Minutes Matangi Community Committee Meeting

Monday March 12, 2018, Matangi Hall, 7.30 p.m.

Present: David Taylor, Dan McDaid, Phil Bertram, Glenn Otton, Catherine Lang, Kitty Burton

Apologies: Harry Mowbray, Sharyn Douglas, Rob McGuire, Darren McNae

Meeting Items

1. Minutes meeting December 4, 2017

Catherine/Dan

2. Matters arising

a. Factory pipe plans – Dan advised that for a number of reasons the pipeline would probably not be suitable as a wastewater option. Discussion: the pipe may be disrupted but may serve a purpose re stormwater.

Decision: Dan will prepare a plan for delivery to WDC. C

Catherine/David

- b. District plan submission Dan has received acknowledgement of submission. Waiting to hear about invitation to speak to it.
- c. CCTV cameras installation.

Tauwhare Road cameras have proved useful. Need to follow up re advice to community. Still issue of deterrent to unwelcome activity in Reserve. Bollards? Glenn will discuss possibility of CCTV cameras in Jack Foster Reserve with School. Possible application to Wellbeing fund for support?

d. Footpaths

Footpath Good St to Taplin Road – assume it is still to be done this financial year as no information received to the contrary

e. Little Libraries.

Still underway – Have been offered the 2 we suggested installing – one to be for children's books

f. CCTV cameras insurance

Details of our equipment have been sent to Council to be included in the WDC assets register.

3. Application submitted 23 February to WDC Heritage fund for WW1 Roll of Honour for the Matangi Hall. Expect to hear more in April

- 4. LTP information meetings and submission
- 5. Meetings in Tamahere (March 15) and Matangi (April 4)

Re Matangi requests feedback Rob sent us from Council shows potential for footpath funding .

Footpath from Village to Matangi Hall – David has discussed with BOT Chair regarding support from school which will be forthcoming. Kitty to prepare submission. Submissions also to be prepared for other footpaths/cycle ways and the bus bay. Kitty to circulate drafts.

David and Catherine offered to attend meetings where submissions will be discussed.

6. Finance – No change to bank balance. Matangi Garden Club has offered to pay the Matangilink domain costs when they become payable.

Thank you to be sent to Club and article in Matangilink.

David/Catherine

7. General Business

- a. Discretionary Fund. Assess costs for signage, website, community liaison and apply for funds accordingly.

 David/ Phil
- b. Advise Council of damage to Reserve bench seats and request repair.

Meeting closed 9.10 p.m.

Next meeting Monday May 21, 2018