Thursday 25th June 2025 at 7:06 pm

Community Meeting Room

Present: Judy Howatson (Chair), Alice Ebrey, Helen Falkner, John Hodder, Kevin Kelliher, Marty O'fee

In Attendance: Nigel Barker (Community Trust Chair), John Mayer

Apologies: Te Awatea (Secretary), Helen Falkner, Helen King (MDC), Andrew Quarrie (MDC)

No.	Item		Action (who)
1.	Procedural Matters		
1.1	Welcome	Judy welcomed	
1.2	Present/Apologies	Those present noted as above and apologies taken Council are busy with the council waters done well.	
1.3	Confirmation of previous Minutes	Minutes from April meeting confirmed as correct by all those present.  Moved by Marty Seconded by John	
1.4	Correspondence	Inwards: Emails: (Including May due to no meeting)  Helen King (MDC): Community Committees Bulletin x4  Hiwinui Community Committee: Safety Camera project  MDC: District Newsletter x2  Helen King: Community Committee Satisfaction Survey (done)  Beauchamps: re Peter Shore plaque collection (replied)  Te Awatea Ward: Zoom meeting with Tanith  Helen King: Applications for Community Funding  A ratepayer (to Judy): Seeking info about zoning and growth  Lorraine Thompson (Neighbourhood Support): Newsletter  Hannah Tokana (MDC): Civil Defence training day (forwarded to Community Patrol and FENZ)  A ratepayer (to Judy): Seeking assistance with stormwater  Helen King (MDC): Meet the candidates guidelines  Helen King (MDC): Funding applications open (replied with date to meet and discuss)	Forward Civil Defence email on to the Patrol  Declined hosting the council candidates due to previous turn outs, we will advertise the closest hosting.

<ul> <li>Helen King (MDC): 2024-2025 Remaining funds (replied confirming expenses)</li> <li>Helen King (MDC): Reminder - Funding applications close June 30<sup>th</sup></li> <li>James Adamson (MDC): (To Judy) Kaikokopu vegetation clearing</li> </ul>	
Outwards:	
Emails:	
Capture Signs: Requesting update (reply received)	
Mailing List: (From Te Awatea) April Meeting minutes	
James Adamson: (From Judy) Requesting     walkway progress update	
James Adamson: (From Judy) Bollard     maintenance	
Feedback received via Community Email     (hbccfeedback@outlook.com):	
Feedback received via Community	
messenger: Discussion with community	
member regarding a carver's offer to assist with waharoa	
WILLI WALIALUA	

No.	Item		Action (who)
1.5	Matters arising from previous minutes	Waharoa informal catch up- hosting Dean and Tanith on the weekend of July 19 <sup>th</sup> , dinner at the Cossie club, get together in the morning with community.	
2	Items for approval		
2.1	Finances	MDC Community Project Funding Balance: \$7126.18 (Confirmed by Helen King) – Some may be tagged for fees involved with dune project ie ecological assessment etc.  MDC Community Planning Implementation Fund: \$10,000 – tagged for dune viewing platform -\$2200	Plaque and event sliders have been paid for Resource consent process has started-\$ taken from there

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2.2	Community Plan	To provide a pathway for village community's vision and priorities to be reflected in council's and other agencies strategies and work plans. (Dune platform project)	

2.3	Community project	Progress on projects (what's been completed, what's been planned, timeline, issues, action):  - Kaikokopu Reserve: pest vegetation clearing  - Dune sunset viewing platform: Opening date set for Labour weekend (24/10/2025). Latest update, still awaiting feedback from Horizons regarding consents.  - Waharoa: Committee to host an informational weekend 19th/20th July	Council contractors have been doing an amazing job removing phragmites
3.	General Business	Funding applications — Community Committee Project Fund, Community Planning and Implementation Fund, Creative Communities Scheme.  We need to put in for funding by end of this month, what we are looking at  1. Picnic in the park (Budget \$1000) 2. Tanith and Dean hosting (\$200) 3. Bollards and ropes (\$1000) 4. Waharoa, walkway, interpretive signage (\$800)  Discussion around the walkway and how we envision it.  Creative Fund- we are hoping to get funding through this for the Waharoa- opens August 1st  Kevin has been in touch with City to Sea Trail contacts in regards to signage.  Community planning implementation fund- Helen has said we are unlikely to get money from this, due to us just receiving the \$10k funding through this- committee wants to see if we can get more for this project.	Kevin going to log jobs around corners- health and safety issues.  The older style fencing around corners are roading- log jobs on anttenno
		Stormwater issues – There is a concern that Sanddown development is causing issues in the surrounding village. A local is concerned and has brought this to the committees attention. With the recent downpours, water has gone from Sanddown out into surrounding land, causing major flooding.  Discussion around the broken weir at the beginning of the village, which is the Oroua Downs Drain Committee. There is a suggestion that the creek is running higher due to the broken weir, and MDC may want to investigate this if they are still looking into the option of piping Hunia stormwater to the stream.  Council have been questioned in regards to this.	MDC  MDC  Judy to email James
		sponsors, Nigel for the music, JT Builders, Falkners Builders.  Peter Shore dedication- family would like to come out, maybe we could look at having a nice small gathering	Juay to email James

3.1	Surf Club Report	
3.2	Fire Brigade Report	We have had four pass a 4wd course, Dave has passed pump op course, 2 new recruits. Liz passed op support course.
		Recent Calls
		Helicopter Landing Zone- Medical
		Logan has raised over \$25k for leukaemia and blood cancer over his six Skytower stair climbs
3.3	Community Patrol Report	
3.4	Community Trust Report	Community Update: Hīmatangi Beach Community Trust  – May Meeting
		The Hīmatangi Beach Community Trust held its latest meeting on Saturday 24th May at the Community Hal
		Last meeting May 24 <sup>th</sup>
		John Maher resigned; Denise Wolfsbauer endorsed for Justice of the Peace.
		Trust remains in good financial health; annual insurance approved; thanks given to volunteer accountant.
		Upcoming Events: Op Shop Ball – 21 June, Cake Bake – 27 September, Horowhenua Community Camera Trust AGM – 19 August, Art Trail – 18–19 October, Christmas Parade – 13 December, Volunteers Dinner – 2026
		Community Projects: Options to replace xmas lights- Festive bunting planned for Christmas, New hall tables installed, Pilates interest low, one class scheduled, Kitchen screen door missing, being followed up, Library sign to be updated, Proposed walkway and viewing platform being explored, Possible community Christmas lunch in planning
		Trust is at minimum six members – new members encouraged.
		Next Meetings:
		• Sunday 27 July, 3 pm
		AGM on Sunday 21 September, 1 pm     (followed by general meeting at 3 pm)

4	Council Matters and Councillor Report	Andrew not present	
5	Other Business	Bollards that stop the driftwood up the stream, should we be looking at shifting the bollards towards the ocean around 10m, at the end of the grass. Could this be looked into, we understand it is under Horizons.	MDC
		Wylie Rd- there is two trees leaning over the road, it has been recorded that they are leaning over the road and may become dangerous.	
		MDC blue rubbish bags at Wylie corner- council are now enforcing their flytipping bylaw. Rubbish not to be dropped before Sunday afternoon for Monday's pickup	
No.	Item		Action (who)
	Discussion Closed	Meeting closed 8:28pm	
	Next Meeting	Thursday 24 <sup>th</sup> July 7pm	