

Confirmed Minutes: Meeting of Hiwinui Community Committee



Name:	Hiwinui Community Committee
Date:	Monday 24th April, 2023
Time:	7:42 to 10:02pm
Location:	Hiwinui School Staff Room
Committee Members Present:	Blair Alabaster (Chairperson), Tracey Mouat (Secretary), Duncan Baker (Hiwinui School BOT Chair), Sean Hurley, Richard Ramson
Manawatu District Council Representation:	Mayor Helen Worboys, Cr Fiona Underwood (Community Liaison Councillor)
Apologies:	Negin Nema (MDC Community Development Advisor), Erin Wheeler (Principal), Richard Fernando, Rod Smillie, Phil Pirie
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 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"> ● Movement of Cenotaph/Memorial ● Proposed 16th May Committee Session ● Firewood Fundraiser update 	N/A
5.	Minutes of the last meeting	
5a.	The minutes of the Hiwinui Community Committee held on 21st March 2023 having been circulated, were approved as a true and correct record of that meeting. <ul style="list-style-type: none"> ● <i>Moved: Sean Hurley Seconded: Richard Ramson Carried</i> 	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"> ● 22 Mar (MDC); Volunteer Recognition Event 2023 (nominate Richard Ramson) ● 22 Mar/28 Mar (MDC); Annual Joint Community Committee Meeting invite and follow up points. Highlight key points to community 	Tracey Tracey

7a. cont.	<ul style="list-style-type: none"> ● 22 Mar: Reimbursement for Community Event (T. Mouat) ● 24 Mar: Notification of Manawatū Great Easter Egg Hunt (request to promote) ● 27 Mar/4 Apr: Climate Change Letter (submitted, request for info, addl info provided) ● 28 Mar (MDC): advice re: pathways (submit to MDC LTP to retain 294K allocated in 26/27 FY for pathways - action: identify parts of path we want this to cover). ● 28 Mar: Action points from HCC March Meeting sent to MDC. ● 3 Apr: Invoice received: Brownell Earthmoving (\$5,000) - sent to MDC for payment. ● 6 Apr: Invoice received: Pratt Quarries (\$2,731.14) - this needed to be clarified as there were 2 invoices. ● 12 Apr (MDC); offer of a plant to mark the Coronation of King Charles III (response sent 20 Apr - yes please). ● 13 Apr (MDC); Request for Emergency Mgmt to be an agenda item on 16 May meeting to review CRRP and lock in date for CAEC training. Action - Request agenda item delayed to June HCC meeting. ● 12 Apr (MDC); request to share Agritourism Accelerator Programme (shared 23 Apr 23) ● 20 Apr (MDC); Community Survey. Forwarded to members, will fwd to Community. 	<p>N/A</p> <p>N/A</p> <p>N/A</p> <p>Tracey</p> <p>N/A</p> <p>N/A</p> <p>N/A</p> <p>Tracey</p> <p>N/A</p> <p>Tracey</p>
8. Financial Report		
8a.	<p>Our balance is \$5,576.89.</p> <p>MDC has requested confirmation of 2023/24 funding allocation, this is confirmed as: Hiwinui Beautification/Pathway Development/Pest Eradication investigation: \$7,576.89 Balance of \$10,000 pathway grant remaining for Hiwinui Pathways: \$2,032.20 Hiwinui Community Event: \$1,000. Tracey will forward the Community Project Form to the MDC.</p> <p>Motion: That the 2023/24 Hiwinui Funding Plan is for beautification/pathways, less any funds allocated to the current pathways.</p> <ul style="list-style-type: none"> ● <i>Moved: Tracey Mouat Seconded: Richard Ramson Carried</i> 	Tracey
9. School in the Community		
9a.	N/A	
10. MDC Report		
10a.	See attached submission from Cr Underwood (Annex A)	N/A
11. Review of Hiwinui Community Plan Areas of Focus/Objectives		
11a.	See Annex B.	
12. General Business		
12a.	<p><u>Cenotaph movement.</u> Discussion continued on the best place to move this to. Investigating a similar area, but fenced so it could be accessed by the community was discussed (moving the fence and the memorial). Discussions to continue, including community members Dan/Greg. A point of contact for this is Coach House Museum (community archives) Marilyn Wightman. Greg/Phil/Dan.</p>	Richard R/ Phil
12b.	<p><u>Firewood Fundraiser.</u> Richard has confirmed that a local parent will drop the trees, with a working bee to support clearing/stacking firewood.</p>	Richard R
12c.	<p><u>LTP Pre-Engagement Meeting.</u> Discussion re: a open Community Meeting for our May meeting to discuss the LTP. Initial advice from the MDC (March meeting) was that pre-engagement needs to occur by June 2023. It will be requested that Matthew Mackay</p>	Tracey

