

# Confirmed Minutes: Meeting of Hiwinui Community Committee

Name:	Hiwinui Community Committee
Date:	Tuesday 27th July, 2021
Time:	7:30pm to 9:52pm
Location:	Hiwinui School Staff Room
Board Members Present:	Greg Barratt (Chairperson), Tracey Mouat (Secretary), Duncan Baker (Chair BOT), Richard Ramson, Sean Hurley, Richard Fernando, Clare Ridler
Manawatu District Council Representation:	Councillor Hilary Humphries, Councillor Shane Casey, Councillor Phil Marsh
Apologies:	Janine Hawthorn, Phil Pirie, Pam Eastcott, Brenda Leigh
Guests:	Nil
Conflict of Interest:	Nil

Ser	Item	Responsibility
1.	Welcome	
	Greg welcomed everyone to the meeting and declared it open.	N/A
2.	Apologies	
2a.	Nil	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 16 June 2021, having been circulated, were approved as a true and correct record of that meeting. <ul style="list-style-type: none"> <li>• <i>Moved: Richard Ramson   Seconded: Sean Hurley   Carried</i></li> </ul>	N/A
6.	Matters arising from the minutes	
6a.	Nil	N/A
7.	Correspondence	
7a.	<u>Inwards:</u> 20 Jul: Email from MDC (Stacey Eagle) re: HCC action points 9 Jul: Hiwinui Traffic Count 9 Jul: MDC email: requests to the 2022/23 MDC Annual Plan (req by 3 Sep) 16 Jul: response to our MDC LTP request 22 Jul: MDC email: reminding community committees of their responsibilities.	N/A
7b.	<u>Outwards:</u> Facebook communications re: planting day (numerous) 8 Jul: Community Newsletter (June)	N/A
8.	Chairperson's Report	
8a.	Greg noted the success of the Planting Day and thanked Richard Ramson for his coordination, and to Councillor Hilary Humphrey, and Karl (MDC - provided the plants) and 'Planted Up' for supporting the day.	N/A
9.	Finance Report (Greg)	
9a.	Our funds are confirmed as \$8,529.66, having received our annual \$3,000 grant from the MDC. Outstanding expenses are:	

9b.	Purchase of more plants for Reid Line/Impala Lane, reimburse Duncan Baker for drainage work, cost of sign design (approx \$500).	Duncan
9c.	An upcoming expense is the sign manufacture via Roadrunner.	Richard R.
9d.	Greg asked the committee to think about future items to spend our funds on - if we want to have an end of year or early 2022 function/activity.	
<b>10. School in the Community (Brenda)</b>		
10a.	Four New Entrants began yesterday.	N/A
10b.	The Hiwinui Agri Kids were placed 13 / 27 at The Grand Finals. Thanks especially to	
10c.	MDC for their financial support.	
10d.	The Secondary Schools Bus shelter has been repaired.	
10e.	Parent Forum is being held at school on the 18 <sup>th</sup> August. Finding the strengths in your child and using their strengths for you as a parent to grow your child.	
<b>11. Hiwinui Planting Project (Richard R)</b>		
11a.	Richard provided a summary of the planting day, it was a great success, and well supported by the community, with 50-60 people turning up to support the planting. there's one small piece of planting to complete, which Richard will coordinate.	Richard R.
11b.	17 plants were removed (stolen) from the Reid Line East planting, predominantly grasses, which was disappointing. Tracey has filed a Police Report in relation to this. Richard is coordinating the additional planting.	Richard R.
11c.	Richard Fernando raised the issue around community security and the potential to install a security camera to capture movement in the area. The Committee decided not to pursue this at the moment.	N/A
11d.	Duncan raised the possibility of an electronic billboard - Greg will add it to the agenda for the next meeting.	Tracey
<b>12. Communications (Tracey)</b>		
12a.	End of term newsletter went out in June.	
12b.	Term 3 newsletter will include a Neighbourhood Support request (POC Richard F).	Tracey
<b>13. Welcome Signs (Richard R)</b>		
13a.	The Committee agreed to have Hiwinui on one side and the windmill on the other (4 post fence). Richard R will request a quote from GSA design.	Richard R
13b.	Richard Ramson has gained a quote from GSA - for approximately \$500 to create a design. Richard presented the designs to the Committee. The Committee approved the 'wave' concept (Design B) with more development, and the 'welcome to' removed.	Richard R
13c.	For materials, Richard will get GSA to mock a powder coated black / alloy and a corten/alloy (with the alloy being the words/design and the powder coated black/corten being the backing), and get a picture of the corten against the fence.	Richard R
<b>14. Local Rooding Update (Greg/Hilary)</b>		
14a.	The Colyton/Watershed Road intersection is hazardous, in particular for heavy truck / trailer combinations. Hilary will make a request over signage to identify the intersection as a hazard.	Hilary

