

Minutes

Himatangi Beach Community Committee Meeting

Thursday, 28th July 2022 at 7.00 pm

Via Zoom

Present: Judy Howatson (Chair and Representative of HBVFB), Nigel Barker (Trustee of HBCT), Ursula Clarke, Helen Falkner, John Hodder, Sylvia Kavanagh, Kevin Kelliher

In Attendance: Natasha Lane-Marks, Philip Moore, Tricia Sanders, Serena, Angelique Walker.

In Attendance MDC: Mayor Helen Worboys, Councillor Stuart Campbell, Janine Hawthorn,

Apologies: Alice Ebrey (Committee), Reuben Ebrey (Committee), Laretta Wallace (Committee), Alec Mackay (Chairman PNSLSC), Dave Jack (Chairman HBCP)

No.	Item		Action (who)
1		Procedural Matters	
1.1	Welcome	Welcome to those that are present	
1.2	Present/Apologies	Those present noted as above and apologies taken	
1.3	Confirmation of Minutes from the Previous meeting	Minutes from the previous Himatangi Beach Community Committee meeting held on 23rd June 2022 read and confirmed as correct. John/Judy	
1.4	Correspondence	<u>Inwards:</u> Emails: Peter Shore- re: flying fox re: Himatangi Beach Buoy Island Dr Warren Nicholls – re: my free health check John Silvester – reply, has fwd onto Lions <u>Outwards:</u> Emails: John Silvester – Events board enquiry Peter Shore – inviting to meeting, planning to attend August meeting Judy/Tricia	Write reply to Dr Warren
1.5	Matters Arising	Signage Review – <i>Roading have been out an trimmed the trees over the ramp</i> Recycling Centre – <i>awaiting signs</i> Stormwater issues – <i>ongoing Council upgrade 2023 Drain outside surfclub/hall still blocked, roading aware</i>	Judy

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		<p>Stream/ Ocean Water Quality – <i>Alec not here for update. Defer to next month.</i></p> <p>Volunteer Recognitions - <i>All submissions to be made by the end of July. MDC website for more info.</i></p> <p>Log Bollards- <i>follow up required</i></p> <p>Speed in Village- <i>This will be put out to the community to get feedback and suggestions on making our streets safer, Especially around the beach entrance/shop area in the busy months. Maybe better road marking and signage would work well.</i></p> <p>Evacuation Planning- <i>Judy and Dave to get together</i></p> <p>Derelict buildings pamphlet – <i>Stuart to check</i></p> <p>Lost and found kiosk - <i>Committee decided although this was a good idea could be an issue with things getting dumped in. Lost property on the fence to beach works well enough. It was voted by attendees to close this matter.</i></p> <p>Timber from fence on beach- <i>no longer on beach</i></p>	Stuart
2		Items for Approval/Information	
2.1	Finances	<p>Balance of the Himatangi Beach Community Committee Project Fund for 2021/22 is \$3,000.00.</p> <p><i>Janine mentioned that another \$3000.00 has now rolled over into the new financial year so there is now \$6,000.00 to use for approved spending.</i></p> <p><i>There are also funds set aside for maintenance on the buoy from previous committees, Judy will follow up.</i></p>	Judy
2.2	Community Plan	<p>Plan available on MDC website</p> <p>We have started with the events board</p> <p>Any other ideas from the committee?</p>	
2.3	Community Projects	<p>Progress on projects (what's been completed, what's been planned, timeline, issues, action)</p> <p>Playground - <i>There is new playground equipment that will be installed in the near future.</i></p> <p><i>Flying Fox quotes, Judy noted Annual Plan 2023/24 Community Funding applications are open, can this be used to fund it? Janine said playground funds are</i></p>	

