

Minutes

Himatangi Beach Community Committee Meeting

7pm 28th September 2023

Himatangi Beach Community Hall

No.	Item		Action (who)
1	Procedural Matters	Acknowledgement of the passing of old Colin (Colin Robertson) of the Cossie.	
1.1	Welcome	From Judy Howatson, (Chairperson) Thank you to all who placed submissions for the long-term plan. Especially Reuben Ebrey for his work and submission on behalf of HBCC	
1.2	Present/ Apologies	Present: Judy Howatson, Te Awatea Ward, Helen Falkner, Kevin Kelliher, Alice Ebrey (Trustee of HBCT), Lyn Johnstone, Lauretta Wallace, John Hodder, Nigel Barker, Ursula Clarke, Alec McKay (PN Surf Lifesaving Club) In Attendance: Tricia Sanders MDC: Andrew McQuarrie, Negin Nema Apologies: Marty O'Fee, Dave Jack (Community Patrol), Reuben Ebray	
1.3	Confirmation of Previous minutes	August Meeting Minutes Moved: Te Awatea Ward Seconded: Judy Howatson Carried	
1.4	Correspondence	Inwards: Emails: Scott McCaskie (Capture Signs) – Final signage design. Purchase order done-Have to tell them where we want them installed. Alice to follow up where and when they will be placed. Helen to call them to find out when they will do it. Negin Nema (MDC) – Updated contacts for Terms of Reference + suggestions Negin Nema (MDC) – Querying August draft minutes regarding LTP discussion. Negin Nema (MDC) – Requesting finalised July minutes. Events (Feilding) – Feilding Rural Day Sarah Deveau (MDC) - Introduction Welcoming Communities Coordinator. Welcomes new migrants to the Manawatu.	Alice Helen

		<p>Nigel Barker- Suggested amendment to the Terms of Reference, to communicate to the public in regard to venue moving e.g. Surf club. Agreed to make sign for the door to use if venue changes.</p> <p>Outwards: Emails: LTP@MDC – Committee LTP submissions Negin Nema (MDC) – Requesting Purchase Order for Capture Signs Committee Members – Updated Terms of Reference Negin Nema (MDC) – Clarifying draft minutes discussion. Move that minutes be sent through to Committee within 9 days for approval to send to MDC. Highlight them as ‘important’. Moved: Te Awatea Seconded: Judy Carried</p> <p>No feedback received via Community Email (hbccfeedback@outlook.com):</p>	Te Awatea
1.5	Matters Arising from Previous meeting	<ul style="list-style-type: none"> • Snap Send Solve queries (Confirmed that MDC utilises this). Lyn spoke of sending 3+ times re: large puddle outside the camp and no resolution. Negin to follow up with MDC. New app being launched (2024) to help with roading issues. • Beach Hui: Put plans in place for a smooth holiday season. Invite police to attend. Needs to be a weekday- possibly early November. Sand has not been removed from the road; it is a Health & Safety issue. Impacts on visitors and businesses as well as locals. Have yet to receive a maintenance plan for Himatangi Beach. Important to have paths cleared and beach access for weekends & holidays. Contractors waiting on MDC to send through approval. Need to have work scheduled to allow for school holidays and access for emergency vehicles. Andrew and Negin to follow up on this. • Horizons, requesting an attendee to our monthly meetings. Ursula offered to email to invite them to attend. 	<p>Negin</p> <p>Negin & Andrew</p> <p>Ursula</p>
2		Items for Approval/Information	
2.1	Finances	<ul style="list-style-type: none"> • MDC Community Project Funding Balance: \$6000 • minus Events Sign Purchase \$2224.22 equals \$3775.78 left. Event signs under budget- thanks to Alice and John • \$3,000.00 to be given from MDC this year • Total in finances = \$6775.78 	