14b.	When the school buses are turning right from Watershed Road onto Colyton Road (heading toward Ashhurst) - assess the intersection - for heavy truck/trailers and buses, the turning point is tight and steep, and blind. It is also a milk tanker and bus route, so heavy vehicles do use this frequently. Tracey will raise this as a council point to address.	Tracey
<b>15. MDC update</b>		
15a.	The new Resource Recovery centre is almost complete.	N/A
15b.	The MDC is currently confirming the timeframe for their District Plan to be released.	
15c.	Three water reforms - the MDC is still awaiting detailed information from central government, there is a lot of speculation regarding future intentions.	
<b>16. Community Response and Recovery Plan (Richard F)</b>		
16a.	Richard F is going to gather information regarding equipment/gear that is out in the community.	Richard F
16b.	Generators - Richard R will explore with Alpha Downs over their portable generators and determine capacity required for a CD base. There are also issues with the three separate power blocks based at school. The intent would be to run a CD centre from the Activity Centre, which has a septic system, running water and power. Once a suitable size is determined, this will be presented to the Hiwinui School Board of Trustees, who will determine if/how/where the generator can be stored safely to support Hiwinui School as a CD base.	Richard R
<b>17. Pathways (Clare)</b>		
17a.	Although the pathways are now on the MDC 10YP (Yr 6), they have included only 500m of the 2km requested at a cost of \$600K. Clare raised concerns that our submission requested a collaboration with the council as we are after a basic pathway, not a high end solution. No communication has been made with the committee so we do not have an understanding of what the proposed pathway involves.	
17b.	Tracey and Clare will resubmit a request to the MDC that requests for this work to be reconsidered, consulted with the HCC, and brought forward to Year 4 of the MDC LTP. In the interim, the HCC will request an increase to the mowing schedule (currently 4x/year) to improve the safety for adults/school children who frequently use that stretch of road.	Tracey/Clare
<b>18. General Business</b>		
18a.	Richard R raised mulching the areas that have recently been planted to keep the weeds down. Richard will investigate further.	Richard R
18b.	Public Meeting. Greg wanted to hold another Hiwinui Public Meeting to gauge what the community wants the Committee to focus on. The Committee will review the Community Plan and confirm what was required at the next meeting.	Greg
18c.	Pest eradication is another area for the HCC to investigate. Horizons Regional Council manage this. There may be funding available from either the Community Development Fund for pest eradication, or through our Enviroschool status. Some POC - Gerogina Morrisson/Sara Williams from Horizons.	Clare
18d.		Tracey

	<p>Action points for the MDC:</p> <p>Current action points - remove 3 (points 1,2,4). Point 3 - amend to read: trees are within a safe distance from the road in the vicinity of Watershed Road between 276 - 261 Watershed Road (both sides of the road), could this please be reviewed.</p> <p>Hilary - intersection hazard signs (Watershed / Colyton Rd).</p> <p>Concerns with Kelvin Grove road - log a job with PNCC. Greg will log a job.</p> <p>Intersection concern: Watershed Rd/Colyton Rd - raise as a concern.</p>	
<b>19. Meeting Closure</b>		
19a.	The meeting was closed at 9:52pm	N/A
19b.	The next meeting of the Hiwinui Community Committee will be held Tuesday 17th August 7:30pm at the Hiwinui School Staff Room.	N/A

Signed: (chairperson)		Date:	
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