

# Minutes

## Hiwinui Community Committee Meeting

16 Mar 2021 at 7:30pm

Hiwinui School

### Present:

Committee Members: Greg Barratt, (Chairperson) Sean Hurley, Tracey Mouat (Secretary), Richard Fernando, Richard Ramson, Phil Pirie, Pam Eastcott, Brenda Leigh, Duncan Baker.

MDC representation: Hilary Humphrey (Hiwinui Community Committee Council Rep), Janine Hawthorne (Community Development Advisor)

No	Item		Action
1.1	Welcome	Greg welcomed all to the meeting	N/A
1.2	Apologies	<i>That the following apologies be accepted:</i> Johanna Wood, Clare Ridler.	N/A
2.0	<b>Items for Discussion/Information</b>		
2.1	Additional Items for the Agenda	Nil	
2.2	Minutes of the last meeting	The minutes of the past meeting were read and passed as an accurate record. <u>Moved:</u> Sean Hurley. <u>Seconded:</u> Richard Fernando	N/A
2.3	Matters arising from minutes	Nil	N/A
2.4	Correspondence	<u>Inwards:</u>  1. 3 Mar 21: MDC Draft Plan Change A&B Residential, Rural and Village Review. 2. Email from Hilary re: widening of the left hand turn into Watershed Road.  <u>Outwards:</u>  1. 1 Mar 21: Creative Communities Scheme submission.	
2.5	Chairperson's Report	4 or 5 May - a community meeting to be held for the community to raise issues - request for MDC planning committee to attend and support this.	Greg

2.6	MDC Zoom	<p>Matthew Mackay (Principal Planner, MDC) joined the meeting via a zoom link to discuss the Rural Lifestyle Draft Plan.</p> <p>With the compressed timeframe, it was agreed that it would be best for an open community meeting to be held early May (4 or 5 May).</p> <p>Hilary will find social media links regarding this that can be forwarded to the community, and Matthew will provide some printouts.</p>	
2.7	Financial Report	Proposal for the \$3,000 annual funding was confirmed as allocated to Hiwinui beautification.	Greg
2.8	School in the community report	Extremely busy at school with various sporting activities. The school pool heat pump is working well.	N/A
2.9	Hiwinui Beautification Project	MDC POC Karl will keep some plants aside for Hiwinui. Dave Stewart will spray berms to plant - awaiting a dry period, then planting will occur approximately 3 months after this. We're looking at a July 2021 planting day.	Richard R
2.10	Communications	Focus on the upcoming Community Picnic. The end of term newsletter will be drafted mid-April. And will forward out information regarding the MDC draft plan changes.	Tracey
2.11	Welcome Signs	<p>Fences are stained. Matt (Roadrunner) is coordinating a windmill cutout with Richard, but struggling to confirm a suitable design. 'Hiwinui' will go through two rails, with corten as a background and steel as the signage.</p> <p>Grass has been trimmed around all signs, with scraping/culvert/concrete slab to be put into the Reid Line East fences.</p> <p>Provide imagery to MDC / Phil prior to cutting to ensure we have approval to use the design/materials.</p>	<p>Greg/ Richard R</p> <p>Richard</p> <p>Duncan/ Richard R</p>
2.12	Local Roding Update	<p>There are no left turn bays and the work has finished on the Watershed/Ashhurst Rd intersection - Hilary will follow up.</p> <p>Road sign at top of t-intersection - is propped up at the moment and needs fixing.</p>	Hilary
2.13	MDC Update	Community Honours. MDC is requesting nominations for these. (closes 31 July 21).	

		<p>The council will make a submission around the PN roading plan.</p> <p>Adopting 10YP for draft - early April (delayed slightly) - it will be important to promulgate to the community once it has been adopted.</p> <p>3 waters - feedback. Consideration as to how local government will manage/how will central government be involved, local iwi and Maori statutory rights regarding water. Fiscal implications of the proposal for households, rates and council. We expect to see specific information July/August.</p>	
2.14	Community Response & Recovery Plan	<p>Generator information is ready to submit a grant. Richard will pass onto Brenda for the BOT meeting. They would only fund the energy component of any hardstanding shed being built.</p> <p>Requirement defined as to support a major power outage. Mobile to support housing and/or a dairy shed. Support power at the activity centre and the ablution block.</p>	Richard F
2.15	Creative Communities Scheme	<p>This has been approved. Brenda will work with Janine around funding for this project, and Joe McMenamin for the artwork - which will be unveiled at Lamb and Calf Day (November 2021)</p>	Brenda
2.16	Community Picnic	<p>Planning is going well for this - the truck will be dropped off on Fri night; bouncy castles: need people to support these; BBQ - have support; Emergency response - Jeff will turn up to run this stand; Food - Brenda has sorted.</p> <p>Pictures of what we've achieved - fences, roading, defib, pathway, beautification - Richard R will coord.</p> <p>Raffle - 3 cubic metres of firewood delivered - Greg will coord.</p>	Tracey/ Richard F
<b>3.0</b>	<b>General Business</b>		
3.1	Additional Agenda Item	Nil	
<b>4.0</b>	<b>Meeting Closure</b>		
4.1	Meeting Closure	<p>Greg thanked everyone for attending, and the meeting was closed at 10:03pm. The next meeting is Tuesday 20 April, 7:30 pm at Hiwinui School.</p>	N/A