

Himatangi Beach Community Committee Meeting

Thursday, 27 April 2023 at 7.06 pm

Himatangi Beach Hall

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

In Attendance: Phil Moore, Gwendoline Dawson, Marty O'Fee

In Attendance MDC: Negin Nema (MDC)

Apologies: Councillor Andrew Quarrie (MDC), Reuben Ebrey (HBCC), Ursula Clarke (HBCC), Moush Bush (Community Trust Chair),

No.	Item		Action (who)
1		Procedural Matters	
1.1	Welcome		
1.2	Present/Apologies	Those present noted as above and apologies taken	
1.3	Confirmation of Minutes from the Previous meeting	No minutes taken as no one available to take notes. An informal meeting was held with decisions carried over to April meeting for formalising.	
1.4	Correspondence	<u>Inwards:</u> Emails: MARCH: James Adamson (MDC) - Medical Centre key enquiry <i>replied</i> - Park seating Erena Brew (resident)- preferred option given <i>replied with thanks</i> Moush Bush (resident)- requesting community plan and long term plan <i>replied with links</i> Negin Nema (MDC) – Action report Alice Ebrey (Committee) – Letter of resignation from secretary role Denise Wolfsbauer- requesting minutes - <i>replied</i> Negin Nema (MDC) – Vitae Support Sarah Gilbertson (Events Manager Feilding Promotions) - Manawatu Easter Egg Hunt Himatangi Beach Community Patrol – re	

No.	Item		Action (who)
		<p>tennis court and footpaths <i>replied</i> Sylvia Kavanagh (Committee) – Letter of resignation <i>replied with thanks for her service</i> Negin Nema (MDC) – Action Report Trena Hokianga (MDC) – Requesting ANZAC Day info <i>Judy replied with info</i></p> <p>APRIL: Margie Pen (resident) requesting info about survey link <i>replied with feedback email address given</i> Negin Nema (MDC) – Annual Joint Chairs and Secretaries Community Committee Forum Programme <i>Judy rsvp'd for her and Moush</i> Janine Hawthorn (MDC) - with Community Planning Funding tables Negin Nema (MDC) – Forwarded email from CEDA regarding Agritourism Accelerator Program Negin Nema (MDC) – Annual Joint Chairs and Secretaries Community Committee Forum Wrap-up <i>forwarded to Committee</i> Negin Nema (MDC) – Offering a tree to plant commemorating King Charles III coronation <i>replied with acceptance but querying tree type, requiring one suited to coastal environment please.</i> Feilding Promotion – Picnic Fun Day Negin Nema (MDC) forwarded survey from CEDA Negin Nema (MDC) – Council Action Report <i>replied with thanks</i></p> <p><u>Outwards:</u> Emails: MARCH: Minutes List- Pop up info <i>Barry Jarmen & HBCP replied with thanks</i> Negin Nema, John Jones (MDC)- footpath enquiry <i>replied</i> Negin Nema (MDC) request for terms of reference <i>replied with attachment</i> MDC- Amended January Minutes also request February minutes to be removed <i>received</i> James Adamson/ Jo Botha (MDC) – HBCP letter forwarded onto MDC <i>reply given</i></p>	

No.	Item		Action (who)
		<p>APRIL: Judy Howatson (Committee Chair) Mayor Helen's Around The Council Table update forwarded to Committee and mailing list Mailing List – New community feedback email address hbccfeedback@outlook.com Capture Signs – ordering events boards received confirmation reply, awaiting updated quote Moved/Seconded</p>	
1.5	Matters Arising	<p>Storm Water- Scheduled 2023-2024 Clarity of Time Line to be sought from Council.</p> <p>Safety in Village and beach- vote regarding the beach intersection. Committee voted 4/6 agreeing that Option 2 is the majority preferred option. Chair not required to vote. Option 2 can be viewed on the dairy window.</p> <p>Long Term Plan for Beach Access – Villagers had offered their suggestions which will be prioritised and taken into account as part of the long-term planning.</p> <p>Christmas Lights- Given the said lights belonging to the Trust they will make a decision as to use of the lights.</p>	<p>Negin to seek clarification on time line for the next Committee meeting.</p> <p>Committee members</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 event boards; 2 boards were ordered in February 2023 minor changes were made by the signage person that were beneficial however no outline / plan was available for Committee to view.</p>	<p>Acknowledgement to John who did the ground work for the event boards and had a quote however due to the changes made awaiting the final quote.</p>