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		<p><i>available as skatepark is being funded and Year 2 for playground funding is now at \$20,000 which can \$17k could go towards the flying fox with the remaining \$3k towards bench seats in the park.</i></p> <p><i>Peter Shore has been invited to attend August meeting where the flying fox funding will be voted on for approval.</i></p> <p>Skatepark - ongoing</p> <p>Security cameras</p> <p><i>Nigel is chairing a meeting on Saturday 6th August to discuss what has been applied for and what can be applied for. There have been a few thefts in the village over the last few weeks. Nigel and The Trust are working together to get project moving. The cost is now looking at around \$40,000.00. Working with other groups in the area.</i></p> <p><i>Rene has started sharing the trust bank account number for the security cameras.</i></p> <p>Events Board</p> <p><i>Have emailed Rongotea Lions via secretary John Sylvester in regards to whether or not we can get funding through them</i></p> <p>Bike Rack</p> <p><i>Investigate this idea further, quotes etc.</i></p>	<p>Vote on Flying Fox next meeting</p>
3		General Business	
		<p>Street Lighting-</p> <p><i>It was brought up that the current street lighting in the village feels insufficient, locals are feeling unsafe when walking dogs in the early mornings and late evenings. It was noted that the new subdivision of Sandown has more lighting than the other streets in the village. This is a health & safety issue that needs to be addressed.</i></p> <p><i>It was suggested that maybe the lights have incorrect bulbs and that maybe council could do a maintenance audit on them. As the lights are also coming on at random times ie. Ngatiawa has a light that is on at 11.30 am</i></p> <p><i>It was also suggested that we could put a submission in the annual plan for an upgrade to the lighting.</i></p> <p>Buoy Island – Does it need revamping/fixing</p> <p><i>Funds sets aside for Buoy and Carpark development. Only issue was kerbing that bouy sits on needs repairs.</i></p>	<p>MDC</p> <p>Email Marty/ Chris ? submission for Buoy</p>

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		<p><i>Janine "previous community committee, money was set aside to maintain the bouy area, traffic areas. Safer for vehicles and people." Anything that involves traffic management cost a lot. The funds can be repurposed to another project in the village. Maybe we could move these funds.</i></p> <p>Doggy doo bins: <i>Requested a doggy do bin for other end of the reserve, the access at the opposite end to Fire Lane on Koputara Rd. The question was asked about doggy doo bags as well.</i></p> <p><i>Janine to look into doggie doo bins.</i></p> <p>Stream Planting: <i>The question was asked about more planting along the stream.</i></p> <p>Dune Restoration: <i>Stuart talked about the spiniflex and pingao cultivating being done by MDC to assist the dune stability</i></p>	<p>What was requested by committee</p> <p>MDC</p>
3.1	Fire Brigade Report	<p>Quiz night to be hold Saturday 6th @ The Loop Restaurant on Foxton- Sky Tower Climb fundraiser</p> <p>Nothing else to report, not too many callouts lately.</p>	
3.2	Community Patrol Report	N/A	
3.3	Community Trust	N/A	
4		Council Matters	
		<p>Nominations close for Council Elections 12th August.</p> <p>Looking at bringing candidates out for a meet and greet on Thursday 15th September before the October local elections</p> <p>There has been a lot of flooding of late and the council are working on this.</p>	
		<p style="text-align: center;">Any Other Business</p> <p>Tricia thanked the Community for their kind messages</p> <p>No access for vehicles to get on the beach at the moment. Council is looking into this and need to look for a long term fix.</p> <p>The hall has been hired out a few times over the last couple of months- is there a price list available for hall hirage.</p>	

No.	Item		Action (who)
		<p>The health centre has reopened. Nurse is back 2 days a week.</p> <p>Can the Trust apply for a rate remission, cut off was 30th April but can apply next financial year. Then can get 2 years, 50% off the general rate, water, sewerage.</p>	
	<p>Meeting Closed</p> <p>Next Meeting</p>	<p>8:30pm</p> <p>Thursday 25th August at 7:30pm, venue TBC</p>	