by Alice Ebrey | Jun 16, 2022 | Uncategorized | O comments

Minutes

Himatangi Beach Community Committee Meeting

Thursday, 26th May 2022 at 7.00 pm

Himatangi Beach Community Hall

Present: Judy Howatson (Chair and Representative of HBVFB), Alice Ebrey (Secretary), Helen Falkner, John Hodder, Sylvia Kavanagh, Lauretta Wallace

In Attendance: Moush Bush (Chair of Community Trust), Alec MacKay (Chair of PNSLSC), Dave Jack (Chair of Community Patrol)

In Attendance MDC: Councillor Stuart Campbell, Janine Hawthorn

Apologies: Nigel Barker (Trustee of Himatangi Beach Community Trust/Committee), Ursula Clarke (Committee), Kevin Keliher (Committee)

No	Item		Action (who)
1		Procedural Matters	
1. 1	Welcome	Welcome to those that are present Condolences to Tricia Sanders and family Congratulations to Ebrey family on new arrival	
1. 2	Present/Apolog ies	Those present noted as above and apologies taken	
1. 3	Confirmation of Minutes from the Previous meeting	Minutes from the previous Himatangi Beach Community Committee meeting held on 28 th April 2022 read and amendments made as per below. New Evacuation Point—The Wines no longer exists and the new evacuation point is Te Kawau Recreation Centre in	

No ·	Item		Action (who)
		Rongotea. The lack of community consultation regarding the new evacuation point was discussed. Members present felt Oroua Downs School was a much more relevant meeting point in an emergency Judy/Sylvia	
1.	Correspondenc e	Inwards: Emails: Wiremu - Recycling Centre Moush - Enquiring about community webpage Helen Worboys – Latest Media Release on 3 Waters pushback (attached) Stacey – MDC update Brent Albert – NZDF, Military Exercise at beach 14 th & 15 th June Outwards: Emails: Wiremu- Recycling Centre follow up Janine- Community Committee Project Form. Community Committee Forum Zayne (Cossie Club Pres)- Follow up on AED email Denise – Army info onto Sandpaper. Alice/Reuben	
1. 5	Matters Arising	Sewage malfunctions at Public Toilets— response given, Surely a heavier duty pump that can handle anything put down the toilets would still be cheaper than constant callouts. Signage	Judy to take photo of hidden 30km onto beach MDC J udy to email Wiremu

No	Item		Action (who)
		Review –Freedom	
		Camping signs placed	
		around the community- Thanks James- MDC Still	
		wanting 30km signs- Total	
		fire ban signs will be put up before	
		Christmas Footpath	
		Maintenance/ Sand	
		removal – Footpath along	
		Koputara looks amazing,	
		Thanks MDC Stormwater	
		issues – ongoing Council	
		upgrade 2023 Drain	
		outside surfclub/hall	
		blocked. Communicatio	
		n Strategy – Completed	
		and sent out with April	
		minutes Himatangi	
		Beach Road/Pinetrees –	
		Letter sent April, Judy	
		followed up with Council	
		this week. Email	
		response they have	
		consulted with land	
		owner and an arborist,	
		they believe there is no	
		issue and they will	
		manage the risk, the	
		documents are on file for	
		any future	
		issues. Recycling	
		Centre– Ongoing- the	
		current set up is still	
		being trialled, the	
		recycling can go in any	
		slot as it gets sorted in	
		Feilding. How long is the	
		trial going to be? We are	
		reasonably happy with	
		this set up, with some	
		fine tuning, new signage,	
		opening up the other side	

No	ltem		Action (who)
		of recycling, pushing the bins back against fence.	
2		Items for Approval/Information	
2. 1	Finances	Balance of the Himatangi Beach Community Committee Project Fund for 2021/22 is \$3,000.00. Events Board- Colyton/ Rongotea- Lions Club	Stuart to look into it Judy to email Kevin
2. 2	Community Plan	Plan available on MDC website Will attach PDF to minutes	Please have a look at the plan, we can start working towards one project
2.	Community Projects	Progress on projects (what's been completed, what's been planned, timeline, issues, action) Playground–Leve lling started, wants the grass area to be slightly longer, flying fox removed as it had reached the end of its usable lifespan and had started rusting, other items removed to be fixed/replaced, has purchased some new equipment to be installed, BMX track refresher, volley ball area ongoing Skate Park— ongoing – trying to get hold of guy doing skate park Security Cameras – ongoing, a subcommittee has been	

No	Item		Action (who)
		formed including all local clubs and anyone else who would like to be involved. They have got a valid quote. Discussions with the Police and working towards getting the cameras. New bank account opened with money for cameras. Memorial Area – Looking at a possible area- looking for ideas, ask Cossie Club what they felt about holding ANZAC service.	
3		General Business	
		Army exercise Letter from NZDF shared and discussed, will try put up copies is Cossie Club and shop window. Shared on the hub- Thanks Denise W. Water/ Sewage leak along Koputara Road Reuben to investigate further in regards to a leak. Horse poo stall/box to collect An idea was discussed about whether or not a box somewhere in the village for horse owners to put their horse poo, that was then available to locals to take and use as manure on their gardens. Stream/Ocean Water Quality Alec went back to Horizons to find out if	

No	Item		Action (who)
		the Ocean water quality is due to the stream. Water sampling should be out of the plume of the stream. Horizons looking at more thorough testing in the stream Spikes when stream has high flow Volunteer Recognitions Need to be in by July 31st	
3. 1	Surf Club Report	Discussions about ongoing support from PNCC Water Safety-discussions ongoing due to summer drownings in river. We have a beach education programme, whether or not we look at doing a river safety programme. National issue which needs to be addressed.	
3. 2	Fire Brigade Report	Unattended fires on the beach will become an issue as we come into winter. There is a report in Sandpaper	
3. 3	Community Patrol Report	Dedicated phone for patrol 027 221 9415-which will be carried by Dave or someone else on Patrol 77 hours of patrolling Covid RATs available on request Looking at getting more warning signs, currently only one sign for beach entrance	

No	Item		Action (who)
3. 4	Community Trust Report	The Trust have just got a very high water rates bill, wondering why so high. We will trial turning off urinals while no-one using hall and see if they are the issue. Query if there is a leak somewhere. Alec mentioned that the surf club had the same issue and discovered a leak in the outside shower, which was fixed and made all the difference. Wondering how they are going to pay for such a large bill- around \$1500	
4		Council Matters	
		Mangaweka Bridge now opened. Waste Management plan is now closed. Generally, fairly supportive of plans Carnarvon Hall- was up for demolition, someone had been living there and refused to leave-contractors unable to proceed.	
		Any Other Business New emergency point discussed, MoE have said that they don't want schools to be used as it is important in major events for children to get back to normal ASAP, which means returning to school. Community	Invite Geoff and Ally to a meeting

No	Item		Action (who)
		Patrol are contact for the Civil Defence. Members unsure of Civil Defence Plan.	
	Meeting Closed Next Meeting	Meeting closed 2034 23 rd June 2022	In Surf Club