

Confirmed Minutes:

Meeting of Hiwinui Community Committee

Name:	Hiwinui Community Committee
Date:	Tuesday 21st September, 2021
Time:	7:30pm to 8:28pm
Location:	Hiwinui School Staff Room
Committee Members Present:	Tracey Mouat (Secretary), Richard Ramson, Clare Ridler, Brenda Leigh, Phil Pirie, Sean Hurley
Manawatu District Council Representation:	Councillor Hilary Humphries
Apologies:	Janine Hawthorn, Duncan Baker (Chair BOT), Greg Barrett (Chairperson), Pam Eastcott, Richard Fernando
Guests:	Nil
Conflict of Interest:	Nil

Ser	Item	Responsibility
1.	Welcome	
	Tracey welcomed everyone to the meeting and declared it open.	N/A
2.	Apologies	
2a.	See above	N/A
3.	Quorum	
3a.	Yes	N/A
4.	Additional items for the agenda	
4a.	Nil	N/A
5.	Minutes of the last meeting	
5a.	The minutes of the Hiwinui Community Committee held on 31 August 2021, having been circulated, were approved as a true and correct record of that meeting. <ul style="list-style-type: none"> Moved: Brenda Leigh Seconded: Hilary Humphries Carried 	N/A
6.	Matters arising from the minutes	
6a.	Nil	N/A
7.	Correspondence	
7a.	<u>Inwards:</u> <ul style="list-style-type: none"> MDC: Creative Communities call for nominations (14 Sep) MDC: advice on walkways submission (1 Sep) 	N/A
7b.	<u>Outwards:</u> <ul style="list-style-type: none"> Nil 	N/A
8.	Chairperson's Report	
8a.	Nothing to report (Chairperson put in apologies)	N/A
9.	Finance Report (Greg)	
9a.	Our funds are confirmed as \$8,476.41.	N/A
9b.	Upcoming expenses: <ul style="list-style-type: none"> Reimburse Duncan Baker for drainage work; Cost of sign design (approx \$500); and 	Duncan Richard R Richard R

	<ul style="list-style-type: none"> Sign manufacture via Roadrunner. 	
10. School in the Community (Brenda)		
10a.	The school has sent out a survey for Covid 19 to parents and caregivers to give feedback on . Reflections are for the school to be mindful that there are competing priorities. The school may have a parent evening to discuss Covid and the 'home-learning' that occurred.	N/A
10b.	The school has organised a Lamb and Calf day for Covid Alert Level 1 and 2 scenarios (30 Oct).	N/A
10c.	School camps are well planned and ready to go for both Covid Alert Level 1 and 2 scenarios.	N/A
11. Hiwinui Planting Project (Richard R)		
11a.	Richard is ready to spray the planted area for weeds. Mulch is organised and we have as much as we need, delivered, once the date is confirmed. We will also mulch around the three Hiwinui sign areas.	Richard R.
11b.	The proposed date for the working bee is 20-21 November, with the School's working bee proposed date of 27-28 November. Tracey will confirm this at the BOT meeting this Thursday.	Tracey
12. Communications (Tracey)		
12a.	Term 3 newsletter will include a Neighbourhood Support request (POC Richard F), how to report 'near miss' on the road and in particular unsafe areas, flytipping and what we can do about it, and the Manchester House food drive.	Tracey
12b.	Manchester House collection - Hiwinui School is going to collect non-perishable goods for Manchester House - this will be spread to the wider community with a food drive on Sunday 17 October in the afternoon (time TBC). The broad plan is to use Phil's WWII siren to support a food drive, paper bags will be distributed to our community prior, with instructions on what/where/when regarding our food drive. Bags can be left at people's letterboxes, or they can meet us on the side of the road with their bags. Alternatively, food items can be dropped to school during Week 1, Term 4 (18-22 Oct). Brenda will confirm with Manchester House on what items are in high demand, Tracey will promulgate information on Facebook/Newsletter, Phil will coordinate the siren/pickup of food, a fire engine is also being looked into.	Brenda/ Richard R/ Tracey
13. Welcome Signs (Richard R)		
13a.	Roadrunner has cut the first signs, with installation imminent.	Richard R
14. Local Roding Update (Greg/Hilary)		
14a.	Brenda requested for the Hiwinui road sign (Watershed Rd/Reid Line East) to be fixed (it is on a lean).	Hilary
15. MDC update		
15a.	Representation review - feedback closes at the end of the month. Tracey will promote via Facebook/newsletter.	Tracey
15b.	Three waters feedback review closes next week (preference is for online submissions). Tracey will promote via FB/newsletter.	Tracey
16. Community Response and Recovery Plan (Richard F)		

16a.	Generators - Richard R is coordinating a visit from Alph Downs to Hiwinui School to assess what a CD base would require. Once this is confirmed, it will be presented to the School BOT for review/confirmation that the proposed CD solution can be effectively stored on School Grounds. This will be presented to the Board at their meeting on 3 Nov.	Richard R
17. Pathways (Clare)		
17a.	NTR.	N/A
18. General Business		
18a.	Action points for the MDC: Request for Hiwinui road sign (Watershed Rd/Reid Line East) is on a lean and requires to be fixed.	Tracey
18b.	A lot of fly-tipping is happening in the area. Advice is to ring council # to advise them to investigate and remove. Tracey will include in a Community FB post.	Tracey
19. Meeting Closure		
19a.	The meeting was closed at 8:28pm	N/A
19b.	The next meeting of the Hiwinui Community Committee will be held Tuesday 19th October 7:30pm at the Hiwinui School Staff Room.	N/A

Signed: (chairperson)		Date:	
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