

DRAFT Minutes

Kiwitea Community Committee Meeting

17-Aug-2020

7pm

Kiwitea School

Present: Vicki Stack, Mark Dickins, Helen Worboys, Michael Ford, Darrell McMaster, Pam Corpe, Paula Scott, Gayna Brown, Desiree Silk, Glen Terry, Jo Terry

Apologies: Janine Hawthorne

No.	Item		Actioned by
1	Confirmation of the previous minutes	That the minutes from the previous meeting held on Monday 15 June 2020 be accepted as a true and accurate record.	Moved: P Scott Seconded: D ilk
2	Matters arising from previous minutes	We received a letter from MDC regarding the insurance. The Parks Team budget covers damage to building up to \$10,000, damage between \$10,000 - \$100,000 is covered by the insurance reserve - but no cover of contents. Contents should be insured by the Committee, but we agree we do not have any contents worth enough to insure at this point.	
3	Finance	Income of \$1000 from MDC for a post covid gathering. Surplus to be refunded to MDC. Online banking has been set up. Administrators are P Scott, D Silk, J Terry. Payment made to J Terry for the purchase of the urn last year. \$245 Invoices to go out to Moas and MRSS for hall use. Selvidge Solutions is using the hall to make a large cover. He will make a donation to the committee for use. Jo to provide bank account details. Bank balance as at 17 August 2020 = \$1644.	Paula Jo
4	Inwards Correspondence	Desiree Silk, Kiwitea School - Fundraising and Community funds in School FR bank acct Stacey Eagle, updating us on our Action report. Janine Hawthorn - Forwarding insurance information from James Adamson Leanne Nagy - receipt for deposit of funds (\$1000 from MDC for Post Covid Gathering) Michael Ford - footpath report from MDC - update on Kiwitea footpath from School to Hall James Adamson - Reply to our enquiry re Hall Toilet costings, and start date for roof	17/8/20 17/8/20 28/7/20 30/7/20 30/7/20 3/8/20
5	General Business	It was decided to use the coloursteel colour KARAKA for the roof and gutters of the hall. Paula to advise James of this choice. The Committee and School are very excited about the plans to build a footpath from School to the Hall. Jo is to ask James for some plans for the new disabled toilet so we can request some quotes for this project - to go to Council with the estimate they are asking from Trev's Plumbing. After much discussion regarding the letter from Kiwitea School regarding the \$30,000 being held in the Perry Line Account (Fundraising), it was unanimously decided that we would offer the suggestion thus: \$7,000 should go Kiwitea School for replacing the bark in the playground; \$3,000 should go to the Kiwitea Playgroup for replacing the bark in the playground, and purchasing a sign. \$20,000 should go to the Kiwitea Hall Committee for upgrades to the hall. Our reasoning behind this is that the funds were raised by for community and as the hall benefits the entire community and is in much need of upgrades to things like the kitchen and bathrooms, this will ensure the whole community benefits from these funds. Jo will write an email to Principal of Kiwitea School with these suggestions.	Paula Jo Moved: G Terry Seconded: P Corpe Passed Action: Jo

		Glen received a call from David Thomson, asking if it would be alright for him to wash the hall. This is a job he has done annually in the past. Glen responded that he shouldn't feel he has to do that as we are planning a working bee after the roof has been replaced, but David was adamant he wanted to do it. We are very thankful to David. Paula will arrange to get a small gift of thanks to David - perhaps some chocolates or similar.	Paula
		Gayna will discuss hall cleaning with the Principal of Kiwitea School. It was suggested School pay a cleaner to do a good clean once a term.	Gayna
		The Committee made a list of ideas where we like to improve our hamlet and Hall for the 10 year plan to go to Council. Paula and Jo will get together to complete the Plan for Kiwitea and submit.	Paula Jo
6	Council Matters	Cr Michael Ford reported on Council happenings.	
		There is a review of the Halls in the District being completed at present and Council will look to dispose of the lesser-used Halls. Kiwitea Hall use is classed as medium. We must ensure the bookings book is kept up to date with all usage logged so our reports can be accurate. We really do not want to lose our Hall as it is very important to our Community.	
		Mayor Helen reported that the Mangaweka new bridge tenders have closed and approval of a tender bid is imminent.	
		Cr Michael advised that the Stock Grazing and Movement bylaw review was being deliberated on Thursday 20th August. Council realised the first draft was somewhat unrealistic and have taken submissions and comments into account.	
		Cr Michael gave an update on the earthquake strengthening projects around Feilding. An engineer from Auckland is due to come down next month to explain the process to the public if anyone is interested in attending. This engineer has strengthened many buildings around the world and can complete the work while the buildings remain in use.	
		The Centralised Wastewater project is moving along well. Cr Michael and Mayor Helen gave the Committee a run down on some plans. There is a possibility Ohakea could be included which would be beneficial all round.	
		District Planning continues. Currently 2 rural zones and Council are deciding if there should be just one rural zone. We need to look after our 1 & 2 class soils. Should we protect lesser class soils to the same extent?	
		Mayor Helen reminded us that Council is calling for nominations for Young Achievers. Nominations close on 19 October. Paula and Gayna to take this notice to School for suggestions.	Paula Gayna
		There are two Turbos games coming to Manfield on 1st and 8th of November. This is a real boon for the district and for Manfield.	
		The building of the Resource Recovery Station (Transfer Station) further down Kawakawa Road has begun and is hoped to be up and running by December.	
7	Police Report	No report - just a reminder to be vigilant.	
		Pam noted there had been a burnt out mini on Haynes Line which has left scorch marks on the road.	
8	Upcoming Events	Post Covid Gathering on 6 September - flyers have gone out - thanks to our friendly mailman for doing that job. The menu is evolving.	
		Election day is the same day as Pet Day for School so we are expecting the hall to be used for polling.	
9	Closing	The next meeting will be Monday 21 September 2020.	
		The meeting closed at 8.54pm	