

# Apiti Community Committee Minutes

Thursday 18<sup>th</sup> February 2021, Apiti Hall, 7.30pm

**Present:** Ross Bielski, Ken and Lesley Thompson, Steve Bieski, Murray Whitehead, Sonya Dearlove, Julie O'Reilly, June Barrett, Felicity Mckay.

Procedural Matters		Action
<b>Apologies</b>	<b>That the following be accepted:</b> Alexander and Jemma Robertson, Eric Brew, Russell Knight, Janine Hawthorne.	<i>Moved: R Bielski Seconded: K Thompson Carried</i>
<b>Previous Minutes</b>	That the minutes be approved with the corrections. Corrections from last meeting Jemma Robertson name was left off, she was present.	<i>Moved: R. Bielski Seconded: K Thompson</i>
<b>Matters Arising</b>	<ul style="list-style-type: none"> <li># Cake Stall - Being done by Apiti Playgroup</li> <li># Apiti Hall now has a sign.</li> <li># Extra Keys now cut, Jock, June and Sonya have a key now. Extra key held by Felicity.</li> <li># 2 more keys to be cut for Apiti Library. These are different keys.</li> <li>#Hall Maintenance - In Chairpersons Report.</li> <li>#Trees - In Chairpersons Report</li> </ul>	
<b>Correspondence</b>	<b>Inward:</b> <b>Outward:</b> Inward & Outward correspondence was discussed. Copies are on file. <b>That inward correspondence be received, and outward correspondence be approved.</b>	<i>Moved: S Dearlove Seconded: J. Barrett</i>

<b>Financial Report</b>	<p><b>Account balances</b> as at 31/1/2021  Hall fund \$4172.83  Project fund - \$144.05</p> <p><b>Payments</b>  Meridian Energy bill \$40.20</p> <p><b>That list of accounts be paid</b></p>	<p>Moved: S Dearlove  Seconded:  R. Bielski</p>
<b>Committee Reports:</b>		
<b>Apiti Domain Development</b>	<p>Apiti Domain Development. - Two tanks are at Domain now. One is by toilet. Pump is there and will be installed. Council is filling tank up to start us off. Taps are done in toilets. Russell has asked the lawns not to be mowed again until after the show he will do them. Trees to be done by Council.</p>	
<b>Apiti Community Library</b>	<p>Library hours have been reviewed. It will open just open Tuesday 2.30pm - 3.30pm and Saturdays mornings 11 - 12. Open to suggestions of different times.</p>	
<b>Community Activity</b>	<p>School mural project. Going to go through Creative Communities Funding to apply for Funding. Eric will work with senior Apiti School children to paint 3 sides of toilets with a mural. We are wanting it to look professional.</p>	
<b>Community Bus project</b>	<p>June has nothing to report at this stage. Things are being worked on.</p>	
<b>Apiti Gates</b>	<p>Apiti Gates project (Alex &amp; Eric) - Eric has modified the design. So now more in line with what is wanted and is with Council for approval.</p>	
<b>Apiti Bike Ride</b>	<p>Apiti Bike Ride (Ken) - Organisation of Apiti Family Mountain Bike Ride is going well. The event is on Facebook and there is interest from the public. Ken has organised some spot prizes. Which include prizes from The Warehouse, Apiti Tavern, Countdown.</p>	

	<p>Put Email into school Newsletter about Ride and Maybe Mary Bielski can put it on Iron Gates web site for us.</p>	
<p><b>Apiti District Show Food Project</b></p>	<p>Apiti &amp; District Show food – (Felicity) - 2 Rumps of steak for show organised by Ken and Steaks will be cut from these.  Felicity to buy food and drinks and once account presented will pay her. Moved F McKay Seconded R. Bielski.  Books are coming from Derek and Audrey to be sold via donation. Money to go to Committee and maybe Apiti Playgroup if they would like to help on stall.  Meet at Hall at 1pm Friday to then go down and set up at Apiti Domain.  Steve is picking up BBQ on Friday afternoon and will drop at the Domain.  Chiller will be there on Friday with food in ready to go and it will be locked.  Float of \$200. Sonya will get this Moved F. McKay. Seconded S. Dearlove</p>	
<p><b>Community Reports</b></p>		
<p><b>Felicity Chairperson</b></p>	<ul style="list-style-type: none"> <li>• Looking at getting some 30 Seconds to spray around outside hall to get rid of moss around concrete and fence. Council have been looking at Cenotaphs in the district. They will freshen up the Apiti Memorial Cenotaph.</li> <li>• Apiti Hall Maintenance - This has been looked at by Council. Things that are going to be done by Council are lino in kitchen and women's toilet, paint men's toilet floor, fix window rot in Supper Room window, fix sliding wooden door in Supper Room, replace windows in all toilets and do some plumbing maintenance around the Hall .</li> <li>• Job requests sent Council around trees in Apiti area have been looked at and we've had a reply. This is on file.</li> <li>• All of the 2020-2021 Community projects have been done. Signage on Apiti Hall completed \$600 billed sent directly to Council . This was under budget so Felicity proposed we put this money across to Apiti Gate project. Seconded: R Bielski</li> <li>• Terry McKay fixed up sign for Trees of Remembrance in Apiti . Felicity will bill us for this Then get Reimbursed from Council for \$250.</li> <li>• Flag at Apiti Hall will cost \$82.90 . So will get two Flags. Will send Invoice to Council.</li> </ul>	

<b>Mark Dickins, NZ Police</b>	<ul style="list-style-type: none"> <li>• <b>Not present so no report given</b></li> </ul>	
<b>MDC Report</b>	<ul style="list-style-type: none"> <li>• Councillor Steve Bielski gave an update on Council Matters</li> </ul>	
<b>General Business/Any Other Business</b>		
<b>Signage for Hall</b>	Done. Information in Chairpersons report.	
<b>Community Photos</b>	We talked about this again. Stag heads may be returned to owners. Jock will talk to persons who it belongs to about this. Cups are still at tavern, need to talk to Jon about these.	
<b>Signs at Turn off to Apiti</b>	Ken will look into this again.	
<b>Civil Defence</b>	<p>Jock is still routinely starting generator at Tavern.</p> <p>Jeff from Council gave us two dates for Red Cross/Civil Defence day. 20<sup>th</sup> or 27<sup>th</sup> March.</p> <p>Felicity will get back to him saying the 20<sup>th</sup> March suites best.</p> <p>Talked about having a Defibrillator for Community maybe at Apiti Hall. Jock will look into this to see if there is funding for this.</p>	
<b>Photos Around Stag in Village</b>	There are photos to go on surround, around Stag. Hilton chasing this up. Felicity brought more rush fencing to go around this and has donated this.	Moved: E Brew. Seconded K Thompson.
<b>2021-2022 Community Project ideas</b>	Ideas double glazing windows Apiti Hall, heat pump for Supper Room, floor to be redone in Hall. Felicity will clarify with Janine about can Project money be use it to do Hall Floor?	

<b>Donation to Playgroup</b>	Apiti Playgroup gets no funding from Government. We talked about a donation to them. They are having a bake sale at Apiti show and maybe the Book sale. Will revisit donation to them later in the year.	
<b>Next meeting</b>	Meeting closed at 9.17pm Next meeting 11th March 7.30pm Apiti Hall	