

Minutes

Himatangi Beach Community Committee Meeting

7pm 25th January 2024

Himatangi Beach Community Hall

No.	Item		Action (who)
1	Procedural Matters		
1.1	Welcome	<p>From Judy Howatson, (Chairperson)</p> <p>Thanks to roading staff, rubbish removal staff and local community volunteers including Community Patrol and those that put the cones out, for their hard work to make a successful summer. Also, to James for organising the Portaloo's for the Big Dig, which took the pressure off the community infrastructure.</p> <p>Acknowledgement of the resignations of Louretta Wallace and Reuben Ebrey with special recognition of the work they have done for the HBCC.</p>	
1.2	Present/ Apologies	<p>Present: Judy Howatson, Marty O'Fee, Te Awatea Ward, Helen Falkner, John Hodder,</p> <p>In Attendance: Tricia Sanders</p> <p>MDC: Andrew McQuarrie, Janine Hawthorn</p> <p>Apologies: Alice Ebrey</p>	
1.3	Confirmation of Previous minutes	<p>December 2023, accepted and forwarded to MDC.</p> <p>Clarification received from MDC that we need to move, second and carry items that we are committing money too, including the minutes. Minutes to be approved and forwarded to MDC within 9 days of the meeting.</p> <p>Moved that the minutes be accepted: Te Awatea</p> <p>Seconded: John Hodder</p> <p>Carried</p>	
1.4	Correspondence	<p>Inwards:</p> <p>Emails:</p> <p>Matt Pyke-Daysh (MDC) – acknowledgment of LTP Submission</p> <p>Capture Signs – finalising pickup. Signs to be put up in the shop community garden and bus stop when builder has the time.</p> <p>Lauretta Wallace (Committee) – Resignation (Judy rang in reply)</p> <p>James Adamson (MDC) – re Portaloo's for Big Dig</p> <p>Janine Hawthorn (MDC) – Community Committee Funding Status 2023/2024 (forwarded to Committee)</p> <p>Janine Hawthorn (MDC) – Sport Manawatu Active Summer campaign (posted to Facebook)</p>	

		<p>Vicki Wills (MDC) – Resignation from MDC and new job at Horizons CDEM Himatangi Beach Community Trust – requesting funding for Volunteer’s dinner (forwarded to Committee)</p> <p>Outwards: Emails: Himatangi Beach Community Trust- Offer of \$1000 towards Volunteer’s dinner. Refer to minutes for details.</p> <p>Feedback received via Community email (hbccfeedback@outlook.com):</p> <p>Moved that correspondence be accepted: Helen Seconded: Te Awatea Carried</p>	
1.5	Matters Arising from Previous meeting	<ul style="list-style-type: none"> • Decision to create a list of all things we would like to spend the funds on and put it on the noticeboard to be added to or deleted as required. (Refer email from Janine). <ul style="list-style-type: none"> - Referring to our community plan and long-term plan submission for suggestions on what the money in the account could be spent on. Sense of urgency as it needs to be spent (approx. \$4.5k) before June 31st re: council policies. - The Kaikokopu Stream continues to be a concern and will speak to Horizon’s and Parks and Reserves as to what their plans are to maintain it. - Judy moved we choose 3 things from the plan to send to community for feedback. Seconded: Marty Carried. - Moved that we ask Reuben to set up a survey to go out to community for feedback on the 3 items for spending the funding. (See 2.3 Community Projects for the items) Moved: Helen Seconded: Judy Carried. • Playground Memorial request <ul style="list-style-type: none"> - Bench seat dedicated to Peter Shore- request to Parks and Property for funding for this seat to be placed by the skatepark area as it relates better to who he was. Work with James as to the best position. Judy to email James asking what they can do to assist this. 	<p>Judy to contact James</p>

		<ul style="list-style-type: none"> • Picnic in the Park <ul style="list-style-type: none"> - Flyer has been made (thank you Helen) and posted to the Himatangi Hub Facebook page, will go into the Sandpaper as well. Helen to pop flyer up in the shop etc. Music organised by Nigel Barker, consisting of friends of Rene Van Der Wert- memorial to him. Sausages and ice-creams will be provided. Volunteers from Fire Brigade manning the BBQ, may need a second BBQ for the day. 	Helen
2		Items for Approval/Information	
2.1	Finances	<p>MDC Community Project Funding Balance: \$9000 minus Events Sign Purchase \$1554.10 equals \$7445.90. Of the remainder: \$1000 to go towards the picnic in the park. \$1000 to go towards the Volunteers dinner (below*). \$4.5k left.</p> <p>Signs came in under budget. Will need to purchase concrete and posts to put them up. Judy moved that we spend \$100-\$200 for concrete and posts. Seconded: Marty Carried</p>	
2.2	Community Plan	<ul style="list-style-type: none"> • To continue to build stronger ties with the Trust around community event collaborations. *Request from Trust for funds for Volunteers Dinner April 27th 2024. Previous years they have fundraised for this- total needed this year estimated at \$2000. <p>Judy moved that we ask MDC if we can contribute \$1000 towards this. Seconded Te Awatea Carried</p>	Te Awatea to email in response.
2.3	Community Projects	<p>Progress on projects (what's been completed, what's been planned, timeline, issues, action) Playground – Memorial request. No reply from Parks and Property regarding renaming park. Skate Park – requested resurfacing works in LTP submission. Events Board – \$1554.10 not including installation of 2 boards. Covered earlier in the meeting.</p> <p>Next project ideas to take to the community for feedback: 1: the walkway along the stream</p>	

		<p>2: local interpretive signage 3: dune sunset viewing platform</p>	
3	General Business	<p>Trish mentioned the possibility of getting a mobility chair for disabled people to access the beach, to be stored at the beach. Possible storage in the space set aside for a pharmacy (off the nurses' rooms Judy moved, that we look deeper into getting one and storing it at the beach. Seconded: Te Awatea. Carried Trish to follow up.</p>	Trish
3.1	Surf Club report	<p>Raised \$5k for the Big Dig Portaloo's were very welcome.</p>	
3.2	Fire Brigade report	<p>7x call outs. Facebook following callouts, informative for community. Football event went well.</p>	
3.3	Community Patrol report	<p>No report</p>	
3.4	Community Trust report	<p>No report</p>	
4	Council Matters and Councillor Update	<ul style="list-style-type: none"> • No meetings as yet, first is on the 1st February where the community plans are the focus. • Will discuss Long Term Plan in March with consultation starting in April. • Himatangi sign fixed, now has correct spelling. <p>Asked for an update on the storm water situation- Janine to follow up on this. Action for Council: weeding needed around the signs at the beach.</p>	
5	Any other business		
	Meeting closed: Next Meeting	<p>8.40pm 7pm 22nd February 2024</p>	