

# Hiwinui Committee Meeting

20 March 2018

7.31pm

Hiwinui School

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**Type of meeting:** General Meeting

**Facilitator:** Arthur Wood      **Note taker:** Angela Strawbridge

**Attendees:** Arthur Wood, Sean Hurley, Angela Strawbridge, Johanna Wood, Duncan Baker, Dave Stewart, Richard Fernando, Barbara Cameron (liaison Consultant), Helen Worboy (MDC Mayor)

**Apologies** Brenda Leigh for lateness, Janine Hawthorn

**Previous Minutes** 20<sup>th</sup> February 2018, Read as true and correct. Moved by Sean Hurley, Second by Dave Stewart

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## Minutes

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**Agenda item:** IT and School Board      **Presenter:** Arthur

### Discussion:

Richard Fernando and Duncan Baker were invited to our committee meeting with the agenda to appoint them a position.

### Conclusions:

Richard Fernando has been appointed as the Committee Communication IT man, Duncan Baker as the Hiwinui School Board Representative.

Moved by Johanna Wood, Second by Sean Hurley

### What Richard intend to do (in order):

1. Set up newsletter for community
2. Set up sub group for committee.
3. Set up new committee email accounts (aliases)
4. Integrate signup form across social networking tools.
5. Link all social networking tools together.
6. Create a new (simple mobile optimised website)
7. store and archive all committee material.
8. Provide access and training for committee members to use.
9. Draft a communication strategy for group.

Action items	Person responsible	Deadline
✓ Richard will need the existing email tree list	Arthur to forward the email list	ASAP
✓ To work together with the communication to the community (e.g. Link all social networking tools together)	Angela and Richard	30 March
✓ Set up a file for record keeping of minutes for future committee members	Richard	In progress
✓ Discussion around communication, only monthly letters required		Monthly

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**Agenda item:** Speed reviews

**Presenter:** Arthur

**Discussion:**

The new speed signs were on track to be placed at the beginning of the year, they have been delayed for review in April as stated in previous minutes.

**Conclusions:**

Waiting for meeting in April

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**Agenda item:** Community Signs

**Presenter:** Dave and Barbara

**Discussion:**

Unfortunately, Janine is unable to attend the Community Committee meeting. Email sent to Barbara from Janine

“Hiwinui has asked if we could give our approval for their Welcome to Hiwinui Signage which David has provided an estimate of \$8,271.53. He is still however needing prices for excavation of the sites to remove grass, doing the boxing around the pad as well as the actual signage lettering. The Committee has \$8,100 of community committee project funding. I am however happy to cover the remaining funding required from existing budgets but will need to have a final costing for the total project.”

Also need to work out where the 3 signs could go.

**Conclusions:**

Dave to get the rest of the quote together and have it forward onto Janine. Work with Janine with the budget on the signs, placement and final costings. Once the group get together regarding where we would like the signs go. The committee then need approval for placement on the Welcome signs. Contact Janine to set a date to meet up regarding signs.

Moved by Sean, Second by Duncan

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
✓ Cost of the writing on timber	Dave Stewart	6 <sup>th</sup> April
✓ Clearing of land and boxing cost	Dave Stewart	6 <sup>th</sup> April
✓ Meet and peg out where the welcome signs could possible go.	Arthur, Dave, Sean and Janine	6 <sup>th</sup> April

**Agenda item: Actual Boundary fence regarding the Path way**

**Discussion:**

It was brought to our attention around the actual boundaries of the fence lines between the property and the road On Reid Line East.

After some discussion with regards to the actual boundary line we will need to get in contact with the council.

**Conclusion:**

The committee would like to hear from Brent Holmes regarding the actual boundary fences.

- boundary fences and are they on council land (regarding to fence line on Reid Line East for our proposed walk way)
- Safety first for the children walking to and from school

**Action:**

- ✓ Do we have more area we can work with for our future enviro-friendly footpath?

**MDC get back to Hiwinui committee around boundary of road side land**

**Helen Worboy –**

Talked about the long-term plan and explain the rates. They are working around the rates to make it fair and equitable. Focus on the dollar amount not the percentage.

**Duncan –**

Shared his concern with the extra development within our area and expressed concern around the effluent of human waste and how is it going to be managed.

Helen Worboy will ask at the next management meeting of the disposal waste management if we are being considered in the future of the management of the sewage treatment plan and how we sit.

**MCD could you respond to this matter**

**Arthur –** with the proposed 300 extra sub-divisions

Where is it in the council's plan with the update for when plan 53 changes will come up

**MCD could we please have and update**

## ***General Matters***

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### **Community Meetings**

MDC Long Term Plan Consultation Public meeting 11<sup>th</sup> April at 7.30pm at the Hiwinui School.

### **Annual Joint Hall and Community Committee Briefing**

Reminder that the annual Joint Hall and Community Committees Briefing is being held on **Wednesday, 4 April at 6.00 pm** in the Manawātū District Council Offices with tea, coffee and light refreshments available from 5.30 pm which is also an opportunity for some pre-networking with each other as well as Council elected members and staff.

There were a few Committees that had previously voiced concern at the timing of these briefings which made it difficult for those members on your committees who were working. We have therefore started the briefing at the later time of 6.00 pm in the hope that as many of you as possible is able to attend. Hopefully each Committee can send representative/s to this annual briefing which has been re-formatted this year to be more about you the committees as opposed to what Council is doing.

**Can you please RSVP by next Wednesday (27<sup>th</sup>) for catering.** Contact Arthur Wood and he will confirm numbers to Janine.

We are fortunate to have within our community Katherine Gillespie who is not only the Apiti Community Committee's current Secretary but is also the author of a **Kellogg Rural Leadership Programme Report entitled "What Makes a Strong Rural Community?"**. Council had the privilege of receiving a presentation from Katherine late last year and it was felt that your communities would also benefit hearing from Katherine, so she has agreed to be the keynote speaker at the briefing.

### **Special notes:**

Submission (regarding safety of children) - get approval for the use of photos of the walking bus from the parents. It is very important when we go to these submissions that the school and committee are supporting each other and liaising together.

Arthur to send an email to Clare Ridler regarding weather she has sent a letter to PNCC around the roading issues we are concerned about and where we sit with the upgrade.

Phil Pirie is still to get back to the committee regarding his progress with working with MDC, landowners and the community to improve Watershed Rd and Reid's line east Rd to reflect a safe walkable rural community.

Janine new role will be taking a lot of her time up as Community Development adviser and will not be able to attend the regular meetings for at least the next 6-12 months. Barbara explained her role to the committee.

Meeting closed 8.54pm

#### Notes

4<sup>th</sup> April @ 6pm need a RSVP to Arthur Woods if you would like to attend

11<sup>th</sup> April @ 7.30pm public meeting at the Hiwinui School.

Next committee meeting 3<sup>rd</sup> Tuesday of the month 15<sup>th</sup> May 7.30pm.