

MINUTES OF THE TANGIMOANA COMMUNITY COMMITTEE
held on Monday 17th August, 2020

PRESENT: Russell Hunter (Chairman), Annie Sowry (Secretary), Hilary Oxley (Treasurer), Margaret Angus, Colleen Winn, Hilary Robson, Andrew Quarrie (Counsellor), Alison Short (Counsellor), Janine Hawthorn (Counsellor), Ashley Jordon & Paul Gregan.

APOLOGIES: Denise Deacon

Moved: Margaret Angus
2nd: Hilary Oxley

MINUTES from 20th July:

Discussion on General Business:

Hilary Oxley asked about seating along the walkway.

Colleen spoke to James. Was discussed in a previous meeting with the reserve ladies. Perhaps the locals could design some. They have to be robust & all the same as each other.

Janine spoke to Jeff Graham at the Council and he's bringing Mike Linton from Community Policing, to the October meeting.

Alison mentioned the "no bikes" policy on Council land.

Russ offered a paddock. He will look into liability.

Ashley Jordon has a quote for a fence and human access point for the reserve between the paddock and native reserve.

Alison suggest a possible BMX pump track.

Discussed whether we should have a fence & large access gate across between the Reserve & the paddock with a style for pedestrians.

No chance of a 3rd public toilet over the reserve side. Maybe more seats.

Suggested a site meeting to discuss these ideas. All agreed on Sunday 22nd August @ 10am. Re: fence, seats, the lot.

Anzac memorial. Only 2 submissions. Paul G going ahead with organisation.

Competition for seats in the reserve - Retaining coastal character.

Russell mentioned Community Dinner. Caterer happy to cater up 150 people, but Covid restrictions to 100 including catering staff, & band. Council will hold funding. Janine suggested we post-pone it until Level 2 is lifted. New date TBA at next meeting.

Minutes Accepted: Russell 2nd: Hilary O

CORRESPONDENCE:

3 Bank Statements. Hilary has obtained account information from Jenny Roberts. Statements from the original progressive society, money from the Hall

1. \$444.26
 2. \$224.79
 3. \$45.09.
- Jenny Roberts has the statements for our Kiwisaver acct and the Boat Ramp acct (approx. \$2,000).

Correspondence Accepted: Hilary O 2nd Margaret

GENERAL BUSINESS:

Hilary mentioned that Sue, Jenny, Russell and Hilary need to make an appointment to all be at the bank to change over signatories for all our accounts as soon as all can avail themselves. To remove Jenny & Sue.

It was suggested that perhaps Annie could consider being a signatory as always available during shop hours, might be handy. Yes, will consider.

Hilary moved that we removed Jenny & Sue as signatories from the accounts and that she be added with Russell.

Moved: Hilary Oxley 2nd: Russell Hunter

Haymaking money from the paddock for last two years has been donated to the Ellison Reserve.

Money donated by Annie's Corner Store collected in the change jar on the counter towards the Tangimoana Centenary. Nov2019 \$165.30 & Jun2020 \$95.70. Total donation so far is \$261.00.

The only money coming into the community account is from Hall Hire. The Council allocates money & it can be obtained through Janine.

Letter from Sue Thompson requesting a donation for the school sports uniforms. It was agreed to donate \$200 towards their uniforms. Donations have been offered by the Tangimoana Boat Club, Tangimoana Volunteer Fire Brigade and Annie's Corner Store.

Margaret asked to get the kitchen zip fixed by Kat Koloto Electrical, estimated to cost around \$200. All agreed.

ANZAC MEMORIAL: There have only been 3 replies submitted to Paul Gregan in regards to suggestions. Proposed we extend for an extra month to allow for more suggestions. We only had one soldier from Tangimoana killed at war, JAR Webby. It was suggested we get a memorial board on his story and military records. Alison suggested the Senior Pupils at Tangimoana School might have some ideas. Paul G asked if we can get some funding (1Feb 2021 next due to apply). One person offered to donate a flag pole. Agreed to extend deadline for design entries another month longer. Perhaps display the entries at the Community Dinner Oct/Nov and vote on them on the night.

Hilary Oxley having Arts & Crafts Event late November. (Proposed Nov 28th).

COUNCIL REPORT: Andrew Quarrie & Alison Short reported on a Zoom, cell phone coverage for Tangimoana later this year. Contracted by the Govt. to provide areas who don't have any coverage.

Andrew Quarrie - Red Poppy Trust Funds for recognition of war history in towns.

Alison Short – Council being allocated some funding for 3Waters Project worth 3-4 million dollars. Hilary's pampas weed dredging in lagoon.

GENERAL BUSINESS:

Hilary Oxley – Moa Sculpture. Quote for building a Moa ie: Driftwood. 1939 Colleen Win suggested that we ask one of the major tool companies to donate a prize for those submitting entries for seat designs. All seats should look the same and be made robust. Apply to the Creative Communities for funding. Quotes for arborists for the Reserve to apply for funding from 10yr plan fund. \$3-5000. Ask for \$10K over 3yrs and \$6K over 2.3yrs.

Digger quote \$1500. Operators need to be registered with the council.

Hilary Oxley moved that we apply for \$16k from MDC (10yr plan). Seconded Russ Hunter. All agreed.

Hilary Oxley moved we apply for funding of \$7K for moa display and installation. Creative Community Scheme.

Heating for hall & Xmas lights funding application. Hilary Oxley to follow up with Brice. Central Energy Trust .

Margaret asked why drainage has stopped. Alison suggested it was being done in stages. Alison to get an update from Utilities.

Annie advised that half the village would be away on a cruise on the weekend intended for the village centenary. It was discussed to move it into the next month and agreed upon to hold it the weekend of 23rd & 24th of April 2021, therefore coinciding with the ANZAC Day on Sunday 25th April, when we would be having our inaugural Dawn Parade at the new ANZAC Memorial which is intended to be completed by then.

Colleen Winn suggested it would be good to have a music concert in the park & incorporate it with the tree planting. Bob Paget's son is in a band.

Annie read a rough draft for the itinerary of events for the Centenary, so far.

Russell suggested a light breakfast after the Dawn Parade back at the McKelvie Hall and a farewell for those who came to the Centenary. He mentioned that Denise Charlton & Leslie Lomas have a lot of information on the history of Tangimoana.

Meeting closed 8.25PM