

# Confirmed Minutes: Meeting of Hiwinui Community Committee



Name:	Hiwinui Community Committee
Date:	Tuesday 20th June, 2023
Time:	7:36 to 8:52pm
Location:	Hiwinui School Staff Room
Committee Members Present:	Blair Alabaster (Chairperson), Tracey Mouat (Secretary), Erin Wheeler (Principal), Duncan Baker (Hiwinui School BOT Chair), Sean Hurley, Phil Pirie, Richard Ramson, Rod Smillie
Manawatu District Council Representation:	Cr Fiona Underwood (Community Liaison Councillor)
Apologies:	Negin Nema (MDC Community Development Advisor)
Guests:	Nil
Conflict of Interest:	Nil

Ser	Item	Responsibility
1.	Welcome	
1a.	Blair welcomed all to the meeting.	N/A
2.	Apologies	
2a.	See above	N/A
3.	Quorum (50% of eight members)	
3a.	Yes	N/A
4.	Additional items for the agenda	
4a.	The following will be added to General Business: <ul style="list-style-type: none"> <li>Community Honour</li> </ul>	N/A
5.	Minutes of the last meeting	
5a.	The minutes of the Hiwinui Community Committee held on 16th May 2023 having been circulated, were approved as a true and correct record of that meeting. <ul style="list-style-type: none"> <li><i>Moved: Sean Hurley   Seconded: Erin Wheeler   Carried</i></li> </ul>	N/A
6.	Matters arising from the minutes	
6a.	Nil	N/A
7.	Correspondence	
7a.	A summary of correspondence: <ul style="list-style-type: none"> <li>29 March: various correspondence re: Volunteer Recognition (Richard Ramson was nominated for this).</li> <li>8 Apr: Resignation from Richard Fernando, Richard was invited to attend tonight, however was unavailable.</li> </ul> <p><b>Motion:</b> That Richard Fernando's resignation is regrettably accepted.</p>	

	<ul style="list-style-type: none"> <li>● <i>Moved: Tracey Mouat   Seconded: Blair Alabaster   Carried</i></li> <li>● 8 June: Confirmation from MDC (Janine Hawthorne) of a further \$10,000 to fund Hiwinui Pathways for FY 23/24.</li> <li>● 12 June: Te Ara a Turanga: responded to our request (outline of our proposal and possible meeting) - proposed meeting of 6 July to discuss this.</li> <li>● Various: King's Coronation Tree - delivery of this.</li> </ul>	
<b>8. Financial Report</b>		
8a.	Our balance is \$5,576.89, with the committee receiving an additional \$3,000 on 1 July 2023. Our pathways budget is \$2,032.20 with an additional \$10,000 provided by the MDC for the 23/24 FY.	N/A
<b>9. School in the Community</b>		
9a.	A lot of sporting events at school (Kainui events), enviro teaching has continued. Rod has discussed predator free education options with the school. A lot of sickness with staff and students at the moment. A survey has gone out to parents re: school values and a refresh of these. The King's Coronation Tree has arrived (scarlet oak). Erin will plant this on Friday with the Parliamentary Group that is visiting.	N/A  Richard R
<b>10. MDC Report</b>		
10a.	See attached submission from Cr Underwood (Annex A)	N/A
<b>11. Review of Hiwinui Community Plan Areas of Focus/Objectives.</b>		
11a.	<u>A3: Engage with Council through submissions on the District Plan Review and the Long-Term Plan to communicate the community's vision and aspirations detailed in the Community Plan.</u> The HCC will request to retain funding allocated for LTP pathway development will be sent.	Tracey
11b.	<u>A4: investigate the feasibility of installing additional security cameras to those already in place at the school:</u> Options will be investigated.	Erin
11c.	<u>A5: Establish a predator eradication programme to promote birdlife in our community:</u> Work has been done with the school on educational options for this, and options are being worked up to promote to the community. The Pat Kelly Grant will be investigated for a submission in Dec 23 to support the initiation of this.	Rod Tracey
11d.	<u>B1: Reflect a safe walkable rural community by extending the current lime walking and cycleway pathway.</u> The Priority was confirmed as extending the pathway heading north towards Colyton Road, ideally near Sean Hurley's house. Richard will discuss options with contractor.	Richard R
11e.	<u>B2: Continue to review the speed limits for Hiwinui with a view to having variable speed limits from 60 to 40 past the school and a reduction of the current 100 to 80 from the corners of Watershed Road including painting the 80 on the road at both ends:</u> An online survey will be put to the community to gauge opinion here. The Committee proposes a reduction to 60km/h where it is currently 80km/h, and extending the 80km/h zone to commence in the vicinity of Watershed Rd/Ashhurst Rd intersection.	Tracey
11f.	<u>B3: Establish and maintain plantings in the Hiwinui Community:</u> work is continuing here.	Richard R/ Blair
11g.	<u>B7: Investigate recreation/walking tracks across private land to the Gorge Track and the Herb Farm:</u> a meeting has been scheduled with the Te Ahu a Turanga team to discuss our proposal on 6 July 23: Phil & Richard R plan to attend.	Richard R Phil Tracey
11h.	<u>B8: Improve the visibility for drivers on the Watershed and Colyton Road intersection:</u> awaiting response fm MDC (possible traffic measures) and MoE (bus route).	Tracey

