kelly Le Quesne (Horizons)</b>  - Accepting invite to attend meeting  <b>Jo Botha (MDC)</b>  - Follow up after Beach Hui  - Road cones and beach entrance update  <b>John Bongenaar (St Johns)</b>  - AED info sheets  <b>Marie Wilton (HBCT)</b></p>	

No.	Item		Action (who)
		<ul style="list-style-type: none"> <li>- organising a working bee</li> </ul> <p><b>James Adamson (MDC)</b></p> <ul style="list-style-type: none"> <li>- Vehicle access to skatepark (fwd to HBCC members)</li> </ul> <p><b>General Manager ( Neighbourhood Support)</b></p> <ul style="list-style-type: none"> <li>- Community evens could win \$120 food voucher</li> </ul> <p><b>Gordon McKellar (Horizons)</b></p> <ul style="list-style-type: none"> <li>- Acceptance of invite (Thanks given)</li> </ul> <p><b>Rochelle Waugh (MDC)</b></p> <ul style="list-style-type: none"> <li>- see attachments Public Notices</li> </ul> <p><b>Deb Bell (MDC)</b></p> <ul style="list-style-type: none"> <li>- Skip Bin over Christmas/ New Year</li> </ul> <p><b>Janine Hawthorn (MDC)</b></p> <ul style="list-style-type: none"> <li>- request for us to help educate the locals on recycling</li> <li>- Recreational Paths funds</li> </ul> <p><b>Outwards:</b></p> <p><b>Emails:</b></p> <p><b>Peter Shore (MDC)</b></p> <ul style="list-style-type: none"> <li>- Following up on HBCP \$- Pete is following this up, he is sure it has been paid. Pete also mentioned the bin missing from the beach entrance which was moved to the BBQ area and is arranging a replacement.</li> <li>- Let Pete know payment found</li> </ul> <p><b>Janine Hawthorn (MDC)</b></p> <ul style="list-style-type: none"> <li>- requesting Janine to be the Moderator for the Beach Hui</li> </ul> <p><b>Beach Hui Attendees</b></p> <ul style="list-style-type: none"> <li>- Invite/Minutes</li> </ul> <p><b>Helen Worboys (MDC)</b></p> <ul style="list-style-type: none"> <li>- Condolences from the committee</li> </ul> <p><b>Bobbie O’Fee (HBCT)</b></p> <ul style="list-style-type: none"> <li>- following up on money for HBCP – found payment</li> </ul> <p><b>Shannon Cook</b></p> <ul style="list-style-type: none"> <li>- Stuck o meter sign</li> </ul>	
1.5	Matters Arising	<p><b>Stormwater issues</b> – ongoing Council upgrade 2023  Drain outside surfclub/hall has been cleared  <b>Recycling Centre</b> – signage on new bins- all recycling in the one bin.  Council apologised for not passing on the message to have bin emptied prior to Labour weekend.  <b>Stream/ Ocean Water Quality</b> – As discussed with Kelly  <b>Log Bollards-</b> MDC trying to get consent from Horizons. Danger sign in place.  <b>Safety in Village and beach-</b>  <b>30km signs-</b> discussed the missing sign to the north of beach access with Jo Botha- he his following up on this</p>	

No.	Item		Action (who)
		<p><b>Beach Access / Summer Season Beach Hui</b> – Please read attached minutes from this meeting.</p> <p><b>MDC Community Event</b> – Look at Waitangi Weekend Saturday Evening- BBQ, Food Trucks, Music</p> <p><b>Long Term Plan for Beach Access</b> - Shall we aim to look at this in the New Year at the February meeting</p> <p><b>Missing Bins from the beach entrance</b>- These were removed due to safety issues, bin now on opposite side of the road</p>	
2		<b>Items for Approval/Information</b>	
2.1	<b>Finances</b>	Balance of the Himatangi Beach Community Committee Project Fund \$6000	
2.2	<b>Community Plan</b>	<p>Plan available on MDC website</p> <p>We have started with the events board</p>	
2.3	<b>Community Projects</b>	<p>Progress on projects (what's been completed, what's been planned, timeline, issues, action)</p> <p><b>Playground</b>-</p> <p><b>Skate Park</b>-</p> <p><b>Security Cameras</b> –</p> <p><b>Events Board</b> – Locations?</p> <p><b>Bike Rack</b>- On hold while we sort Events Board</p>	
3		<b>General Business</b>	
3.1	<b>Fire Brigade Report</b>		
3.2	<b>Community Patrol report</b>		
3.3	<b>Community Trust</b>		
4		<b>Council Matters</b>	
		<b>Any Other Business</b>	

No.	Item		Action (who)
	Meeting Closed Next Meeting		