

Confirmed Minutes:

Meeting of Hiwinui Community Committee

Name:	Hiwinui Community Committee
Date:	Tuesday 17th May, 2022
Time:	7:30pm to 8:52pm
Location:	Online/Hiwinui School Staff Room
Committee Members Present:	Greg Barrett (Chairperson), Tracey Mouat (Secretary), Erin Wheeler (Principal), Pam Eastcott (online), Richard Fernando (online), Richard Ramson, Phil Pirie, Sean Hurley.
Manawatu District Council Representation:	Councillor Phil Marsh (online), Janine Hawthorn (MDC Community Development Adviser)
Apologies:	Duncan Baker (BOT Chair), Clare Ridler
Guests:	Nil
Conflict of Interest:	Nil

Ser	Item	Responsibility
1.	Welcome	
1a.	Greg welcomed everyone to the meeting, and declared the meeting open.	N/A
2.	Apologies	
2a.	See above	N/A
3.	Quorum	
3a.	Yes	N/A
4.	Additional items for the agenda	
4a.	<ul style="list-style-type: none"> Generator (General Business) 	Tracey
4b.	<ul style="list-style-type: none"> PNCC Kelvin Grove 5 dips (item 15) 	
5.	Minutes of the last meeting	
5a.	<p>The minutes of the Hiwinui Community Committee held on 12th March 2022, having been circulated, were approved as a true and correct record of that meeting.</p> <ul style="list-style-type: none"> Moved: Sean Hurley Seconded: Erin Wheeler Carried 	N/A
6.	Matters arising from the minutes	
6a.	Nil	N/A
7.	Correspondence	
7a.	<u>Inwards</u> : Correspondence from Stuart Cartwright (PNCC Roding Team) re: Kelvin Grove 5 Dips upgrades. (11 Apr /13 May)	See Item 15
7b.	<u>Outwards</u> : HCC end of Term newsletter to Community. (week 11 Apr) Community Committee Project Form submitted to MDC (22 Apr) Attendance at the MDC Community Committees meeting (4 May)	N/A
8.	Chairperson's Report	
8a.	Greg will discuss the recent Community Committees meeting in General Business.	N/A
9.	Finance Report (Greg)	
9a.	Our funds are confirmed as \$2,662.57.	N/A
10.	School in the Community (Erin)	
10a.	<p>It's been a great start to the term in 'orange' setting - makes everything a lot easier, and parents can come into classrooms. There is a focus on fitness with Phil Pirie developing a cross country track for the students.</p> <p>Kainui Cluster events are back on - Ripper Rugby/Leadership Opportunities/Cross Country are on for this term.</p>	N/A

11. Hiwinui Planting Project (Richard R)		
11a.	Focus is on maintenance of the areas - keeping the weeds down. New plants will be provided by the MDC to fill in the gaps. This is now a maintenance issue and will be removed from the agenda.	Richard R.
12. Communications (Tracey)		
12a.	Since our last meeting, the HCC newsletter went out, and a few Facebook posts supporting school initiatives.	Tracey
13. Origin Homes Subdivision		
13a.	The engineering plans are almost approved, but wont start until after winter. Origin Homes will support building a path outside the frontage of the subdivision. It's recommended that consideration is given to creating a linking path (from Hiwinui School to the subdivision).	Phil
14. Welcome Signs		
14a.	This is now a maintenance issue and will be removed from the agenda.	N/A
15. Local Roding Update (Greg/Hilary)		
15a.	<p><u>Kelvin Grove Road</u> - this has been delayed (work was planned to commence in 2022/23 on roundabouts) - advice from PNCC (Stuart Cartright) is that 'Realistically these projects are not likely to meet their 10yr planned implementation dates / yr slots, due to a number of reasons:</p> <ul style="list-style-type: none"> • Potential Council budget programme delay on expenditure • Council's restructure delaying design requirements to meet 10 yr plan requirements • Other higher priority network requirements to meet traffic demand <p>The Committee will invite a PNCC roding member to attend our next meeting.</p>	Tracey
16. MDC update		
14a.	There is a focus on three waters, which is progressing.	N/A
14b.	<u>Feilding and District promotion</u> . Their contract is up for review, and their lease is expiring, and they are looking for options.	N/A
14c.	Waste minimisation submissions are out at the moment.	N/A
14d.	The Mangaweka Bridge is opening on Friday.	N/A
14e.	<u>District Plan review</u> - there will be a presentation in a workshop on Thursday - key points are that it is likely that a rural plan will be presented, and the residential plan will be on hold. This process has been made difficult with the changes to the RMA. We are expecting formal notification in November. Small villages have been left out of the rural plan. Phil raised concerns if there was no nodal plan for areas such as Hiwinui included.	N/A
14f.	<u>Kiwirail</u> . Phil requested confirmation on if the project has been put on hold for 15 years - this has not been something that the MDC have heard.	N/A
14g.	There is a new GM Community at MDC - Lyn Daly. She comes with a good background of local govt support and intends to attend a future Committee meeting.	N/A
16. Community Response and Recovery Plan (Richard F)		
15a.	The training session has been postponed, new date TBC, likely June. Leaflets and brochures need to be promulgated.	Richard F
17. Neighbourhood Support		
16a.	Nil	N/A
18. Pathways		
18a.	Richard R is yet to catch up with Dave Stewart.	Richard R
19. General Business		

19a.	<u>Generator.</u> A suitable generator has been identified (CAT DE88EO, at \$24,900 excl GST). The Hiwinui School BOT reviewed the proposed generator and confirmed a suitable area for it, and that they are in support of the concept. The Committee need to confirm additional costs (overhead protection, installation), and discuss with other Community Committees how they have funded their CD generators (Apiti/Cheltenham). The next funding round for the Central Energy Trust (likely grant request) is 1 November.	Tracey/ Richard R
18b.	<u>Election for Local Government.</u> Voting for local government occurs over 21 September - 8th October 2022. Prior to this, the Committee will plan a 'Meet the Candidates' evening. Greg will check with Colyton re: a combined event. Proposed date is Tue 13th September.	Greg
18c.	<u>MDC Community Committees Meeting (4th May):</u> MDC Meeting - Greg and Richard R attended to represent Hiwinui. Key points: <ul style="list-style-type: none"> • Future proofing is a focus for Committees - how to recruit new candidates to keep the Committee going; • Local upgrades that are happening in the area. • Importance of the Hiwinui Community Plan and maintaining its currency. • Other committees have open meetings (Tracey to advertise ours for next time) 	Tracey
	<u>Melford Lane firewood fundraiser.</u> This has been passed onto Hiwinui School.	N/A
	<u>Confirmation of dates.</u> The following dates for activities are in the calendar: <ul style="list-style-type: none"> • 26 July 22: AGM and presentation/discussion of Community Plan; • 13 Sep 22: Meet the Candidates (proposed); • 12 or 19 Mar 23: Hiwinui Sounds (proposed) - possibility of incl an event with Colyton (eg cricket match). 	
20. Action points for MDC		
20a	<u>The following action points will be forwarded to the MDC:</u> <ul style="list-style-type: none"> • Request for a 'Meet the Candidates' night for the Hiwinui Community. Greg is checking to see if Colyton would like to be included; our requested date is Tuesday 13th September, at Hiwinui School, 7pm. 	Tracey
20. Meeting Closure		
20a.	The meeting was closed at 8:52pm	N/A
20b.	The next meeting of the Hiwinui Community Committee will be held Tuesday 21st June 2022, 7:30pm at the Hiwinui School Staff Room.	N/A

Signed: (chairperson)		Date:	
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