



**Meeting for Waiiau Citizens Association
Quarterly Meeting
To be Held
7.50pm Tuesday 22nd February 2022**

Present: Sue Harris, Ross Barnes, Annie McLean, Brent & Kara Proffitt, Michelle Forbes, Sue Stikkelman, Stella Davies, Bev-Owen Cooper, Hamish Henderson, Michael Northcote, Megan Walker, Jim Woods

Apologies: Sue Galletly, Billy Lott, Hamish Galletly, Al Dalmer, Courtney McSkimmings, Grant Duncan

**Moved: Brent Proffitt
Carried**

Seconded: Hamish Henderson

Minutes of previous meeting: 30th of November 2021

That these be taken as read and as a true and accurate record.

Moved: Stella Davies

Seconded: Sue Harris

Carried

Matters arising /actions last meeting

- No progress on hall tables, Kara to contact Hamish to see where our letter is. Reserve board may not have had a meeting yet.

Correspondence.

- Trees had been damaged from the council lawn mowing. Annie had contacted the council about it and didn't get a great result. The trees had been illegally planted there without permission and are growing under power lines, council have suggest that next time we get consent before planting.

Financial Report

Account #1 (Main Account): \$20,501.46

Account #2 (Cinema): \$5,950.83

Account #3 (Community) \$1.00

“That the financials be accepted”

Moved: Michelle Forbes

Seconded: Bev Owen-Cooper

Carried

Hall Committee

- Report in AGM

Rifle Range

- Report in AGM

Neighbourhood Watch

- Report in AGM

Amuri Community Committee Report

- Report in AGM

Councillors Report: Ross Barnes

- Report in AGM
- In addition to the AGM report:
- The Hotel has now been levelled and clear. Great result for everyone and is still for sale.
- A big thank you to the Community Response committee for organising Christmas for the children of Waiau and surrounding areas.

Library:

- Report in AGM

Community Response Committee:

- Michelle still has a few welfare packs available at the Hardware store if anyone would like one. Thank you to the team for their effort in keeping everyone healthy and safe.
- Write a letter to the Community Response Committee to say thank you on behalf of the citizens of Waiau.

Moved: Annie Mclean

Seconded: Kara Proffitt

Carried

Hurunui Community Development Trust: Ross Barnes

- The new owners have moved in and are settling in nicely. The garage is still to be built by the trust during the first half of this year.
- Our new site is progressing and has been cleared. Phone and power to go in next. It's looking likely that there will be four sections. Extra funding is being looked into as we speak that may take us to the next level. Watch this space.

Moved: Ross Barnes

Seconded: Kara Proffitt

Carried

Agenda Items:

Covid:

- Going forward, not encouraging extra attendance, functions or social gatherings at meetings until the peak of covid has passed.

Village Green Signage: Annie Mclean

- Jacques & Amelia De Beer are working on that now.

Storyboards / Historical Society: Sue Harris

- New bowling green storyboard has now been installed and looks great.
- The museum had a bus tour recently come through and they loved our village green, they stayed for a while and some even did the board walk. They thought the town was looking beautiful.

TVs & Cycle Maps: Brent Proffitt

- Proof has been seen and is now headed off to the printers. They will be on their way shortly. TVs will be the next thing to tackle with work to begin on content gathering.
- Ross will look into the Wandle Bridge sign that is looking rather sad and in need of replacement.

New Logo: Annie Mclean

- Alix Bush has kindly upgraded our Citizens logo for us, free of charge. This will be displayed on all Citizen Documents moving forward.
- The citizens to write a letter to Alix Bush, thanking her for her time and her commitment to the community and citizens of Waiau.

Church Update: Annie Mclean

- Scott has architectural plans due to be submitted to the council and is hoping to start work on the hall in 6 weeks. Intending to convert into a 3 bedroom and a 2 bedroom unit that he will use initially for his own staff until he builds farm accommodation. Says they will be attractive with shadow timber paneling.
- I have advised him that the Citizens can't organize a formal roster to help with lawn mowing or hedge trimming as the site is not safe. He understands that. He is hoping that the builders will look at stabilizing the tower when doing the hall renovations. Feels the body of the church is stable although will never be habitable (too expensive), but the tower is not stable so he wants to re inforce under the pedestal, jack it up and a new concrete pad. Once stabilized hopefully it can be saved. All going well, might be done this autumn. Otherwise plan is to keep it looking tidy, continue paying rates and have it as a point of interest.

Anzac Day: Michelle Forbes

- Michelle will be putting up the Anzac flags shortly. It is Waiau turn to host the local commemorations.

- The Christmas tree flags have sustained some damage and will need replacing. Michelle to get pricing and may ask local business to advertise on the flags to help pay for the cost of replacement.

Lottery Bush: Ross Barnes

- The deer fencing has now been completed and the toilets are in. Signage is still in progress and has been walked and given the ok by DOC. Once the peak of covid has passed we can get back to having a few working bees.
- **Telescopes/Observatory: Kara Proffitt**
- Looking for support to start a new group within Waiau. Our township is full of many people with many different talents and hobbies. One thing Waiau does not have is an Astronomy group.
- I would like to start an Astronomy group within Waiau of like-minded people who enjoy the night sky and would like to share and expand their knowledge.
- In the hope that this group could form a working group of passionate people who would like to see a telescope set up / Observatory for Waiau. I will look into funding options.

Moved: Kara Proffitt

Seconded: Stella Davies

Carried

Fitness Equipment: Michelle Forbes

- On behalf of the Rugby club the citizens have applied for \$56,000 through the Lotteries fund for new outdoor fitness equipment. To find out next month if the funds have been accepted.

Moving AGM: Annie Mclean

- To line up with the Council and Amuri Community Committee, the Citizens is proposing moving our AGM to line up with theirs. This would move our Annual General Meetings from February to October.

Moved: Sue Harris

Seconded: Bev Owen-Cooper

Carried

Meeting closed: 8.35pm

Next Meeting: To be Confirmed....