

Apiti Community Committee Minutes

10th April 2025 Apiti Hall, 7.30pm

Present: Felicity McKay, Helen King (MDC), Grant Watson, Russell Knight, Steve Bielski (Liaison Councillor)

Procedural Matters		Action
Apologies	That the following be accepted: Jock Bielski, Sonya Dearlove, June Barrett.	<i>Moved: Felicity Seconded: Grant</i>
Previous Minutes	Minutes from the meeting of 10.10.2024 approved. Notes and 12.12.24 training workshop CD be accepted. This was an informal discussion as quorum not attained. Minutes of 13.02.2025 approved.	<i>Moved: Felicity Seconded: Steve</i> <i>Moved: Felicity Seconded: Grant</i>
Matters Arising	Matters arising to be discussed in general business.- from Correspondence. <ul style="list-style-type: none">- Generator keys and where they will be kept in the future.- Local Water Done Well, the last day to make a submission, is tomorrow, 11th April 2025.- Goldpine tables need collecting. Discussion about where to put them, possibly under the trees. Will need to be anchored so they are not stolen. Possibly chained down.- Discussion around mowing. Felicity to email James about this. Advised to take a photo of this and send this on.- Five heat pumps have been purchased. Working out how to get funding for the remainder of these costs.- School had a positive ERO report.- Freedom camping submission not sent on behalf of the community. Are many people camping at the domain.	

	<ul style="list-style-type: none"> - Commentary about people not being able to walk dogs on the domain- Felicity will check the bylaw. 	
Correspondence	<p>Inward:</p> <ul style="list-style-type: none"> 17/02 – Cowpower Generators invoice for keys for generator 21/02 – MDC notice of Joint Community Committee Forum 2/04/25 21/02 – MDC notice of need to pass minutes of 10/10/24 26/02 – F McKay interim report incl. need to invoice Show Committee and reimburse FJM 26/02 – APB Electrical invoice for chiller hire. 27/02 – H King approval for variance to kitchen upgrade plan as within available budget. 12/03 – H Worboys info re: Water Done Well consultation 12/03 – H King re: Apiti Community Planning community meeting 12/04/25 7/04 – Jeanne Taylor re: outcome of ERO visit, offer of crockery, clarification of sale of Playcentre house, general offer of support for school 31/03 – Lotteries Commission directing us to Community Matters site <p>Outward:</p> <ul style="list-style-type: none"> 14/02 – C P Air updating on progress of CET Grant. 14/02 – H King confirming purchase of picnic tables for Domain 14/02 – Goldpine confirming pick up of picnic tables 17/02 – Minutes to Committee members incl. amendment 26/02 – Invoice to S Kirk for Apiti Show sponsors meals 26/02 – Helen King re variance to kitchen upgrade plan. 27/02 – C P Air paid for heatpumps so they can order them 7/03 – Freedom Camping submission to committee 7/03 – Community Committee bulletin to committee 13/3 – Copy of invoice and bank statement to CET as proof of purchase of heatpumps 30/03 – Request to school re: Newsletter insert 31/03 – Lotteries Commission re: how to apply for grant. 1/04 – Helen King re: updated action points. Road markings not done. 1/04 – Hellen King re: confirmation of payment for picnic tables. 7/04 – Email to Jeanne Taylor re: support for school, offer of crockery, clarification on selling of Playcentre house. 	<p><i>Moved: Felicity</i> <i>Seconded: Grant</i></p>