11i.	<u>C4: Establish and maintain an Emergency Community Response Plan.</u> training planned for 1 Aug 23, this will be promoted closer to the date.	MDC (Tracey to promote)
<b>12. General Business</b>		
12c.	<u>Open Community Meeting.</u> Discussion on the MDC rural plan/LTP is yet to be confirmed. With the CAEC training evening on 1 Aug, an open meeting/AGM towards the year's end (October/November) will be planned.	Tracey/Blair
12d.	<u>Community Honours.</u> The Hiwinui Community Committee will nominate Brenda Leigh for this award. As a starting point, the following people would have some good information on this: David Wood, Arthur Wood, Phillipa Moss, Deb Stevenson, Duncan Baker, Vicky Daley. They could be invited to the start of a meeting to gather information for this.	Erin (follow up with Allannah Radich)
<b>13. MDC Action Points</b>		
13a.	The following points will be forwarded onto the MDC for clarification: <ul style="list-style-type: none"> <li>Advise the MDC of Richard Fernando's resignation;</li> <li>Request any updates from March 2023 outstanding action points, specifically: Colyton Rd/Watershed Rd intersection and traffic concerns highlighted.</li> </ul>	Tracey
<b>14. Meeting Closure</b>		
14a.	The meeting was closed at 8:52pm.	N/A
14b.	The next meeting of the Hiwinui Community Committee will be held Tuesday 18th July 2023, 7:30pm at Hiwinui School Staff Room.	N/A

**List of Appendices and Annexures**

Appendix A:	Community Plan Areas of Focus and Objectives		
Annex A:	Action List Summary from Minutes		
Annex B:	MDC Report Summary		
Signed: (chairperson)	<i>Blair Alabaster</i>	Date:	18 July 2023

Action List Summary		
Ref	Action Required	Responsibility
Previous Minutes	Submit to MDC LTP to retain 294K allocated in 26/27 FY for pathways to cover more complex terrain and extend pathways. (also see 11a of current minutes)	Tracey
Previous Minutes	Confirm with BoT re: Cenotaph movement	Duncan
Previous Minutes	Plant grasses/reinstate sleepers around signs	Phil/Richard R
9a.	Deliver King's Coronation Tree to school for planting	Richard R
11b.	Confirm options for security cameras linking into school system (A4 on Hiwinui Community Plan)	Erin
11c.	Continue to develop Predator Eradication options for school and community (A5 on Hiwinui Community Plan)	Rod
11c.	Investigate 'Pat Kelly' grant options for Predator Eradication	Tracey
11d.	Discuss options for extending pathway towards Colyton Rd with contractor. (B1 on Hiwinui Community Plan)	Richard R
11e.	Publish survey on speed limits in Hiwinui (B2 on Hiwinui Community Plan)	Tracey
11f.	Continue with planting prgm in Melford Lane(B3 on Hiwinui Community Plan)	Richard R/Blair
11g.	Further Te Ahu a Turanga plans (attend meeting 6 July and continue landowner discussions)(B7 on Hiwinui Community Plan)	Richard R/Phil
11h.	Follow up with MOE/MDC re: Colyton Rd/Watershed Rd intersection concerns (B8 on Hiwinui Community Plan)	Tracey/ Sean
11i.	Promote CAEC evening 1 Aug closer to the date (C4 on Hiwinui Community Plan)	Tracey
12c.	Confirm date for public meeting (once LTP info known)	Blair/Tracey
12d.	Confirm progress/assistance required for Community Honour	Erin
13a.	Advise MDC of action points from meeting.	Tracey