

DRAFT Minutes

Kiwitea Community Committee Meeting

Monday 18 November 2019 at 7.00 pm

Kiwitea School Hub

Present: Glen Terry (Chair), Darrell McMaster, Desiree Silk, Michael Ford (MDC), Paula Scott, Janine Hawthorne (MDC), Jo Terry

Apologies: Pam Corpe, Gayna Brown, Kayla Hawkins

No.	Item		Actioned by
1	Confirmation of Previous Minutes	That the minutes from the previous meeting held on Monday, 21 October 2019 be accepted as a true and correct record.	Moved: PS Seconded: DS
2	Matters Arising	Paula working on the rules for the Hall. Signatories are being sought for the bank account. Janine tells us James is free next week if we want to meet him at the hall to discuss the disabled toilet and access to same. Paula to contact James and make a time - preferably first thing in the morning, maybe Tuesday.	Paula Paula/Jo/Des Paula
3	Finances	The Spring Fling made a total of \$130 - thank you to Paula who donated food and also Kayla who helped Paula decorate the Hall. M Brown made a donation of \$40 for hire of hall items. So, a total of \$170 income this month. We must also remember that the School is paying the power so that is counted as income effectively.	
4	Inwards Correspondence	Rebecca Bell, MDC <i>Confirmation we want to talk to submission, time to follow</i> Kayla, Darrell, Vicki, Jo and Paula met to discuss a presentation to support the submission for a new roof for the hall at the Council offices on 21 November 2019. Vicki to prepare a power point file of photos and video which can run in the back ground while Jo presents our comments. Allie Dunn, MDC <i>Invitation to MDC Inaugural meeting 31/10/19 to GT Declined.</i>	Vicki/Jo/Paula

No.	Item		Actioned by
		<p>Rebecca Bell, MDC <i>Invitation to put forward iconic features of our area.</i></p> <p>Jo to write something up to put on the FB page, into the KCC district newsletter, and into the School Newsletter. Suggestions so far have been the church and the plaque outside the playgroup about the Roadman's house.</p> <p>Helen Worboys, MCD <i>CEDA launches the Manawatu Agritech Strategy to accelerate the region's growth in the sector</i> Tabled.</p> <p>Motion to accept the inwards correspondence.</p>	<p>Jo</p> <p>Moved: JT Seconded: PS</p>
5	General Business	<p>Darrell suggested we could think about getting a sign made to put on the Hall, telling the history of this area and points of interest. Carly Thomas has already prepared a document along these lines so we will ask her if she would be interested in being involved in this idea.</p>	Des
6	Council Matters	<p>Michael reported that Council has got off to a great start with the newly elected Councillors.</p> <p>Michael has prepared a presentation to help explain to the community about Plan Change 53 (1). Much discussion on this topic ensued. It was decided that our first meeting next year would be a whole community meeting about this important topic. Michael will prepare a paragraph to give to Paula and Jo to advertise this event.</p>	Michael/Jo/Paula
7	Police Report	<p>No Police report this month.</p>	
8	Upcoming Events	<p>Public Meeting to discuss Plan Change 53 regarding Rural Subdivision: Monday 17 February 2019.</p>	
9	Closing	<p>The next meeting will be a district meeting: 7pm, Monday 17 February 2019, to discuss Plan Change 53 at the Kiwitea Hall.</p> <p>The meeting closed at 8:31pm</p>	