	That inward correspondence is received, and outward correspondence be approved.	
Financial Report	<p>Account balances as of 10 April 2025</p> <p>Non-profit account: \$????</p> <p>Apiti Community Committee Fund - \$1423.00- amended by Helen to \$723.48</p> <p>Beautification Fund - \$1330.50- amended by Helen to \$1199.50</p> <p>Significant movement of account:</p> <p>25/02/25 – \$1946.70 from Apiti Show Community BBQ</p> <p>26/02/25 – \$1000.00 reimbursement to F J McKay re: product for above.</p> <p>27/02/25 – \$10,997.00 from CET (i.e. \$12,000.00 less GST)</p> <p>28/02/25 – \$14,662.50 to CP & NC Holdings Ltd (C P Air</p> <p>Felicity suggested a donation to Apiti Fire brigade of \$100. Moved by Felicity, seconded by Russell.</p> <p>Felicity proposed that she applied for Lottery Community Grants for heat pumps.</p> <p>That any reasonable other account received before the next meeting be paid.</p>	<p><i>Moved: Felicity</i></p> <p><i>Seconded: Grant</i></p>
Committee Reports		
Apiti Domain Development		
Apiti Community Library	Recent change of books. Library has a new system, no cardboard boxes anymore. At the Community Committee Joint Briefing there were many things made clear that could be made available to the community. Also the play trailer is available for use.	

Apiti Hall	<ul style="list-style-type: none"> - Looked at the new cupboards in the kitchen. Discussion around the possibility of a dishwasher. - Hall now being used 2 evenings and 2 mornings per week- groups will give a donation at the end of the week. - Heat pumps will add value to the hall 	
Beautification Activities	<ul style="list-style-type: none"> - Waiting for the fence to go up possibly. - Proposal around upgrading the windows in the women's toilet and purchasing a dishwasher from next years community committee funding and remaining community committee planning money. <p>Moved, Felicity, Seconded Grant.</p> <ul style="list-style-type: none"> - Helen advised that it is possible to use remaining 2024/25 funds- invoice in place and clear plan about when it will happen - Picnic tables will look to secure these. (Russell and Wilton) - Domain looks really good. Has been mown, and the grass is starting to look good. The pavilion and kitchenette both looking neat and tidy. Thank you to Ruth and Russell for how tidy the domain is kept. 	
Community Bus project	<ul style="list-style-type: none"> - Seems to be going well after a slow start by all accounts. 	
Community Reports		
NZ Police Report	<ul style="list-style-type: none"> - No crime. 	
MDC Report	<ul style="list-style-type: none"> - Local Water Done Well. Hoping people have been making submissions. Tomorrow, 11th April is the last day for submissions. Can be made online - District Plan, and where we build houses, depending on the classes of soil. - Government looking at a potential legislation change from 3 to 4 year terms for national government. 	

	<ul style="list-style-type: none"> - Looking at the public places bylaw. - Smokefree policy was reviewed. Vaping included in this. - Churchill bridge rebuild is making steady progress. - Roading- the public seem happy with our contractors. - Discussions around upcoming elections. - Joint briefing on 2nd April which went well attended by chairs and secretaries from Community Committees. 	
General Business/Any Other Business		
General/Any Other Business	<ul style="list-style-type: none"> - Discussions around local pot holes. Take pictures and upload onto Antenno. - Playcentre house and what the community would like done with it. It would need to be moved. Are also some interested purchasers. After discussion, noted that the building was not appropriate for community use and support it being sold to a party who has expressed an interest in buying it. - Moved Felicity, Seconded Russell. - Fundraising for the hall. Raffles? Fundraising dinners? Possibly do co-joined larger events with other Community Committees? Possibly charge for the domain? Rangiwahia does charge for their facilities and this works well. - Discussion around an event, where there were places of interest people could follow, like a 'trail' and finish with an afternoon tea at the Tavern for a cost. - Succession planning as Felicity is looking to stand down. - Community Planning event on 12th April. Advertising has been dropped in boxes, school newsletter and Facebook. Helen and Janine will arrive at 10. - Is open fire season now. <p>2025 Meeting dates are 10th April; 12th June; 14th August; 9th October 11th December.</p> <p>Next Meeting: Thursday 12th June 2025, 7.30pm Apiti Hall.</p> <p>Meeting Closed at 8:35pm.</p>	

