



*Halcombe will be a safe, supportive and progressive community.
It will be attractive, valued by all and well connected to the wider district.*

MINUTES OF THE HALCOMBE COMMUNITY MEETING HELD MONDAY 7 March 2016 7pm at the HALCOMBE TAVERN

PRESENT: Rachel Lane, Mel Henderson, Shane Casey, Richard Bain, George Kereama, Vicki Powell, Darrell Thomas, Mike Banner, Jeannette Henderson

1.1 APOLOGIES: Ben Henderson, Yvonne Penn, Alex Short, Karen Gilmour, Jerry Pickford

1.2 CORRESPONDENCE INWARDS/OUTWARDS:

IN:

- 2 quotes for the plaques for the Walkway.
- Letter with regard to the sale of the ceramic poppies after ANZAC day.
- Email from Sue Simpson – Halcombe school happy to have trestle tables and legs from the hall.
- Manawatu Community Centre letter re: Recycling e-waste.
- ANZAC day committee minutes.
- Email from Wayne Short re: MyPlumbing Depot stock take on Thurs 31 March 3-8pm volunteers required & donation to be given to HCDG for their efforts.
- Letter from MDC re: Draft Plan changes 55.
- Information on Trust sent through to Rachel from Manawatu Community Law Centre.
- Email from Ohakea re: helping on ANZAC day – forwarded to ANZAC team to respond.

OUT:

- Rachel contacted lawyer friend for assistance with setting up Trust as information from MCLC was of little help.

1.3 MINUTES of Last Meeting 1 February 2016: Accepted

2. Items for Approval/Information

2.1 FINANCIAL REPORTS:

Halcombe Community Development Group Account (Westpac):

Opening Balance as at 25/01/16	\$5,213.26
Deposits = Credit Interest-Jan	\$1.39
Expenses = Clay for poppies	\$52.00
Closing Balance as at 2/02/16	\$5,162.65

Hall/Sports Ground Account:

Opening Balance as at 2/02/16	\$13,592.51
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Deposits = \$

Expenses = \$

Closing Balance as at 1/03/16 **\$13,592.51**

MDC Fund: 2015 – 2016 funding has been re-allocated as follows:

Details	Amount	Spend to date	Balance
Walkway Opening 2016	\$500		
ANZAC Day 2016	\$800		
Event Signage	\$600		
Walkway Spraying	\$800		

2.2 COUNCIL REPORT: Cr Shane Casey

- Diane McKiver report to council has now been published – can be read on the MDC website.
- Public consultation on Annual Plan will be held Wed 20th April between 7-8pm. Feedback from HCDG most welcome on the night.
- District Plan Changes to 52, 55 & 60 are open for submissions.
- Halcombe Projects (both HCDG & MDC) on spreadsheet – need to go through and update.
- Mobile Blackspot – work is due to start on this. Halcombe is included as a mobile blackspot.
- Recreational Services – is now live for spraying, mowing etc

3. Other Business



3.1 Community

Calendar for 2016:

- Walkway Opening/Family Fun Day – 9th April 2016
- ANZAC Day – 25th April 2016.
- Midyear Fundraiser – June 2016
- Christmas Carols – Dec 2016
- Waitangi Day - Feb 2017

1. Walkway Opening & Family Fun Day: Saturday 9th April 2016 – Richie & Mel

- Walkway completion (**Richie**)
 - Sleepers down, straw delivered and needs spreading, spraying done.
 - Paul Hughes to put down the race fines/pathway top on walkway & Monteith St carpark.
 - Clean up the mounds and dirt/scruffy area along the path between Levin Street and the Domain.
 - Station sign to be repainted (Richard to speak to Vital Signs).
 - Rocks to be placed in position.
 - Rachel to follow up with Rachel Carr re: vehicle bollards.

- Richie to pick up repaired 'Halcombe' event sign and erect again ready for Walkway opening advert.
- Working Bees required:
 - Weeding, straw spreading, painting (back of rugby grandstand), plaque posts in (incl. concreting). Plaques to be attached later.
 - Monday evenings – 14th, 21st & 28th March at 7pm
 - Saturday 2nd April – 9am
- Family fun day (**Mel**)
 - Timetable of the day:

9.00	Set up
11.00	Start
11.30	Official opening – walk down walkway
12.00	Shared lunch
1.00	Games
3.00	End – tidy up
 - Rain off day Sunday 10th April
 - Party Hire for Bouncy Castle for under 5s, Obstacle Course, Golf game and Carnival games (all blow up) \$720.00
 - Fire Brigade happy to help out where needed on the day. Man-power will be needed to run the games. Decision made to have a small charge for the games (bouncy castle will be free). Helps subsidise the cost.
 - Playcentre to run Face Painting (this could be a fundraiser for them).
 - Lolly scramble and other games
 - Shared lunch – advertise to bring and salad or sweet.
 - Sausage sizzle with bread will be provided.
 - Gazebos required (contact Property Brokers for large tent)
 - Budget of \$1,100 approved
- Official side of things (**Rachel**)
 - Plaques cost allocated \$1,500 (37 x trees & 83 x metres), however one quote has come back at 1/3rd of that. Will double check the material used (plastic width) and then report back.
 - Wording for tree plaques is to be 'This tree is donated by ...' and placed by the tree (i.e. off the walkway).
 - Sign at each end of Walkway 'Welcome to Halcombe Community Walkway ...'
 - Invitations to be sent to the Mayor and Councillors, Ian McKelvie, VIP's & Feilding Herald

2. Anzac Day – Richard

Road closure applied for
 March from Rugby club at 10.30
 Band invited
 Budget \$800
 Downes to be contacted re plug-in street lights (Rachel to follow up)
 Richie to speak to Grant
 Display in Hall
 Tea & Coffee to be served – need volunteers to assist
 George suggested speaker – authority on the Somme from Massey Uni

3. Halcombe Herald – Rachel

Ready to be published

4. Creative Communities Poppy Project - Jeannette

These workshops have now finished as the group have made 210 ceramic poppies over the last 5 weeks.

