

Minutes
Himatangi Beach Community Committee Meeting

Thursday, 26 January 2023 at 7.00 pm

Himatangi Beach Hall

Present: Judy Howatson (Chair and Representative of HBVFB), Nigel Barker (Trustee of HBCT), Helen Falkner, John Hodder, Sylvia Kavanagh, Lauretta Wallace

In Attendance: Brenda (Cosmopolitan Club Secretary), Dave Jack (Community Patrol Chair)

In Attendance MDC: Councillor Andrew Quarrie, Janine Hawthorne, Negan Nema

Apologies: Moush Bush (Community Trust Chair), Ursula Clarke (Committee) Alice Ebrey (Committee, Trustee of HBCT), Reuben Ebrey (Committee), Kevin Kelliher (Committee), , Alec Mackay (PNSLSC)

No.	Item		Action (who)
1		Procedural Matters	
1.1	Welcome	Welcome to those that are present – Thanks to roading and Smart Environmental and all others that helped over summer for a much improved year. Thanks to Council for the skip bin.	
1.2	Present/Apologies	Those present noted as above and apologies taken	
1.3	Confirmation of Minutes from the Previous meeting	December minutes read and confirmed correct, nil amendments	
1.4	Correspondence	<p><u>Inwards:</u> Emails: Jo Botha- Beach Entrance Update <i>replied</i> Andrew Quarrie- Skatepark follow up <i>replied</i> Angelique Walker- enquiry about minutes <i>replied</i> John Bongenaar - AED update and thanks <i>replied</i> Janet Reynolds - Manawatū Destination Management Plan Steve Laing – Skatepark <i>replied</i> Community Members – Thanks given Janine Hawthorn – yearly wrap up - Traffic Island report</p> <p><u>Outwards:</u> Emails: Parks and Reserves - concerns around skatepark <i>response given</i> Jo Botha – Thanks for Beach entrance work Community Minutes List - Update in regards to playground equipment Smart Environmental - Overflowing recycling <i>response given</i></p>	

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		<p>Deb Bell/ Anna Thompson - Overflowing recycling <i>response given</i></p>	
1.5	Matters Arising	<p>Stormwater issues – ongoing Council upgrade 2023 – confirmed the year was 1 July 2023 to 30 June 2024</p> <p>Stream/ Ocean Water Quality – Locals can't be trained to take samples for testing. If you see pollution in the stream, call the pollution hotline on 0508 800 800. The beach was not closed over the summer.</p> <p>Log Bollards- Have been straightened.</p> <p>Safety in Village and beach- the committee is to get feedback on the proposed options for the intersection from the community, FENZ, Hate hone St John. A vote will be made at the next meeting in February.</p> <p>The Cossie club have advised that option 3 is not possible, Option 1 causes an issue with parking. The pedestrian crossing next to the entrance to the carpark is an issue.</p> <p>Beach Access- The work done before Christmas was fantastic to the beach entrance.</p> <p>The sealed part of the road entrance needs some work done (half the left lane is covered in sand, plants).</p> <p>MDC Community Event – Sunday 5 February. Foxton Chippery food truck confirmed. The bouncy castle supplier hadn't yet responded. Nigel and Rene are playing, with a third person possible. A trailer is available for their stage- thanks Titus Salter. Alice has secured a waterslide- thanks Kate Hadfield</p> <p>Long Term Plan for Beach Access - Massey students (Engineering and Environmental Science) have indicated they might be interested in researching solutions for the long term. Discussions on the long term plan will occur at the March/April meetings.</p>	<p>Judy make a facebook post with a poll, place proposals at the shop window and Cossie club.</p> <p>Sylvia to get in touch with bouncy castle owner.</p> <p>Judy to check if "escape my house" maze available</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.</p> <p>Skatepark – Continuing. Safety issues have been fixed.</p>	Judy to contact Board company

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		<p>Security cameras - Surf club cameras are working. A camera was installed at the cossie club but needs to be adjusted to see down to the recycling centre and playground. The next camera will be installed at the water tank. Volunteers are needed to monitor the cameras, organised through Community Patrol.</p> <p>Bike rack – To start once Events Board completed.</p>	Judy to email MDC for timeline on seating.
3		General Business	
		<p>Christmas Parade – Carry forward until Kevin in attendance</p> <p>Dune Fence – Carry forward until Ursula in attendance.</p> <p>Christmas lights – The contractor who took down the lights mentioned the broken ones are able to be fixed by him. He can provide a quote. Reuben has the contact details for him.</p> <p>Flying fox – Is sticking – the wire is possibly round the wrong way?</p>	<p>Judy to email James on update on Dune fences.</p> <p>Obtain quote from contractor.</p>
3.1	Fire Brigade Report	No callouts this year. More volunteers are needed.	
3.2	Community Patrol report	Thanks to MDC for the use of the new vehicle. A new member has been trained up. Over the breaks they are available to do walk arounds on empty properties, donations are welcome for this. Report is attached .	
3.3	Community Trust	No meeting has happened in 2023 yet. Next one is 11 February at 8.30am.	
4	Council Matters	Nothing really to report. A tour of the District's assets is upcoming.	
		Any Other Business	
		<p>Due drop hope challenge - coming through Himatangi however there is no date set yet.</p> <p>Janine now has a team to manage, our new MDC liaison is Negan.</p>	
	Meeting Closed	8.20pm	
	Next Meeting	February 23 2023	