

Tangimoana Community Committee

Monday 20th June 2022

7.00pm McKelvie Hall, Tangimoana

Present: Hilary Oxley, Fran Kingsford-Smith, Jennifer Moss, Sam Veale, Cr Alison Short.

Apology: Janine Hawthorn, MDC Community Development Advisor.

Minutes: That the minutes of the 16th May 2022 meeting be adopted as a true and accurate record.

Moved: Jennifer, seconded Sam – carried.

Matters arising - confirmation from the December minutes:

“Tangimoana Progressive Society” funds. Phill Robson explained that there are still funds from the wound-up organisation and as one of the remaining signatories of the TPS he would like to propose to transfer the funds to the Tangimoana Community Committee – Hall Account.

Motion (1): It is agreed that with information provided by the ANZ, Cnr Rangitikei & Cuba St.s PN, that Phill Robson is recorded as an officer/trustee of “216381 Tangimoana Progressive Society” and is authorised to make this offer.

Motion (2): That the remaining funds of the former Tangimoana Progressive Society be transferred to the Tangimoana Community Committee to be tagged to the McKelvie Hall.

Moved Hilary O, seconded Jennifer M – carried”

Correspondence: Letter from Central Energy Trust, confirming that the Tangimoana Community Committee had been successful with its grant application for funding for the installation of heaters and a new fridge for the hall to the value of \$5747.00 – yay!

McKelvie Hall:

- Quote from builder Ken to be forwarded to the MDC Community Development Advisor for approval. Once authorised, Ken can start the R&M jobs by order of priority.
- Jennifer presented a DRAFT hall hire document which was discussed and adjusted. We just need to confirm the hall hire prices. Alison would check with Kimbolton and Halcombe community committees who both had good hall hire policies.
- Once the new heaters are installed, we need a celebration event.
- Library maintenance. Sam offered to undertake several small repairs in the hall library and requested a small budget.
- “That \$200 be tagged for library maintenance repairs”.

Moved Hilary, seconded Fran – carried

- Alison would check with MDC Parks & Property regarding requirements for steps at the outside door.
- Leak at front door. Will get Ken the builder to check this to see if it is a blocked gutter or another problem.
- Fran had the hall key holders list. All keys were numbered and each persons details were recorded.

General business:

- How do we market the community committee differently? It was agreed to use the Tangimoana Village Facebook page for positive, feel-good promotion and to ask if we can keep minutes at the dairy. We need to give more information out to promote what the community committee does.
- Email from a resident who was concerned about the future of Tangimoana village from a building and planning perspective. They had recently been advised by Horizons that they could not build on their vacant land as it was in a high-risk flood zone, with no clear evacuation route, something they had only just become aware of and was extremely disappointed. Alison explained that there was an evolving legislative environment around Climate Change Adaption and that both MDC and Horizons don't have all the answers yet. Tangimoana was nominated for the Deep South Challenge, being undertaken by Massey University where an adaption plan for the village would be developed. Alison would reply to the resident letting them know we'd discussed their concerns.

Meeting closed: 8.50pm

Next meeting: Mon 18th July 2022 – All welcome.