We will be offering some of these for sale. \$15 for 2 or \$6 each.

Thank you to Jeannette for running this workshop.

Action Summary	Person responsible	Minutes date
COMMUNITY		
Halcombe community Civil Defence strategy: still progressing	Sue	Feb 2014
Soldier History: WWII	Richard + Jeannette	May 2014
Picture from Vicki: We need to decide where to put this.	Mel / All	July 2014
Community Calendar: Dates need to be loaded into it + it published on the website.	All to feed-in dates + Rachel to load	Aug 2014
Website: Halcombe ID and MDC phone number to be added	Rachel	March 2014
Lighting: Downs Lighting quote needed for powerplug for lights (Christmas and ANZAC)	Rachel	March 2016



3.2 Environment

Walkway

- See Grand Opening arrangements above
- A big thank you to Miss Simpson and the Year 7 & 8 class who painted the back of the Rugby grandstand, helped pull out the dead weeds along the pathway and laying weedmat and stones on the garden below the retaining wall.
- **Next Working Bee** – see above for details

Drains:

- As per last month, this will be done once the walkway project has been completed.

Spraying

- Paul Hughes happy to do spraying if HCDG provides spray. Accepted.

Action Summary	Person responsible	Minutes date
ENVIRONMENT		
Thank you plaque: Rachel to organise a plaque for RAL to go on their "sponsorship wall".	Rachel	Sept 2014
Rocks to be moved	Richard / Paul Hughes	Oct 2015
Finishing touches to edging (especially around Levin Street)	Jeff, Kane + Muzz??	
Top for pathway + Monteith Street. Rangitikei Aggregates supplying race fines. HCDG/MDC to pay for cartage.	Paul, Richard and John Morrisey	
Prep area by Levin Street for regressing.	Richard / Paul Hughes	
Remove last few BMX mounds.	Richard / Paul Hughes	
Vehicle Bollards	Rachel	
Sponsorship Plaques	Rachel	



3.3 Village Heart

- Tennis court shelter needs fixing up and painting – we now have funds to have the fence fixed.

Hall and Sports ground

- Darrell has bought the 30 lambs from the Hall & Sports ground.
- Mel to issue Darrell with invoice (Rachel has a template).
- Neighbour has repaired the fence.
- Agreed that Darrell ask Rangitikei Aggregates for some metal to be put in the yards.
- Need a contingency plan for water for the ewes – dam holding up at the moment. Richie & Rachel have 1000 litre water tanks and Rachel has a temp trough which can be used.
- Wasps in hall window sill need sorting – Darrell to try to eradicate them, if not we will call the pest control at the council.
- There is a wedding booked for Easter weekend in the hall
- Need to spray around the hall to tidy up.

Action Summary	Person responsible	Minutes date
VILLAGE HEART		
Signage for Toilets: Jeff to put this up.	Jeff Lane	Mar 2014
Charitable entity: Establish what we need.	Shane Casey/Rachel	Feb 2015
HALL/SPORTS GROUND		
Policy for accessing Hall/Sports Ground funds: Application form to be completed.	Rachel	Feb 2016
Carpet for supper room area: Quote required for this.	Mel	July 2014
New Vinyl for Toilets: Quote required	Mel	Aug 2014
Hall furniture: Replace with lighter tables and chairs	Mel/Karen/Rachel/Jeanette	Aug 2014
Painting of Kitchen/Bar/Supper Room: 2 quotes required Gary Dyer and another.	Rachel/Mel	Aug 2014
Hall curtain: Needs to be gotten off Wayne and altered.	Rachel / Mel	April 2015
Playground water pooling: Richard to look at it.	Richard Bain	April 2015
Loading ramp to be built	Working bee	Dec 2015
Time line for cemetery land – is there an expected date when we will lose use of it/some of it?	Brent Limmer	Dec 2015



3.4 Development

Water Scheme

- Just hanging in
- Amnesty on restrictors – people to contact Council if they have no restrictor or if they have a problem with their current one.

- Upgrade to system – costly ideas are being suggested, needs clarification.

Roading

- Just starting as pegs have been placed in paddock opp. Fergusson Road exit.

Mobile phone coverage – Halcombe was included in the Register of Interest for the Mobile Black Spot Fund.

Action Summary	Person responsible	Minutes date
DEVELOPMENT		
Roading changes and tarsealing: Community consultation required.	All	June 2015

3.5 OTHER ITEMS:

- Send card to the family of Jeanette Taylor would was tragically killed in a motoring accident 2 weeks ago.

Action Summary	Person responsible	Minutes date
OTHER		

Meeting Closed: 9pm

Next Meeting Date: Monday 4th April at 7pm at the Halcombe Tavern.