2.2	Community Plan	To work closer with the HBC Trust e.g. Arts trail The care of the hall is a collaboration between the Trust and the Committee.	
2.3	Community Projects	Progress on projects (what's been completed, what's been planned, timeline, issues, action) Playground - Skate Park – requested resurfacing works in LTP submission. Events Board – \$2224.22 including installation of 2 boards. Bike Rack – To be discussed, maybe able to request through Parks and Property \$3k (as noted in Finances) given by MDC to go towards this. Will discuss next meeting where we would like to spend it. Email Negin and cc Janine in if we want to change anything.	
3	General Business	Art Trail Update: 14 th &15 th October. Guidebooks are ready and exhibitors can set up from 10am Friday for the weekend. Only a few kids registered for the holiday arts programme due to bad weather. Will have registration forms at the bake sale. Cameras for security as exhibitors will be leaving their work in the hall overnight. Community patrol will do a drive by to check all is ok. CAEC Update: Meeting last Saturday. Given a wheelie bin with supplies in to use if there is an emergency. Will be labelled and kept in the hall. Handout CRRP 2023-2026. Please see attachment for this. The hall was chosen by MDC as the Civil Defence centre. Street sign needs to be moved to better reflect that rather than the bowling club. Judy to post on hub re: the CD evacuation centre is the hall. Volunteers are needed to set up the CDC if an emergency was to happen. Suggestion: that the Community Patrol could take this on. Ursula to bring this up at their next meeting. Discuss amending December meeting from 4th Thursday of month: The scheduled date for the December meeting is 28 th Dec. Suggested it be moved forward to the 21 st Dec due to Christmas/ New Year. Moved: Judy Seconded: John Carried	Trust secretary (Alice) to label bin Judy Ursula
3.1	Surf Club report	Alec: <ul style="list-style-type: none"> • Been doing maintenance of gear and equipment. Sky aerial coming down this week. • 7-8 new lifeguards qualifying this year so will have a bigger presence on the beach over summer. 	

		<ul style="list-style-type: none"> • Want to talk to MDC re the Stream and a separate walkway down to the beach. Sand drop- Parks conversation to make it into a lawn. • Maintenance inside – replaced latches, replaced plumbing and light sockets due to salt air corrosion. Looking at the outside of the building next. • Outside taps on surf-club removed/ stolen. • Invitation to come to the club Sunday Labour Weekend for morning tea to celebrate the 75th Jubilee. 100-150 people expected to return for this celebration. 	
3.2	Fire Brigade report	<p>Judy:</p> <ul style="list-style-type: none"> • 1 callout this month to a vegetation fire. Home fire safety visits • 2 new recruits but still looking for more. • Hosting car boot sale over Labour Weekend @ the church hall grounds. Will have a sausage sizzle. MDC emergency management coming, as well as neighbourhood support. • Damage to the village: signs removed and thrown in the stream. Glass bottles broken on buoy and in the playground. 	
3.3	Community Patrol report	No report	
3.4	Community Trust report	<p>Nigel:</p> <ul style="list-style-type: none"> • AGM 2nd September. Michelle resigned as chair. Nigel is the new chair of the Trust. Alice- secretary, Bobby- treasurer. Plan to get Trust up to 10 members- need 6 for a quorum. • Murray Haste (past chair) said” Trust to take care of the wants of the village, HBCC to take care of the needs” . • Focusing on finding funding opportunities/ creating funds to better take care of community wants e.g the Bake off etc. • Sue Graham will be looking after the inside of the hall and hall bookings re: hall email. Nigel will take care of the exterior • 1st meeting 1st October • Horowhenua Community Camera Trust- adding to the relationship between the two trusts • Nigel tendering his resignation to HBCC but will attend our meetings as chair of the Trust • Judy thanked Nigel for his time, advice and experience on this committee. 	

4	Council Matters and Councillor Update	<ul style="list-style-type: none"> • MDC meetings have been low key. • Appointment of a commissioner for the Alcohol Licencing Committee • Road stopping- 2 road rallies, 1 on a metal road, the other on a sealed road. Being visitors to the district. • Community honours. 8 groups. 9 individuals nominated. 4 from Rongotea. Henry Wheeler for 50+ years (15yrs as chief) to the fire service. Another also with 50 years' service. • Parking in Fielding- vision for the town centre to improve traffic flow. • Adoption of schedule of meetings for 2024 • Fielding civic centre trust- presented to council. • Proposed Himatangi Beach work- walkway from new subdivision to village. Need clarification as to where this will be e.g. Sandown?. • Internal Affairs funding advisor- Jeremy- would like to attend our meetings to discuss funding available for communities. • Community hub leader wants to deliver events to each community 	Negin
5	Any other business	nil	
	Next Meeting	26 th October 2023	