

Confirmed Minutes: Hiwinui Community Committee Annual General Meeting

Name:	Hiwinui Community Committee
Date:	Tuesday 22nd November, 2022
Time:	7:30pm to 8:37pm
Location:	Hiwinui School, The Leigh Centre
Outgoing Committee Members Present:	Greg Barratt (Chairperson), Tracey Mouat (Secretary), Erin Wheeler (Principal), Duncan Baker (BoT Chair), Pam Eastcott, Richard Fernando, Richard Ramson, Phil Pirie, Sean Hurley, Clare Ridler
Manawatu District Council Representation:	Cr Fiona Underwood (Hiwinui Community Committee Liaison Councillor), Cr Stuart , Janine Hawthorn (MDC Community Development Advisor)
Apologies:	Clare Ridler
Non Committee attendance:	Blair Alabaster, Rachael Burton, Matt Avery, Rod Smillie, Sarah Stevens,
Conflict of Interest:	Nil

Ser	Item	Responsibility
1.	Welcome	
1a.	Greg welcomed everyone to the meeting, thanked the MDC representatives for attending, and declared the Annual General Meeting (AGM) 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.	No minutes of the previous AGM were available. <ul style="list-style-type: none"> ● <i>Moved: Richard Fernando Seconded: Sean Hurley Carried</i> 	N/A
6.	Matters arising from the minutes	
6a.	N/A	N/A
7.	Chairperson's Report	
7a.	Farewells. Greg thanked Pam for her contribution and presented her with a farewell gift.	N/A
8.	Finance Report	
8a.	Greg presented the Financial Report for the year (see attached). Key areas of expenditure were the Hiwinui Welcome Signs and mulch for community areas. The HCC Balance is \$5,483.	N/A
9.	Hiwinui Community Committee Nominations	
9a.	<u>Nominations</u> . Janine welcomed Cr Underwood, our MDC Councillor Liaison. Cr Underwood called for nominations for the Hiwinui Community Committee (HCC), the following nominations were received: <ul style="list-style-type: none"> ● Richard Ramson (nominated by Greg Barratt, seconded by Duncan Baker); ● Sean Hurley (nominated by Phil Pirie, seconded by Blair Alabaster); ● Phil Pirie (nominated by Richard Fernando, seconded by Sean Hurley); ● Richard Fernando (nominated by Pam Eastcott, seconded by Phil Pirie); ● Rod Smilie (nominated by Tracey Mouat, seconded by Rachael Burton); ● Tracey Mouat (nominated by Greg Barratt, seconded by Richard Fernando); 	N/A

	<ul style="list-style-type: none"> Blair Alabaster (nominated by Richard Ramson, seconded by Duncan Baker); Duncan Baker & Erin Wheeler are co-opted onto the committee due to their roles as BOT Chair and Principal, Hiwinui School. <p>Motion: That all nominated candidates for the Hiwinui Community Committee are accepted.</p> <ul style="list-style-type: none"> <i>Moved: Cr Underwood Seconded: Pam Eastcott Carried</i> <p><u>HCC Chair.</u> Cr Underwood called for nominations for Chair, with one nomination - Blair Alabaster (nominated by Greg Barratt, seconded by Richard Ramson).</p> <p>Motion: That Blair Alabaster is appointed as HCC Chair.</p> <ul style="list-style-type: none"> <i>Moved: Cr Underwood Seconded: Greg Barratt Carried</i> <p><u>HCC Secretary.</u> Cr Underwood called for nominations for Secretary, Tracey Mouat was nominated (nominated by Greg Barratt, seconded by Richard Ramson).</p> <p>Motion: That Tracey Mouat is appointed as HCC Secretary.</p> <ul style="list-style-type: none"> <i>Moved: Cr Underwood Seconded: Greg Barratt Carried</i> 	
10. MDC Report		
10a.	<p>Cr Underwood gave the Council Report. Elections have recently been held, and the MDC are undergoing intensive training with their newly elected Council. Cr Underwood covered subdivisions and the rules around this and the potential changes.</p> <p>Traffic Safety submissions are being called for.</p> <p>The Feilding – Palmerston North cycleway has approval to be built.</p> <p>3 Waters is still being opposed by Council.</p>	N/A
11. General Business		
11a.	<p><u>Pathway Extension.</u> The MDC has allocated \$10,000 to the HCC for pathway development. The path planning is underway for the section along Watershed Road from Hiwinui School, heading towards Ashhurst Rd and will be discussed at the next meeting.</p>	Discuss at next meeting
11b.	<p><u>Te Ahu a Turanga.</u> There is opportunity for funding from the Te Ahu a Turanga: Manawatū Tararua Highway Recreational Paths Fund - this is broadly for trails that link into the new Manawatū Tararua Highway (old gorge). This is an opportunity for the pathway that commences on Watershed Road, paralleling Ashhurst Rd and heading towards the Manawatū Gorge. This will be discussed further at our next meeting.</p>	Discuss at next meeting
11c.	<p><u>Hiwinui Community Plan.</u> This has been updated and is on the MDC website.</p>	N/A
11d.	<p><u>Discussion re: speed limits in Hiwinui.</u> This is an action point in the Hiwinui Community Plan to follow up on.</p>	Future meeting discussion
11e.	<p><u>Discussion re: Melford Lane and how to maintain this.</u> Richard proposed this as a project to be considered in 2023, to be considered at the next meeting.</p>	Discuss at next meeting
11f.	<p><u>Weed Spraying.</u> A roster for spraying will be discussed at the next meeting.</p>	Discuss at next meeting

11g.	The Committee thanked Greg for taking over the role of Chairperson and all the work he had done over his tenure.	N/A
12. Meeting Closure		
12a.	The meeting was closed at 8:37 pm	N/A
12b.	The next meeting of the Hiwinui Community Committee will be held Tue 6th December, 7:30pm at the Hiwinui School Staff Room.	N/A

List of Appendices and Annexures			
Annex A:	Action List Summary from Minutes		
Signed: (chairperson)		Date:	

Annex A to
Hiwinui Community Committee Minutes
Dated 22 November 2022

Action List Summary		
Ref	Action Required	Responsibility
11a.	Add to agenda for next meeting - points 11a, b, e, f	Tracey