

Minutes

Himatangi Beach Community Committee Meeting

7pm 25th July 2024

Himatangi Beach Community Hall

No.	Item		Action (who)
1	Procedural Matters	Requesting permission to record the meeting	
1.1	Welcome	From Judy Howatson, (Chairperson)	
1.2	Present/ Apologies	<p>Present: Judy Howatson, Marty O'Fee, Kevin Kelliher, Helen Falkner, John Hodder, Nigel Barker (HBCT), Alec McKay (PN Surf Lifesaving Club, arrived 7.15pm)</p> <p>In Attendance: Trisha Sanders</p> <p>MDC: Councillor Andrew Quarrie</p> <p>Apologies: Alice Ebrey (HBCC) Te Awatea (HBCC)</p>	
1.3	Confirmation of Previous minutes	June meeting minutes	
1.4	Correspondence	<p>Inwards: Emails: FDP: Manawatu's great scavenger hunt Janine Hawthorn (MDC): Invite to Community Hub Libraries Janine Hawthorn (MDC): Looking for local community voices (Forwarded from FENZ) Janine Hawthorn (MDC): EQC changed to Natural Hazards Commission (forwarded from Natural Hazards Commission)</p> <p>Outwards: Emails: Janine Hawthorn/James Adamson (MDC): Request to rollover project funding (Janine replied with affirmative) Feedback received via Community email (hbccfeedback@outlook.com): Nil</p>	

1.5	Matters Arising from Previous meeting	<p>Memorial Park Bench Seat (reply to Alice from James). See below.</p> <p>Can look at extending the driftwood bollards down towards the beach more- Contact with Horizons around this will be needed</p>	Alec to contact John Roygard @ Horizons
		Items for Approval/Information	
2.1	Finances	Opening balance is \$5955.37, plus \$3,000 added at July 1st	
2.2	Community Plan	<p>Memorial Bench Seat in Park: Parks and Property have offered to fund and place a bench, are HBCC happy to fund the plaque? Discussion ensued, will investigate the cost of a plaque and come back to the next meeting with a price, happy to look at \$200-\$300. Will send an invite to James Adamson to come out when available to discuss placement of seat, plaque suppliers, and also an initial discussion around dune platform.</p>	Judy to email James
2.3	Community Projects	<p>Progress on projects (what's been completed, what's been planned, timeline, issues, action).</p> <ol style="list-style-type: none"> 1- The Park Bench memorial seat 2- Dune sunset viewing platform and picture frame. Surf Club are very supportive of this. Parks and Property keen to assist making it happen, as is Janine Hawthorn. Another offer from a local to uncover the old carpark in the dunes. Placement looks best to the left of the entrance. Access walkway perhaps from the picnic area beside the shop, to keep pedestrians separate to vehicle entrance. <p>Look to apply for Creative Community Arts for Māori education signage. Place a small item in F/B Hub to gauge interest.</p>	
3	General Business	<ul style="list-style-type: none"> - Op Shop Ball Final Report. Judy thanked all the sponsors and volunteers who helped make this a very successful event, particularly the music by Nigel Barker and the outstanding hall decorations from the Craft Group, and the special guest judge Her Worship Helen Worboys. Special mention also to the morning after clean up crew, and thanks to Judy for driving and coordinating the event. Around 100 people attended, and \$2000 was raised and donated to the Trust for running costs of our Community Hall. - An idea was put forward to put a toll for access to the beach. Some sort of barrier and a gold coin donation for vehicle access, to donate back to upkeep of the entrance and towards the Surf Club. But as the beach is a public road this is probably not a legal possibility. The idea of a second vehicle access at the end of Hunia Terrace was again brought up. 	

		<ul style="list-style-type: none"> - Sewerage pump installation costs now up to just under \$40,000 	
3.1	Surf Club report	<ul style="list-style-type: none"> - New Surf Club vehicle purchased, almost ready to go - Strong Committee getting things done - Mid-winter swim- Make it a feature, tie it in with a community event? Will make it an official event 2025. Start decisions around January? Blokarts? Husky Racing? - Bike trail- cycle way from P/N- mountains to the sea. 80% of trail can be fixed up 	
3.2	Fire Brigade report	<ul style="list-style-type: none"> - Recruits are heading to their courses in August - Up to 35 callouts year to date - More MVC related call outs in July - Watch this space – Labour Weekend Car Boot sale again 	
3.3	Community Patrol report	N/A	
3.4	Community Trust report	<p><u>Community Hall:</u> Hot water cylinder replaced. Meeting room by library available for a koha</p> <p><u>Community Assets:</u> Christmas lights, working with Max Tarr trying to get them operational for this year. Installation of safety camera due for completion, last bank will be installed on Himatangi Beach Road.</p> <p><u>Community events coming up:</u></p> <ul style="list-style-type: none"> - The Himatangi Bake Off (now Saturday 24 August 2024) - The Arts Trail – Saturday 12 & 13 October 2024 - The Xmas Parade – 14th December <p><u>Trust Business</u></p> <ul style="list-style-type: none"> - The balance sheet of the Trust remains in the black, with all accounts able to be paid on time due to regular donations, hall bookings and community event income. - Rewrite of Trust Deed to align with current legislation, available at the AGM 	

		<p>- The Trust AGM will be on Sunday 29 September at 10.30am at the Community Hall. Morning tea included. 2 Trustees who have done 3 terms will be looking to stand down, though will put their hand up if no others put their hand up. Chair, Secretary and Treasurer positions all open for nominations</p>	
4	Council Matters and Councillor Update	<p>July a quiet month, no council meeting held. Civic awards nominations close at end of July. New library has opened. Feilding new security cameras are getting up and running. Has the drainage grill been repaired? Yes it has, not only did they repair the grill but they cleared the drain and installed another. Point noted that there was no overkill of traffic management or road cones, a great common sense approach to that job and also the footpath job done. Another request regarding the fence alongside the entrance to the bowling club to be replaced. This job was lodged a good year or more ago, time to lodge another job. It is falling down and is asbestos. Development Contribution charges will be doubling in line with the user-pays.</p>	
5	Any other business	<p>A question was asked if private LTP submissions that were made in regards to a specific project could be forwarded to the relevant departments. The submission was around a request to place a raised pedestrian crossing on Hunia Terrace outside the Beach Store to slow traffic down as the enter the “CBD”. The submitter had not received a response, but was hoping now that new roading budgets and contractors are in place bringing this directly to the attention of the roading team. Councillor Quarrie said to include it in the minutes, email the request through again, and continue to ask the question every few months. A question about road counters was also asked. Do they measure speed as well as vehicle counts? There are currently three lots of road counters installed coming into the beach, but there are no exit roads between the three lots of counters, one in the 100k zone, one in the 70k zone, and one in the 50k zone. They don’t pass any streets, and just a few driveways. The new library is now open, and it’s pretty wow. Afterhours swipe card access available to the community. Andrew asked if we are happy with the service we receive at the Himatangi Beach library. Yes, the books are swapped out regularly, but also a lot of donated books and puzzles. Thanks to the volunteers who run the local library. A thinking group has been put together for the City to Sea bike trail to keep it ticking along. A strip has been mowed from Longburn through to Opiki. Just trying to raise the profile. Rangiotu to the highway is mostly intact. There’s a few pinch points, a couple of bridges. In future as O2NL is progressed it may make more sense to improve the Rangiotu Rd part of the cycle trail. Crossing the highway to Himatangi Beach may be a larger problem than carrying through to Foxton without crossing the highway.</p>	
	Meeting closed:	8.14pm	
	Next Meeting	7pm. 22 nd August 2024	

