

Minutes

Himatangi Beach Community Committee Meeting

7pm 27th July 2023

Himatangi Beach Community Hall

No.	Item		Action (who)
1	Procedural Matters	Quorum met. Acknowledgement of resignation of Gwendoline Dawson	
1.1	Welcome	From Judy Howatson (Chair)	
1.2	Present/Apologies	Present: Judy Howatson (Chair), Alice Ebrey (Trustee of HBCT), Marty O'Fee, John Hodder, Kevin Kelliher, Te Awatea Ward In Attendance MDC: Councillor Andrew Quarrie, Negin Nema In Attendance: Tricia Sanders Apologies: Alec McKay (PN Surf Lifesaving Club), Nigel Barker (Trustee of HBCT), Gwendoline Dawson (resigned), Ursula Clarke, Helen Falkner, Reuben Ebrey, Laretta Wallace Those present noted as above and apologies taken	
1.3	Confirmation of Minutes from the Previous meeting	June minutes read, correction to minutes by Nigel Barker, Amend to Horowhenua Community Camera Trust AGM, not the Public Trust AGM. Moved: Te Awatea Seconded: John Hodder Carried	
1.4	Correspondence	<u>Inwards:</u> Emails: MDC: Roading public forum Kimbolton hall. 31 st July. 7.30pm Long term plan workshops. St Johns hall, August 2 nd . 3.30-6.30pm Himatangi Beach- Sunday 20 th August. 2-4pm <u>Outwards:</u> Emails:	

No.	Item		Action (who)
		Hall booked for the next 12 months meeting dates and training events. If hall gets a paid booking, we'll relocate.	
1.5	Matters Arising from previous minutes	Usual carry-over items below	
2		Items for Approval/Information	
2.1	Finances	Will be able to confirm balance after signs have been purchased.	Alice to follow up signs
2.2	Community Long Term Plan	Survey sent out to committee members. Reuben collated all 11 options to present to MDC. With the 1st paragraph containing the top priority jobs as per the survey results Followed by the other options. All ideas being presented to MDC. Aim to get many to attend workshop on the 20 th August so a plan for the next 10yrs can be created	Reuben
2.3	Community Projects	Events Board – 2 are to be ordered. Playground – Mostly complete apart from seating and tables. Skatepark – Continuing. Bike rack – To start once Events Board completed.	
3		General Business	
3.1	Surf club report	No report	
3.2	Fire Brigade Report	3-4 call outs. New recruits coming on board	
3.3	Community Patrol report	No report	
3.4	Community Trust	AGM 3 rd September 2pm. Advertised on Facebook Cake bake-off to raise funds 30 th September	
4	Council Matters	Acknowledgement of the passing of Jo Botha and Peter Shore- card and flowers sent. <ul style="list-style-type: none"> • Unfinished/ not completed works- call 06 3230000 or email public@mdc.govt.nz • Dog Rego due- if doing it online, need to sign and send to Council 	

No.	Item		Action (who)
		<ul style="list-style-type: none"> • Bowling club fence- work # 76487- ring fortnightly to see where the work is at • Roothing forum- put on for northern communities in the district to air their concerns on roading damage due to cyclone Gabriel. • Roothing forum not the place for our roading concerns, better to put our own concerns across separately. re: the amount of sand on the road at beach entrance before the hump needing to be cleared. Send photos of it to Negin <p>July- quiet month- only 1 meeting</p> <ul style="list-style-type: none"> • Audit and risk committee report • 8-9 remits for local Government conference • Draft- policy for social housing • Renewing roading service delivery • New MDC coms- newsletter- In the Loop • No nominations for Community Service award this year • Library Road Show- Questionnaire will come to see what we want. Pos. come monthly. • Pos. Community page on the MDC website where news, events etc can be placed as well as minutes. • Minutes to go to Negin before next meeting 8th Aug if want them added to that meeting otherwise will be added to MDC agenda for following month. 	Judy
5	Any other business	Next meeting: Discuss adopting a street to promote ongoing community care of village	
	Meeting Closed	8.20pm	
	Next Meeting	August 24th 2023	