	(Principal Policy Planner) attend to update the Rural Plan Changes to the district, and the government changes that have impacted the plan (eg Productive Soils 1,2,3. vs Residential Growth), and Lyn Daly to support the LTP pre-engagement meeting.	
12d.	<p><u>Response to the Climate Change Letter.</u> Mayor Worboys addressed the letter and made the following statements:</p> <ul style="list-style-type: none"> • The letter will be presented to Council at its next meeting. • The MDC have representation on the Regional Joint Community Action Plan (RJCAP) and note that the RJCAP was adopted regionally. • Council is continuing to improve resilience in roading, waste water services and roading infrastructure. • The Council is considering the impact of climate change in its Long Term Plan. • The Council continues to lobby Horizons over river management systems (eg during a cyclone event), and to complete Flood Protection Work on the northern side of Fielding. • The Council is supporting a Tangimoana pilot community scheme being researched by Massey to review sea level climate change. • The Mayor acknowledged that among the Councillors there are a variety of views around the support of climate change. • The Council has employed a PhD environmental specialist to draft the specialist Environmental Strategy Plan. • The RJCAP wasn't for the MDC to adopt and went to Regional Council where it was adopted. • Regarding the Climate Change Emergency Declaration and the request for all Mayors to sign - MDC do not support the wording of 'emergency' as it conflicts with their use of 'emergency' in their emergency management planning, and the request for signing was requested in a short timespace meaning there was no chance for community consultation. 	N/A
16. MDC Action Points		
16a.	<p>The following points will be forwarded onto the MDC for clarification:</p> <ul style="list-style-type: none"> • Request a response from March 2023 outstanding action points, specifically: <ul style="list-style-type: none"> ◦ Colyton Rd/Watershed Rd intersection and traffic concerns highlighted. • Request for support to 16 May HCC meeting: open forum. • Request for roading warning notifications (pathway crossing point and 'school' markings). 	Tracey
17. Meeting Closure		
17a.	The meeting was closed at 10:02pm.	N/A
17b.	The next meeting of the Hiwinui Community Committee will be held Tuesday 16th May 2023, 7:30pm at The Leigh Centre (Open Community Meeting TBC).	N/A

List of Appendices and Annexures

Appendix A:	Community Plan Areas of Focus and Objectives		
Appendix B:	Action List Summary from Minutes		
Annex A:	MDC Report Summary		
Signed: (chairperson)	<i>Blair Alabaster</i>	Date:	16 May 2023

Action List Summary		
Ref	Action Required	Responsibility
Previous Minutes	AED: confirm access code Te Ahu a Turanga Pathway Grant. Gain landowner consent & complete the form. Consider children's 'voice' towards the MDC Long Term Plan and links towards the MDC Youth Council (noting the minimum age is 13). Complete gravel work out the front of the school	Tracey Tracey/Phil Erin Richard
7a.	Nominate Richard Ramson for Volunteer Recognition Event 2023	Tracey
7a.	Highlight key points from Annual Joint Community Committee Meeting to community	Tracey
7a.	Submit to MDC LTP to retain 294K allocated in 26/27 FY for pathways to cover more complex terrain and extend pathways.	Tracey
7a.	Confirm Emergency Mgmt to be an agenda item for our June meeting.	Tracey
7a.	Forward Community Survey to Community.	Tracey
8a.	Confirm 23/24 funding with MDC	Tracey
App. A	Further identified objectives on Hiwinui Areas of Focus/Objectives: A2/B2/B4/B7/B8/B9/C1/C2/C4	Tracey
App. A	Further identified objectives on Hiwinui Areas of Focus/Objectives: A2/B1/B3/B7	Richard R
App. A	Further identified objectives on Hiwinui Areas of Focus/Objectives: A4/B5	Erin
App. A	Further identified objectives on Hiwinui Areas of Focus/Objectives: A5	Rod
App. A	Further identified objectives on Hiwinui Areas of Focus/Objectives: B3	Blair
App. A	Further identified objectives on Hiwinui Areas of Focus/Objectives: B7	Phil
App. A	Further identified objectives on Hiwinui Areas of Focus/Objectives: B8	Sean
App. A	Further identified objectives on Hiwinui Areas of Focus/Objectives: C6	Richard F
12a.	Further Cenotaph movement planning	Richard R/Phil
12b.	Progress firewood fundraiser (remove fm list - school not HCC)	Richard R
12c.	Request support from MDC re: May meeting open forum	Tracey