

Apiti Community Committee Minutes

Thursday 13th February 2025, Apiti Hall, 7.30pm

Present: Sonya Dearlove, Felicity McKay, Councillor Steve Bielski, Jock Bielski, June Barret, Russell Knight, Grant Watson, Tim Field, Ben Flintoff and Aaron.

Procedural Matters		Action
Apologies	That the following be accepted: Helen King	<i>Moved: F. McKay Seconded: J. Bielski</i>
Previous Minutes	No Minutes from previous meeting, had training workshop CD. And an informal discussion not enough members were in attendance.	<i>Moved: F. McKay Seconded: S. Dearlove Carried</i>
Matters Arising	Matters arising to be discussed in general business.	
Correspondence	Inward: <ul style="list-style-type: none"> • Received resignation from Julie they are moving. Felicity sent a letter to thank her for her service to the committee. • Janine Hawthorn Community Committee funding we need to spend the money we are allocated each year it will not be held over. We have until 30th June 2025 to spend this money • Received confirmation of \$12, 000 from ECT for the heat pumps. • Eddie prince is looking after generator. Will do the checks has the logbook Need more keys. • Barry can supply more generator keys • Funding updates and application processors. We must have our funding application for 2025/2026 in by the 30th of June or earlier. Annual community committee briefing will take place on the 2nd of April • Apiti Hall Grant for heat pumps Need guidance needed asked Helen King. • Update from felicity updating us on what has been happening over holiday period. 	<i>Moved: S. Dearlove Seconded. J. Bielski</i>

	<ul style="list-style-type: none"> • End of month Community Committee Bulletin from Helen King. • Apiti Community Plan review being looked at by Janine Hawthorn and Helen King. • Picnic Tables for Apiti Domain and cost from gold pine. <p>Outward:</p> <ul style="list-style-type: none"> • Grant Application to CET to ask money to be paid out so we can buy heat pumps then pay them. Invoice sent to them. • Email to Barry to get 2 sets of keys supplied for generator. • Email to Chris re heat pumps haven't heard back from ECT about invoice. • Email to Chris to say Felicity has been in contact with CET hopefully we can buy heaters buy the end of the month. <p>That inward correspondence is received, and outward correspondence be approved.</p>	
Financial Report	<p>Account balances as of 13th February 2025 Non-profit account: \$4657.14</p> <p>We still have another account with .54c in it. To close this we just need to write a letter which we sign. Agreed that we do this. Felicity is buying the food for the show; we will reimburse her once we get the account from her. \$100 for the show will be paid on the day from the cash we raise.</p> <p>That any reasonable other account received before the next meeting be paid.</p>	<p><i>Moved: S. Dearlove Seconded: F. McKay</i></p>
Committee Reports		
Apiti Domain Development	<p>The grandstand is complete. The wooden Bence seats that had gone missing have been located. The 2 picnic tables that were at the domain fell apart it was proposed by Felicity that we use some money tagged for Beautifcation to buy 2 new picnic tables for the Domain. Everyone agreed so we will go ahead with this. Cost for 2 picnic tables from Golpine is \$1300.</p>	
Apiti Community Library	<p>Going well, especially with the Local Apiti Book club using it regularly.</p>	

Apiti Hall	<p>The kitchen flat pack has arrived, just waiting for this to be installed. Once we know final cost, we can use the rest of the money for crockery etc for kitchen.</p> <p>RSA cupboard in Kitchen is now all tidy as well.</p> <p>Heat Pump Update. With the grant we can receive from ECT we can buy the heat pumps just need to raise some money to install them.</p> <p>Felicity moves that we buy heat pumps and then apply for funding to install them. This is seconded by Jock Bieski.</p> <p>Apiti Tavern offered to do a fundraiser at tavern.</p>	
Beautification Activities	<p>Deer Enclosure – Felicity and Sonya weeded this recently. Still need to renew fence, Russell has some wood for fence, needs to buy more money in Beautifacation for this. Aaron from the tavern offered to help build this. Will be done after Apiti Show.</p>	
Community Bus project	<p>June says it is going well. 5 bookings this week.</p>	
Community Reports		
NZ Police Report	<p>Ben Flintoff soul charge officer now living in Kimbolton shared with us what has been happening in the community. A lot of theft across the local area.</p> <p>His Focus is being seen to talk with local people about issues to prevent crime. Focus on safety around school and the bus to stop unsafe behaviours. Also, focus on the Roar to look out for poachers so if see someone please ley him know straight away.</p>	
MDC Report	<p>Cr Steve Bielski updated us on the following.</p> <p>Council Building getting earthquake proofed. Getting a new roof as the tiles are concrete.</p> <p>Kitchner Park trustees. have had good applicates apply.</p> <p>Working on Rate prices for coming year.</p> <p>Election year coming up.</p>	

General Business/Any Other Business

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Other Business**

Road markings haven't happened in the village yet.

Triannual elections happening this year. How can we get new members to be involved in the committee? Suggestion was made to do a survey see what the people of Apiti would like to see happen for their community. Put a blurb in The School newsletter and Face book page explaining who we are and what we do.

Tim Field from the Apiti School Board shared with us about the situation with the old Playcentre building. BOT owns it, Education Department owns the land. No one is using it. It is costing the school money. It has to go. Do we have a use for it? Goes at end of year, they would like to see someone local have it.

Jock thanked wants to thank the council for what's been done in the Pohangina river flooded area. The work that has been done is great.
Felicity has got the show preparation in hand.

**2025 Meeting dates are 10th April; 12th June; 14th August; 9th October 11th December.
Next Meeting: Thursday 10th April 2025, 7.30pm Apiti Hall.**

Meeting Closed at 8.40pm