

Present: Reuben Ebrey (Acting Chair), Nigel Barker (Trustee of HBCT), Ursula Clarke, Alice Ebrey (Trustee of HBCT) , Helen Falkner, John Hodder, Dave Jack (Community Patrol), Alec McKay (PN Surf Lifesaving Club), Lauretta Wallace

In Attendance: Denise Bush, Alec McKay, Phillip Moore, Tricia Sanders, Te Awatea Ward,

Apologies: Negin Nema and Andrew Quarrie from MDC. Committee members: Judy Howatson (Chair), Gwendoline Dawson, Kevin Kelliher, Marty O'Fee,

No.	Item		Action (who)	
1	Procedural Matters	Elect new secretary: Nigel nominated Te Awatea Ward, John seconded. Carried		
1.1	Welcome	From Reuben Ebrey (Acting Chairperson)		
1.2	Present/Apologies	Those present noted as above and apologies taken		
1.3	Confirmation of Minutes from the Previous meeting	April minutes read, addition to minutes: Verbal report given regarding the Camera Trust.		
1.4	Correspondence	<p><u>Inwards:</u> Emails: James Adamson (MDC) – Update on Tennis Court surface Vicki Willis (MDC) – CRRP (Community Response and Recovery Plans). Will follow up when Judy is back.</p> <p>Letters: Info about signage- Alice and Judy looking after that. Safety cameras- Grant has gone through for safety cameras. Letter from mayor received.</p> <p><u>Outwards:</u> Emails: Negin Nema (MDC) – Querying whether project funding can be used for website hosting.</p>		

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		<p>- Asking if there was a breakdown of what was already planned for Himatangi Beach over the next 10 years.</p> <p>Scott McCaskie – follow up on Events Board -Scott sent through mock-up which was forwarded to committee members for approval.</p> <p>Letters: Megan to follow up re: Project funding</p> <p>Alice moved correspondence is accepted. Helen seconded. Carried</p>		
1.5	Matters Arising from previous minutes	<p>Storm Water- Scheduled 2023-2024 <i>No further information available from MDC</i></p> <p>John Hodder wanted clarification around the number of people who voted at the March meeting. 7 members present. 6 voted. 4 for and 2 against</p>		
2		Items for Approval/Information		
2.1	Finances	Balance of the Himatangi Beach Community Committee Project Fund \$6000		
2.2	Community Plan	<p>Plan available on MDC website.</p> <p>We have started with the events board</p>		
2.3	Community Projects	<p>Events Board – 2 are to be ordered.</p> <p>Playground – Mostly complete apart from seating and tables.</p> <p>Skatepark – Continuing. Tagging has been removed.</p> <p>Bike rack – To start once Events Board completed.</p>	Thanks to MDC for the seating that has been put in along the stream, much appreciated.	
3		General Business		
	Long Term Plan	Community feedback collated into a list. 3 months to get organised into priorities. Discussion had as to how to move forward with this list.		

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		<p>The committee was asked if any members were available for consultation with the community. Te Awatea volunteered to work with others but no one else had the time to do further consultation.</p> <p>Majority voted to <u>not</u> take list back to community for second consultation due to time. Noted: Nigel did not agree with this decision.</p> <p>Reuben to collate list and send out a survey to committee.</p> <p>Opens 1st July, closes 1st September to apply for 2024 funding. Long term plan is for 10 years but is looked at every 3 years to confirm on track.</p> <p>Form a planning sub-committee to look at this.</p>	<p>Reuben</p>	
	<p>Arts Trail Update</p>	<p>Stalls for the hall have now been fully booked for the 14th/ 15th October. Variety of artists. Will ask for assistance closer to the date to set up and manage if needed.</p> <p>Noted: possible conflict with elections on same weekend. Alternative venue for voting may be needed e.g. Church hall.</p>	<p>Alice to follow up</p>	
<p>3.1</p>	<p>Surf club report</p>	<p>Nature installed more sand into end of driveway.</p> <p>Electrician tidied aerials up, were there for Search and Rescue but not needed now. Satellite dish is coming down. Plumber to look at the leak. Wi-Fi cord getting fixed. Repaint ceilings upstairs. Paint outside next year. Will correspond with James about this. Nigel sent out 2 emails in regard to this.</p> <p>AGM- 2nd June</p> <p>75th Jubilee- Labour weekend. Expecting 150-200 returning members. Friday night gathering, Saturday -dinner at Refectory building, Massey University. Sunday-open day. Invite to attend 10am</p>	<p>Alec</p> <p>Alec and Nigel</p>	

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		<p>onwards, light refreshments available. Reminder to send out invite.</p> <p>Query: whether to paint before jubilee?</p> <p>Will need prep and repairs done first. Alec and Nigel to discuss later.</p> <p>Solar panels for heating and power. Funding possibly available. Nigel to take back to Trust to gauge interest.</p>	<p>Nigel</p>	
<p>3.2</p>	<p>Fire Brigade Report</p>	<p>Raised \$22k, congrats to Logan, Eric and Jordan</p>		
<p>3.3</p>	<p>Community Patrol report</p>	<p>2 pos 3 joining patrol = 12 people</p> <p>2x cameras at water tank, the next cameras will be bowling club, community patrol. Under budget for installation</p>		
<p>3.4</p>	<p>Community Trust</p>	<p>Meetings 2 monthly on weekends. Next is July 1st. Maintenance schedule- looking at exterior of building, someone looking at interior. Council has already done some work.</p>		
<p>4</p>	<p>Council Matters</p>	<p>No representatives present.</p>		
<p>5</p>	<p>Any other business</p>	<p>Messenger chat- Reminder to be respectful when communicating.</p> <p>King's Tree- Donation of tree offered but declined an oak tree due to not suitable for beach setting. Possibly a Pohutukawa would be better. Follow up on what is happening with this.</p> <p>Roading issues – Rangatane Street- narrow Road</p> <p>Beach access for pedestrians- raised walkway over dunes -added to long term plan</p> <p>Sand on road- take photos and send to council. Use “Snap, send and solve” app to take photos of all issues needing to be fixed.</p> <p>Brighter lighting needed – Barling St. all lightbulbs were changed to LED and sand down appears brighter as it</p>	<p>All</p> <p>Reuben</p> <p>All</p>	

No.	Item		Action (who)	
		is a new subdivision which requires more streetlights per meter compared to when the village was set up with the current lighting.		
	Meeting Closed	8.40pm		
	Next Meeting	June 22 nd 2023		