

Himatangi Beach Community Committee Meeting

Thursday, 27th October 2022 at 7.00 pmHimatangi Beach Hall

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

In Attendance: Rene & Renee Van de Weert, Jane Dear, Tricia Sanders

In Attendance MDC: Councillor Andrew Quarrie arrived 7:30pm, Janine Hawthorn.

Apologies: Moush Bush, Dave Jack

No.	Item		Action (who)
1		Procedural Matters	
1.1	Welcome	Welcome to those that are present. For those that didn't make it to the Cossie, it was a great opportunity to have a good chat with councillors, which Judy and a few others made the most.	
1.2	Present/Apologies	Those present noted as above and apologies taken	
1.3	Confirmation of Minutes from the Previous meeting	September minutes read and confirmed correct, nil amendments Reuben/ Judy	
1.4	Correspondence	<p><u>Inwards:</u></p> <p>Emails:</p> <p>Janet Reynolds CEDA</p> <ul style="list-style-type: none"> - Manawatu's Destination Management Plan Refresh - Draft Findings <p>Moush HBCT</p> <ul style="list-style-type: none"> - following up on \$500 for cake bake event <p>Janine Hawthorn MDC</p> <ul style="list-style-type: none"> - Watty paint available - Matters Raised from previous meeting <p>Stacey Eagle MDC</p> <ul style="list-style-type: none"> - annual fund reminder <p>Nigel Barker</p> <ul style="list-style-type: none"> - Update on funding for Cameras <p>Brittany Evans MDC</p> <ul style="list-style-type: none"> - Waste not want not 	

No.	Item		Action (who)
		<p>Tangimoana Art and Craft Festival Peter Shore</p> <ul style="list-style-type: none"> - CC'd in to an email in regards to meeting with member of village <p>Outwards: Emails: Janine Hawthorn MDC</p> <ul style="list-style-type: none"> - Follow up on \$500 to Trust- JH replied, sorted. <p>Nigel Barker HBCC/HBCT</p> <ul style="list-style-type: none"> - Funding application for cameras via MDC- NB replied, completed <p>Janine Hawthorn MDC</p> <ul style="list-style-type: none"> - Beach Safety Meeting Brief- JH replied <p>Email inviting those discussed to Beach Safety Meeting- replies received</p> <p>James Adamson MDC</p> <ul style="list-style-type: none"> - Missing Rubbish bins by beach entrance- JA replied, following up <p>John Bongenaar</p> <ul style="list-style-type: none"> - Follow up on AED – JB replied update to come <p style="text-align: right;">Alice/ Ursula</p>	
1.5	Matters Arising	<p>Stormwater issues – ongoing Council upgrade 2023 Drain outside surfclub/hall still blocked which has been passed on to roading and now onto the plumbers.</p> <p>Recycling Centre – signage on new bins- all recycling in the one bin.</p> <p>Was not emptied prior to the long weekend- which resulted in overflowing bin. Council was rung twice on the Friday.</p> <p>Stream/ Ocean Water Quality – Council have suggested talking to Horizons</p> <p>Log Bollards- MDC trying to get consent from Horizons. Danger sign in place.</p> <p>Safety in Village and beach- 30km signs- please report that they are missing. MDC have replaced three times, (we would like to challenge this) roading team have passed on to Higgins</p> <p>Evacuation Planning- Judy and Dave got together and it does need updating, which they have identified.</p> <p>Derelict buildings pamphlet – is valid. The two unsightly properties – there is no health issue and the buildings are not considered dangerous under the Building Act.</p>	<p>MDC- Should be scheduled to be emptied on the Friday before a long weekend.</p> <p>Horizons- write a letter on behalf of committee- Judy</p>

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		<p>Beach Access / Summer Season Beach Hui – Thursday 3rd November 9:30am at the Surf Club.</p> <p>MDC Community Event – Look at Waitangi Weekend Saturday Evening- BBQ, Food Trucks, Music</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>Progress on projects (what's been completed, what's been planned, timeline, issues, action)</p> <p>Playground- old picnic tables left in the park with rusty nails, can this be removed please</p> <p>Children found to be smashing glass jars in playground</p> <p>Skate Park- Plumber has been working on pumping water out of the skate park. Has also put a light into the BBQ shelter. Light over skate park and tennis court.</p> <p>Water fountain has been moved and set up</p> <p>Tom Smithers will be working here next week.</p> <p>Security Cameras – second grant of \$15000 from lotteries received.</p> <p>An application for grants in with CET for \$10000 and another with MDC of \$10000.</p> <p>Things are looking great, currently \$10k required o reach the target to complete the project.</p> <p>Events Board – we have received 2 quotes (Thanks John), lets look at locations for the next month. Now looking at two signs, one at the entrance and one in the village centre.</p> <p>Bike Rack- On hold while we sort Events Board</p>	<p>MDC</p> <p>Follow up with Peter in regards to money given to Community Patrol</p>
3		General Business	
		Christmas Parade- Christmas Carnival Theme	

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		<p>Looking at it being run by the community groups in the village, an email has gone out to the community groups.</p> <p>Wanting it to be more of a day event instead of just the parade.</p> <p>Huge fundraising day, Community Patrol have talked about tamper proof licence plate. "Save the Plates"</p> <p>Saturday 10th December</p> <p>New footpath extension along Himatangi Road- there is a notice in the shop. Has been positive and negative views expressed from community members.</p> <p>Missing Bins from the beach entrance- Judy has emailed James, she will follow up with him again.</p>	
3.1	Fire Brigade Report	<p>Firemans' Football January 2nd 2023</p> <p>Congratulations to our two new firefighters, Eric Fa'anoi and Jordan Falkner.</p> <p>Always looking for new recruits, if you are interested or know of anyone who is interested.</p>	
3.2	Community Patrol report	<p>A new recruit going through training.</p> <p>Have had to decrease patrols due to increasing costs.</p> <p>Liz has offered to do a meat raffle at the cossie as a fundraiser for the Patrol</p> <p>Lotteries community grant is currently open- this is an option.</p> <p>Fire service has a large BBQ and Judy happy to cook sausages to assist with fundraising</p> <p>Nigel discussed doing a summer concert in the hall as a fundraiser</p> <p>Community Patrol will not be helping pull people out this summer, as they pulled over 100 vehicles out last summer and not one of them donated anything to the patrol for helping.</p>	
3.3	Community Trust	<p>Special General Meeting held on the 15th, the HBCT lost a member but gained one to make the numbers back up to the required six Trustees.</p> <p>The cake bake off raised just under \$1200- an excellent turn out and great fundraiser.</p>	
4		Council Matters	

No.	Item		Action (who)
		<p>Thanks for the Welcome. Andrew had a drive around the village today, looking forward to being with us for the next three years.</p> <p>Annual Funding to help with projects- keep that in mind</p>	
		<p style="text-align: center;">Any Other Business</p> <p>Want to look long term into how we can solve the issue around the beach entrance.</p> <p>Can we dig up the car park and let the creek do its natural thing, so access is via the car park.</p> <p>Can we get a long term solution</p> <p>Community Awards was an amazing night, well done to those the received awards.</p>	<p>Invite Hamish MDC</p>
	<p>Meeting Closed</p> <p>Next Meeting</p>	<p>8:31pm</p> <p>November 24th 2022</p>	