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		<p>Still awaiting quote and time line when they will be ready.</p> <p>Partnering with the Trust in establishing community events</p> <p>Long Term Planning:</p> <p>Submissions for the future needs of Himatangi Beach open in July 2023. In order to receive residents participation in the collating of needs , the committee had a discussion that hosting a Pop Up meeting that all the community are welcome to attend and offer their suggestions. A day, time and date will be chosen for the Open meeting will be decided upon at the next Committee Meeting on the May 25th 2023 , this does not exclude suggestion already tabled.</p>	<p>Judy will follow up and be in receipt of the final quote for the next Committee Mtg in order to request purchase order from MDC.</p>
2.3	Community Projects	<p>Playground : \$20,000 was tagged for this work.</p> <p>\$2,580.18. Currant Balance</p> <p>\$17,419.82 was the final cost of the flying fox.</p> <p>Skatepark: Unfortunately Tagging has been undertaken, which the removal of is in progress.</p> <p>Security cameras:</p>	<p>MDC</p> <p>Committee acknowledged this was a great benefit to the Community with</p>

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		<p>Being undertaken by Community Patrol</p> <p>Flag Pole: No longer required as the Cosmopolitan Club has erected one.</p> <p>Beach Seating and Tables: Additional seating and tables being installed at the park by MDC.</p> <p>Bike rack: This suggestion to be considered once the final quote has been received for the Event Boards.</p> <p>Possible Website: Nigel raised that a website to promote Himatangi Beach as a destination, could possibly be undertaken by a group of research students from Massey University. This suggestion to be discussed at next Committee Meeting. Funding could come out of the Himatangi Beach Community Committee Project Fund.</p>	<p>regard to the Safety and Security within the Community.</p> <p>Committee Members</p> <p>Nigel to follow up</p>
3		General Business	
		<p>Helen – summary of feedback received via hbccfeedback@outlook.com – 2 Feedback Summaries were received . There was no clear indications to why responses were so low, feedback page to continue.</p> <p>Judy – summary of info from attendance of Annual Joint Community Committee Chairs and Secretaries Forum on April 5th at Council Chambers. Recordings of Key note speakers from the MDC can be accessed and read through MDC website for all parties that are interested.</p> <p>Appreciation was given to Judy in attending the Forum as Chairperson. Unfortunately, no Secretary was in attendance as it a vacant role on the Committee.</p> <p>Lauretta – summary of Arts Trail working group</p>	<p>Helen</p> <p>Lauretta will</p>

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		<p>Lauretta has been advertising Himatangi Beach being part of the Square Edge Art Hub. Lauretta has received interest from local Artists that are open to coming along on the 14 /15 October 2023 10.00 am till 15.00 both days to the Community Hall to exhibit their work along with some interested in demonstrating the process of achieving an end result.</p> <p>Lauretta has requested that possible participants complete an information form that includes the size of space they require, the size of their exhibits etc.</p>	<p>continue to manage this Arts Project and continue to feedback to the Committee on a monthly basis.</p> <p>Appreciation to Lauretta for planning this event and working in partnership with Square Edge.</p>
3.1	Fire Brigade Report	<p>3 callouts for April reported from Judy.</p> <p>William Porbury has retired from the brigade after 35 years as a volunteer firefighter, 30 years here at Himatangi Beach. Letter of thanks and appreciation to be sent to William on behalf of the Committee.</p>	Judy
3.2	Community Patrol report	Community Patrol continues to show their presence and the introduction of Security Cameras have been successful.	
3.3	Community Trust	Nigel being the representative of C T offered a Camera update.	
4	Council Matters	Councillor Andrew Quarrie (MDC) was absent from the meeting having given his apologies no report back for this meeting.	
5	Surf Club	No representative in attendance. Possible use of the Surf Club for future Committee meetings during winter.	

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1	Committee Vacancies	<p style="text-align: center;">Any Other Business</p> <p style="text-align: center;">Marty O'Fee (previous Chair of the Committee) put himself forward to become a Committee Member.</p> <p style="text-align: center;">Marty shared that he has knowledge of Himatangi and experience of being a member of the Committee previously</p> <p style="text-align: center;">Gwendoline Dawson local resident explained that she had experience of Community Committees being a retired Social Worker and has interest in what happens within the Himatangi Community.</p> <p style="text-align: center;">Recordings of this Committee meeting were taken by Gwendoline Dawson in the absence of an elected Secretary</p>	<p style="text-align: center;">Duly Elected and Welcomed onto the Committee.</p> <p style="text-align: center;">Duly Elected and Welcomed onto the Committee.</p>
	Meeting Closed Next Meeting	<p style="text-align: center;">Date: May 25th 2023</p> <p style="text-align: center;">Time: 19.00</p> <p style="text-align: center;">Location: Community Hall</p>	