**MCG Minutes December 7th 2018**

Held in the meeting room of the Hall, 7.30pm

**Present**: Simon (chair), Liz (secretary), Neville, David, Janis, Clyde and Farida, Amanda, Trish

**Apologies:** Jenni, Gay, Fiona, Ivan, Beth

Minutes of AGM (circulated) Simon/Liz carried

Financial Statements (circulated) Simon/Trish carried

**1) Grant applications from MCG funds for local projects.** 3 applications Submitted.

After allowances have been made for upkeep costs of the carpark and the forming of the second entrance there is about $77K left in the MCG account for funding locally led projects. Submissions were sought from the community.

**Proposal 1.The Tennis Club** (David O'Sullivan, President of the Club)

Funding for the Astro-turfing of the Tennis Courts

Tiger Turf has given a quote for $70,000 to surface the courts with an all weather, durable astro-turf surface with a 10 to 15 year warranty. $28K has already been raised by the Tennis Club, of which $2,500 of this has been spent on windbreaks for the courts, so there is a shortfall of $41,000. David proposes to put all of the clubs funds into the MCG account, the MCG then pays for the Tiger Turf work to be done. This way the MCG can claim the GST back (about $9K)

**Proposal :** That the MCG underwrites the $41K to astro-turf the tennis courts, the Tennis Clubs funds are transferred to the MCG account so the MCG can then recover the GST.

Proposed, Simon. Seconded, Janis. Proposal carried

(Neville) Thank you to David for setting up the luncheon for Des Sharp (who was 5x in the Regional Champion Team) it was a lovely occasion and much appreciated by Des.

**Proposal 2 Submitted by Ivan for** $800 to extend the footpath by the wharf. David thinks he may be able to get the digger work done for no cost.

**Proposal:** That Ivan and his team can have up to $800 to extend the pathway from the Warf.

Proposed , Simon. Seconded, Neville. Carried

**Proposal 3, Neville/Liz** To implement the Historic Walkway Plaques around the Village first proposed by David Grant. To start with 9 locations. The rest of the ARST funds to be used, from the Walkway/Cycleway Grant, around $2,800. More research needs to be done into costs and production methods. The production of bronze plaques, possibly with a picture and QR code (to link to Website) is to be investigated.

Neville and Liz will formulate something for the February meeting for approval.

**2)Meeting with Alana McClintock (Simon)**

Simon met with Alana to discuss Health and Safety issues around the Village, especially those which affect childrens' safety.

Apparently there is a new Rodney Project Manager to over view such issues. Alana will try to set up a meeting with them and come to the February MCG meeting.

**3) Storm Water Diversion** (Simon)

Simon has talked to Layton Gillespie of Healthy Waters about the burial/redirection of the storm water drains that needs to take place as part of the MVRd Upgrade. The stormwater needs to be piped through from MVRd to the river. The underground pipes will be taken from (approx) the Pharmacy under Torea Road to be discharged into the river. Layton is coming to the February meeting and the work will start in March 19. The upgrade to MVRd can then start after this next year.

**4) Needs Assessment of Jubilee Park.** The first phase of the consultation is now finished. This confirms that Jubilee Park will be a shared community space with the Pony Club.

The new owners of The Country Park are keen equestrians and would like to work with the Pony Club. The needs assessment has resulted in a lot of bad feeling in the community and has solved nothing and been very devisive. The MCG and others will work together with the Pony Club to ensure maximum use by all interests such as cricket ground/ athletics track, horse riding etc.

**5) Civil Defence Warkworth** has been taken over by Anne Dixon. She is looking for volunteers from Matakana .

**6) Hill Street Intersection Submissions** close on December 14th. WALG has put a lot of time and effort (and expertise) into considering the 2 options put forwarded by NZTA/AT and considers Option A with a part roundabout at the Matakana rd / Sandspit Rd junction as the preferred and only workable option. Please support.

**7) Plantings** (Neville) The new plantings by the wharf need to be mulched. Maybe this could be carried out in conjunction with the footpath works when the digger is there.

**8) School Car Park** **Donation Box** (Neville) Neville has talked to Logan Cambell about having a donation box for w/e carpark users but Logan is not in favour of this as he is concerned the money would go to the market rather than the MCG to assist with upkeep costs.

Thank you to Rob Gibson of ITM for his help with the spreading of the hot mix in the carpark.

There are potential safety issues with the 2nd exit as visibility is poor there. Maybe we could consider moving the 2nd exit.

**9) Community Garden** (Trish) All going well and the $121 raised in the donations box will be given to Home Builders.

Meeting Closed.

Next meeting February 7th 2019

**HAPPY CHRISTMAS AND HAPPY NEW YEAR TO YOU ALL!**