

# Confirmed Minutes:

## Meeting of Hiwinui Community

Name:	Hiwinui Community Committee
Date:	Tuesday 31st August, 2021
Time:	7:30pm to 8:52pm
Location:	Hiwinui School Staff Room
Committee Members Present:	Greg Barratt (Chairperson), Tracey Mouat (Secretary), Richard Ramson, Richard Fernando, Clare Ridler, Pam Eastcott, Brenda Leigh
Manawatu District Council Representation:	Councillor Hilary Humphries
Apologies:	Janine Hawthorn, Duncan Baker (Chair BOT), Phil Pirie, Sean Hurley
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.	Nil	N/A
<b>3.</b>	<b>Quorum</b>	
3a.	Yes	N/A
<b>4.</b>	<b>Additional items for the agenda</b>	
4a.	Nil	N/A
<b>5.</b>	<b>Minutes of the last meeting</b>	
5a.	The minutes of the Hiwinui Community Committee held on 27th July 2021, having been circulated, were approved as a true and correct record of that meeting. <ul style="list-style-type: none"> <li>Moved: Richard Ramson   Seconded: Greg Barratt   Carried</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>3 Aug 21 (MDC update/query on action points);</li> <li>10 Aug (Feilding Farmers Market 'Good Egg' nominations);</li> <li>11 Aug (email from St John Feilding re: AED project)</li> <li>12 Aug 21 (Creative Communities Scheme Application request from MDC (applications close date TBC))</li> <li>16 Aug 21 (email from Janine; apologies for meeting, finance update, reminder of submission for funding of projects required by 3 Sep 21.</li> </ul>	N/A
7b.	<u>Outwards:</u> <ul style="list-style-type: none"> <li>28 Jul 21: Action points from HCC meeting 27 Jul 21</li> <li>3 Aug 21: HCC minutes distributed</li> <li>11 Aug 21 (RFI for St John Feilding AED info)</li> <li>12 Aug 21: forwarded Creative Communities out to HCC members</li> <li>15 Aug 21 (reply to St John Feilding re: our AED)</li> </ul>	N/A
<b>8.</b>	<b>Chairperson's Report</b>	

8a.	Nothing to report.	N/A
<b>9. Finance Report (Greg)</b>		
9a.	Our funds are confirmed as \$8,476.41.	Duncan Richard R Richard R
9b.	Upcoming expenses: <ul style="list-style-type: none"> <li>● Reimburse Duncan Baker for drainage work,</li> <li>● Cost of sign design (approx \$500),</li> <li>● Sign manufacture via Roadrunner.</li> </ul>	
<b>10. School in the Community (Brenda)</b>		
10a.	School is opening up at Level 3 (tomorrow) for essential workers and those who deem that they need to be back at work. The school will have a teacher and teacher aide per 'bubble' at school.	N/A
10b.	School has implemented a home learning programme that has been very successful and will continue for those students at home during Level 3.	N/A
10c.	The painting of the mural has been delayed due to lockdown, and Joe will wait for a few more weeks, otherwise he may need to progress the work himself - this will be delayed as much as possible.	Brenda
<b>11. Hiwinui Planting Project (Richard R)</b>		
11a.	Richard received replacement plants from the council for the ones that were stolen. Richard has a truck and trailer load of mulch donated at cost (driver wages and diesel from Taihape), we need to determine a date - looking at 20th November for this but need to confirm when the school's Working Bee dates are. The Board will confirm when their working bee is, and if they would like to do a joint working bee or keep them separate.	Richard R.
11b.	Richard passed on his thanks to Phil for putting the additional rail up on the Reid Line Fences.	N/A
<b>12. Communications (Tracey)</b>		
12a.	Term 3 newsletter will include a Neighbourhood Support request (POC Richard F).	Tracey/Richard F
12b.	Manchester House collection - Hiwinui School is going to collect non-perishable goods for Manchester House - this could be spread wider to the community and advertised via the Hiwinui Community Facebook page. Could increase to a food drive - keep it more interesting. Brenda will discuss with Portia and progress with Tracey and Richard.	Brenda/ Richard R/ Tracey
<b>13. Welcome Signs (Richard R)</b>		
13a.	The sign design has been confirmed and is under production. Material used will be stainless on corten. Roadrunner has the design and is producing the signs.	Richard R
<b>14. Local Roding Update (Greg/Hilary)</b>		

14a.	There is still concern around the Watershed/Colyton Road intersection. The HCC received a response from the MDC Roading Team that highlighted the lack of crashes and data that would support any roading upgrade.	N/A
14b.	The HCC can promote to the community the requirement to log 'near misses' and local roading concerns - this could be put in the Sep 30th Community Newsletter.	Tracey
14c.	Greg has put in a works request to the PNCC re: 5 dips and immediate repairs required; nothing heard back yet.	N/A
<b>15. MDC update</b>		
15a.	The Emergency Operations Centre is running at the MDC.	N/A
15b.	Feedback on the Feilding Wards is out for discussion.	N/A
15c.	Tracey queried the 3 Sep 2022/23 Annual Plan submissions and if the date is still 3 Sep for submissions, and also if this was the correct means to request our footpaths (scheduled for Yr 6) to be brought forward. Hilary will confirm with Council Reps.	Hilary
<b>16. Community Response and Recovery Plan (Richard F)</b>		
16a.	Richard will provide info to Tracey for the Sep newsletter re: community response/neighbourhood watch.	Richard F
16b.	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.	Richard R
<b>17. Pathways (Clare)</b>		
17a.	NTR.	N/A
<b>18. General Business</b>		
18a.	Action points for the MDC: Nil	N/A
<b>19. Meeting Closure</b>		
19a.	The meeting was closed at 8:52pm	N/A
19b.	The next meeting of the Hiwinui Community Committee will be held Tuesday 14th September 7:30pm at the Hiwinui School Staff Room.	N/A

Signed: (chairperson)		Date:	
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