

Minutes

Himatangi Beach Community Committee Meeting

7pm 27th June 2024

Himatangi Beach Community Hall

No.	Item		Action (who)
1	Procedural Matters		
1.1	Welcome	From Judy Howatson, (Chairperson)	
1.2	Present/ Apologies	<p>Present: Judy Howatson, Marty O’Fee, Te Awatea Ward, Helen Falkner, John Hodder, Alice Ebrey, Alec McKay (PN Surf Lifesaving Club), Dave Jack (Community Patrol)</p> <p>In Attendance: Trisha Sanders</p> <p>MDC: Mayor Helen Warboys</p> <p>Apologies: Andrew McQuarrie (MDC), Kevin Kelliher, Nigel Barker (Chair HBC Trust), Janine Hawthorn (MDC).</p>	
1.3	Confirmation of Previous minutes	May meeting minutes	
1.4	Correspondence	<p>Inwards:</p> <p>Emails:</p> <p>4/06/24: John & Margret Hodder- Minutes ok Marty O’Fee- Minutes ok</p> <p>6/06/24: Janine Hawthorn- MDC Community Committee Project funding</p> <p>7/06/24: Lorraine Thompson: Neighbourhood Support</p> <p>9/06/24: Helen Durham- Funding support Helen Durham- Funding support copy of email to Reuben</p> <p>10/06/24: Lorraine Thompson: Manawatu District Residents and Ratepayers Association</p> <p>11/06/24: MDC- Automatic reply</p> <p>11/06/24: Contact Centre MDC- Logged request for service ref: CCR 83083</p> <p>11/06/24: Francesca Crump MDC- Acknowledgement of request above</p> <p>14/06/24: Welcome Communities (MDC) Newsletter</p> <p>18/06/24: Sarah Gilbertson- Events, comedy fundraiser for CCTV cameras</p>	

		<p>20/06/24: Welcome Communities- World Refugee Day 20/06/24: Janine Hawthorn MDC- Waste not want not applications open 21/06/24: Janine Hawthorn MDC- Apologies for June meeting 25/06/24: Judy Howatson- Agenda for June meeting 26/06/24: Himatangi Beach Community Trust- Update</p> <p>Outwards: Emails: 3/06/24: Judy Howatson- to HBCC- Minutes of May meeting attached 8/06/24: Secretary HBCC- Minutes to Community and MDC 11/06/24: Secretary HBCC to MDC- Query re: Himatangi Beach Rd 21/06/24: Judy to HBCC- Agenda attached 25/06/24: Secretary HBCC to HBCC- Venue Surf Club</p> <p>Feedback received via Community email (hbccfeedback@outlook.com): Nil</p>	
1.5	Matters Arising from Previous meeting	<p>James to email re: park bench seat when well. Maintenance: Footpath clearing and stormwater grate repairs Common sense approach to traffic management with signs and road cones.</p> <p>Moved that the matters arising from the minutes be accepted: Seconded: Carried</p>	
2		Items for Approval/Information	
2.1	Finances	<p>Opening balance is \$5955.37</p> <p>Seconded: Carried</p>	
2.2	Community Plan	Email from James re: parks and planning update	

2.3	Community Projects	<p>Progress on projects (what's been completed, what's been planned, timeline, issues, action). No current projects being actioned atm.</p> <p>Project ideas to take to community for feedback:</p> <ol style="list-style-type: none"> 1- The walkway along the stream 2- Local interpretive signage 3- Dune sunset viewing platform and picture frame <p>Email from James read out- Excepts below:</p> <ol style="list-style-type: none"> 1- The reserve – sorted through council budget so no need to do this. 2- Signage on Māori history – an achievable idea 3- Sunset viewing platform for photos etc –good idea, can source prices from contractors so can price it. <p>Discussion was had in regards to the above:</p> <ul style="list-style-type: none"> -Can look at extending the driftwood bollards down towards the beach more- Contact with Horizons around this will be needed. -Can apply for Creative Community Arts for Māori education signage re: #2. Place a small item in F/B Hub to gauge interest. - Viewing platform. Judy moved that we go ahead with this- Marty seconded- all agreed. <p>Email to be sent to Janine to roll over the funding for this project</p>	<p>Alec to contact John Roygar @ Horizons</p> <p>Judy- done</p>
3	General Business	<ul style="list-style-type: none"> - Creek logs- request to be added to the agenda. Photos to be sent via Attendo to draw attention to this. Reuben was volunteered. - Op shop ball update: Posters put up on the hub, sponsors sorted for prizes, supper organised, hall being decorated atm. Sold more tickets than anticipated. 	<p>Reuben</p>
3.1	Surf Club report	<ul style="list-style-type: none"> - Mid-winter swim- "Water was cold". Will make it an official event 2025. - ¾ lifeguards are now training at 90-mile beach - Call-out squad doing river training with the Tararua call-out squad. - Bike trail- cycle way from P/N- mountains to the sea. 80% of trail can be fixed up - Maintenance on building- painting facia and soffits, replaced rotten timber. Still a little more needed on the inside. In the process of doing the monthly washing the building - Building is available for the community if they wish to utilise it when it is not in season or being used for surf-lifesaving events, can accommodate 16- contact Alec. 	

