

# Confirmed Minutes:

## Meeting of Hiwinui Community

Name:	Hiwinui Community Committee
Date:	Tuesday 26th October, 2021
Time:	7:30pm to 9:48pm
Location:	Hiwinui School Staff Room
Committee Members Present:	Greg Barrett (Chairperson), Tracey Mouat (Secretary), Pam Eastcott, Richard Fernando, Richard Ramson, Clare Ridler, Phil Pirie, Sean Hurley, Duncan Baker (Chair BOT)
Manawatu District Council Representation:	Councillor Hilary Humphries
Apologies:	Janine Hawthorn, Brenda Leigh
Guests:	Nil
Conflict of Interest:	Nil

Ser	Item	Responsibility
<b>1.</b>	<b>Welcome</b>	
	Greg welcomed everyone to the meeting and declared it open.	N/A
<b>2.</b>	<b>Apologies</b>	
2a.	See above	N/A
<b>3.</b>	<b>Quorum</b>	
3a.	Yes	N/A
<b>4.</b>	<b>Additional items for the agenda</b>	
4a.	Change the group email to Google mail.	N/A
4b.	Discussion around the 21 subdivisions being developed by Origin Homes and how the Community Committee can represent the Community to support the development.	N/A
4c.	Beautifying base of signs.	N/A
<b>5.</b>	<b>Minutes of the last meeting</b>	
5a.	The minutes of the Hiwinui Community Committee held on 21 September 2021, 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: Richard Ramson   Carried</i></li> </ul>	N/A
<b>6.</b>	<b>Matters arising from the minutes</b>	
6a.	Nil	N/A
<b>7.</b>	<b>Correspondence</b>	
7a.	<u>Inwards:</u> <ul style="list-style-type: none"> <li>Nil</li> </ul>	N/A
7b.	<u>Outwards:</u> <ul style="list-style-type: none"> <li>Nil</li> </ul>	N/A
<b>8.</b>	<b>Chairperson's Report</b>	
8a.	Thanks to the collectors of the food. The community collected 64 bags of food items, along with approximately 40 bags donated to the school over the week, which was an excellent result for Manchester House.	N/A
<b>9.</b>	<b>Finance Report (Greg)</b>	

9a.	Our funds are confirmed as \$3,114.27.  A \$4,858.14 invoice for the Hiwinui Signs completion has been paid to Roadrunner.	N/A
9b.	Outstanding expenses are to reimburse Duncan Baker for drainage work.	Duncan
<b>10. School in the Community (Brenda)</b>		
10a.	Many thanks to the wider Hiwinui Community for supporting our wonderfully successful Manchester House Food Drive. We were extremely grateful to everyone who got behind the school to make this such a great event.	N/A
10b.	Lamb and Calf Day will be extremely different with only parents of those exhibiting Lamb and Calves being in attendance on the day. While all students have been part of creating their inside exhibits we are unable to have the classrooms open for viewing but we hope to video each classroom and put the videos onto Seesaw for families to view.	N/A
10c.	The students were extremely excited to see on their return to school the Mural had been put up, even though due to the transportation of it – it requires extra work and also the protective covering prior to the capping being put on the top.	N/A
10d.	Changes are forever evolving at school with the many and varied directives coming, often at the last minute, re our needs due to COVID. The biggest would have to be around the Mandate that all workers in Education will need to have had their first vaccination for COVID by the 15 <sup>th</sup> November. This is weighing heavily on teachers as we are reliant on parent Volunteers' for our Camps which begin on the 15 <sup>th</sup> November. At this point we are unable to ask the parents for their status. This is extremely challenging as Camps are not far away. Unvaccinated parents will not be able to go to camp.	N/A
10e.	At level 2 our End of Year activities – Prize Giving and Special Days need to be re-thought.	N/A
<b>11. Hiwinui Planting Project (Richard R)</b>		
11a.	The weeds have got away, so Richard has been weed-eating, and Dave Stewart has been re-spraying the area. The working bee has been confirmed as Sat 20th Nov, 9am start. The Committee will fund/coord a BBQ and juice refreshments. We also need additional plants for the gaps left when plants were stolen - Richard will try to source more plants. Tracey will promote on Facebook page/emails.	Richard R. / Brenda / Tracey
<b>12. Communications (Tracey)</b>		
12a.	Focused on promotion of the Manchester House food drive. Future comms will focus on the Working Bee on 20 Nov 21.	Tracey
<b>13. Welcome Signs (Richard R)</b>		
13a.	The Committee unanimously agreed that this item can be closed and removed from the Agenda.	N/A
13b.	The Committee agreed to design a 'Certificate of Appreciation' and Hiwinui Thank You cards that can be presented to community members/businesses who assist the community.	Richard F.

14. Local Roding Update (Greg/Hilary)		
14a.	Hilary will follow up with PNCC re: Kelvin Grove Road '5 dips' roading upgrade timeframe.	Hilary
15. MDC update		
15a.	MDC is expecting feedback RE: 3 waters tomorrow from central government.	N/A
15b.	MDC is meeting to restrike the rates - these will come down slightly as a result.	N/A
16. Community Response and Recovery Plan (Richard F)		
16a.	Richard F has created a shared Google Doc that Committee Members have access to. Richard has populated this with the limited community responses received.	Richard F
16b.	Generator. Rob from AlpDowns visited the school to review the generator size required. A 60-80kVA would be suitable, depending on the power load. The school has forwarded some power bills for review, and are awaiting Rob's reply. Once details are confirmed, approval will be sought from the Board of Trustees. Funding would be requested from the May 2022 funding round with the Central Energy Trust.	Tracey/ Richard R
16c.	This agenda item will be separated into two - Neighbourhood Support and Community Response and Recovery. Aly (MDC) could support Neighbourhood Support activities, but an understanding of what the Community requires would be needed.	Tracey
17. Discussion: Activity/Event early 2022		
17a.	The general format from 2021 worked well - BBQ, bands, lolly scramble, bouncy castle, coffee cart, ice creams, stalls (Neighbourhood Support etc). Suitable date for this - Tracey to talk to Brenda. Social event for the whole community.	Tracey / Brenda / Richard F/ Greg
17b.	Review of the Hiwinui Community Plan. To occur early 2022. Tracey to talk to Janine. To be held several weeks after the 'Sounds of Summer event (promoted at this event). To include a focus on the MDC District Plan which would have been released.	Tracey/ Greg
17c.	Mid-year AGM - to incorporate MDC attendance (meet the candidates for MDC elections).	Greg
18. General Business		
18a.	Signs/Beautification of area. Large rocks, a mulch, and some small grasses at the front. At the back, TBC, let the sign area develop and see if something is needed. .	Richard R / Phil / Duncan
18b.	Origin Homes. Phil will discuss with Lyndon (Origin Homes). Key points for discussion are pathways to connect the subdivision with the school; roading in the area, and if there is consideration for green spaces within the subdivision. Add to agenda.	Phil / Tracey

18c.	Committee Communications. Richard F will establish a 'Google Groups' system for the Committee.	Richard F
18d.	Action points for the MDC: Hilary will follow up timeframes for the Kelvin Grove road upgrade (5 dips).	Hilary
<b>19. Meeting Closure</b>		
19a.	The meeting was closed at 9:48pm	N/A
19b.	The next meeting of the Hiwinui Community Committee will be held Tuesday 16th October 7:30pm at the Hiwinui School Staff Room.	N/A

Signed: (chairperson)		Date:	
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