

Glen Oroua – Taikorea Community Committee Meeting

November 5th 2024 7.30pm

Minutes

Welcome: Acting Chair Cr. Grant Hadfield welcomed everyone to the meeting.

Present: Christine Finnigan, Tina de Bes, Jocelyn McTavish, Trevor Smith, Ian Cooper, Ellise Lightbourne, Cr. Grant Hadfield, Raewyn Persson, Phil Lightbourne, Sandi Pearson, Lyndon Craw, Andrew Pedley, Francie Carroll, Wendy Burne.

Visitors: Janine Hawthorn MDC, Helen King MDC.

Apologies: Trevor McTavish, Anna Hunter. Accepted. Ian C/ Tina de Bes. Carried.

Minutes of the previous meeting September 3rd **were circulated:** 2024. Moved they be accepted. Raewyn P / Jocelyn McT. Carried.

Matters arising: Nil.

Correspondence: Inwards: Most items were circulated.

A letter was received from Margaret Davison, thanking the committee for putting on the afternoon tea in October. Moved that the correspondence be accepted. Ian / Sandi. Carried.

Cr. Grant's report- Grant spoke about items in his report- please see the attached report. Moved that his report be accepted. Ellise/ Tina. Carried.

General Business:

- 1. Afternoon tea with the past-** This event was less well attended as it clashed with other events. There were quite a few apologies. Committee members organised and prepared for the event successfully. Three family speakers shared their family histories in the community. Thanks to the school for the loan of a speaker system, Some expenses were incurred- flyer photocopying, petrol vouchers for the 3 speakers, food- Tina & Jocelyn, Maybe a gift for the mailman to be presented. The committee could try harder to contact ex-residents. It is planned to hold a similar event in October/November 2026.
- 2. School to hall pathway.** This project is now completed. It was a good start for our committee as the first community project. It was moved that a letter of thanks needs to be sent to the Batchelar family for their agreement to provide the land used for the pathway. Trevor S/ Christine. Carried. We had very good voluntary support from some local family members, for which we are grateful. Christine is working on a draft memorandum of understanding for the use of the pathway. It will be presented to the landowner first for approval then brought to the next CC meeting. Moved Christine/ Ellise. Carried.
Three copies will be required- one for the CC, one for the landowner and one for the hall committee. We need to have improved processes for possible reimbursement claims for future projects, for reasons of traceability. Actual costs should be claimed, maybe a pre-approval process before work takes place and possible claims should be minuted before the project takes place. Claims need to go through the CC and/or go to the chair and secretary so a record of claims is kept, then sent to MDC for reimbursement. The number of voluntary hours on a project is an important component.
- 3. Event Signage.** There is a need to talk with MDC Traffic Management team about signage on Milner Rd for events at the hall and Helen King has offered to do this and report back to us. A couple of

signage options were discussed but the feedback from the roading team will determine what we are allowed to do. (The roading team's response to our request is attached.)

4. **A community event.** It was suggested we have a combined community fun event with the school. We need to liaise with the school for a possible date. To be confirmed later in December. The MDC Community Hub Library have a trailer with sports gear and games we could use. Helen to follow up. Neighbourhood Support could also be contacted.
5. **Community Plan-** this needs to be completed asap. It is planned to meet at the school on November 26th at 7.00pm to draft the plan. Tim and Chris Hehir to be contacted to compile a brief history of the district of Taikorea.

Meeting closed at 9.00pm

6. **Next meeting will be Tuesday 11th February 7.30pm .**