3.2	Fire Brigade report	<ul style="list-style-type: none"> - Recruits are ready for their courses. - 31+ call outs so far this year - AGM last month- 60 attendees - Still a struggle getting daytime crew, PN running backup. - No severe weather events- mostly car related call outs - FENZ social media team has good educational posts. 	
3.3	Community Patrol report		
3.4	Community Trust report Received 26/06/24	<p><u>Community Hall</u></p> <ul style="list-style-type: none"> - An earthquake strengthening notice has been posted on the door of the Community Hall by the MDC. Work on earthquake strengthening is due to be completed by 2026, however the notice must remain in place until it is complete. - The Building warrant of fitness certificate has been updated and is displayed in the Community Hall. - Waiting for confirmation of a grant application to get the kitchen hot water cylinder replaced. - Brenda Foster (Library volunteer) requested that the Trust investigate options to allow the Community Hall to be sectioned off to be usable for smaller groups. Consideration would need to be made to ensure the created spaces were functional, and comfortable in all seasons. This is being investigated. <p><u>Community Assets</u></p> <ul style="list-style-type: none"> - The Christmas streetlights are in need of repair. We are investigating options to have these in service for Christmas this year. - The safety camera project is nearing completion, with only one bank of cameras left to be installed. <p><u>Community Events</u></p> <ul style="list-style-type: none"> - The community volunteer’s dinner and dance was a great success, with a turnout of around 80 local volunteers representing different community groups, who were able to enjoy a wonderful 3 course meal from our head chef and treasurer Bobbie. We were able to break even for the night because of the generous support of sponsors; the MDC, Stevensons Doors, Pro Industries, Foxton New World, Egg Works, Liquorland Levin, Woodhaven Gardens, The Hilltop and The Cobb. Thanks also to the craft group for decorating the hall, and to our Trust Chair Nigel for the music. <p><u>Other confirmed community events coming up:</u></p> <ul style="list-style-type: none"> - The Op Shop Ball – Saturday 29 June 2024 	

		<ul style="list-style-type: none"> - The Himatangi Bake Off (now Saturday 24 August 2024) - The Arts Trail – Saturday 12 & 13 October 2024 <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. - A subcommittee has been formed to review the Trust Deed to ensure we align with the current legislation – Nigel, Indigo, Bobbie and Marie. The final reviewed deed will be presented at the AGM. - The Trust AGM will be on Sunday 29 September at 10.30am at the Community Hall. <p><u>Special Thanks</u></p> <ul style="list-style-type: none"> - To the sponsors of our volunteer’s dinner and to Marie and Murray Wilton who continue to make regular donations to the Trust. The next Trust meeting is Sunday 21 July 2024, 4:00pm at the Community Hall. 	
4	Council Matters and Councillor Update	<p>LTP adopted</p> <ul style="list-style-type: none"> - 7.09% increase in rates- less than tabled but will still bring in extra revenue for Community Committee activities. <p>Four topics for consultation</p> <ul style="list-style-type: none"> - Roading differentials removed over 3yrs - Closing bird aviaries- birds to be rehomed - Fielding town centre- limited parking is working. User fees shifted to user pays more than the rate payers <p>Key projects- Community supported all put forward</p> <ul style="list-style-type: none"> - 75% general and 25% targeted - Soil classes 1, 2, 3, can’t be built on - 15 million put aside for flood prevention including gravel extraction from rivers - Future 3 waters- own and manage ourselves - Policies and Assets plan- LTP done and signed off <p>1/7/2024- the new budget kicks in</p> <p>Māori wards- voted 11 to 1 to keep the wards. Will go to referendum where community can decide</p> <p>Question: Speed signs around schools? Contact Matt Williams MDC Safer Journeys Project for signs that are needed that are not on a highway.</p>	

5	Any other business		
	Meeting closed:		
	Next Meeting	7pm. 25 th July 2024	