

Halcombe will be a safe, supportive and progressive community.

It will be attractive, valued by all and well connected to the wider district.

HCDG MONTHLY MEETING MINUTES

7pm Monday 1st April 2019 @ Halcombe Tavern

Present: Vicki Powell, Pauline Bright, Andrew Bright, Adele Towgood, Stacey Hulena, Maureen Lambert, George Kereama, Cr Shane Casey, Wayne Short, Alex Short, Alison Short, Rachel Lane, Phylis Burns, Ian Burns, Peter Becks, Richard Bain, Jeannette Henderson

		Champion		Action (Bold Italics = MDC action)
1.1	Apologies		Barb Davies Welcome to new resident Adele Towgood.	
1.2	Correspondence		 Emails from James Adamson and Duncan (Rec Services) re: estimated costs for tennis courts/rec area tidy up. Phone call and email from Vicky Jimmerson (Police) re: Missing railway sleepers asking for FB links to the one seen for sale soon after the thefts. Minutes/Agenda template from Liz Besley Pohangina Valley Community Committee. Emails from Janine Hawthorn with presentations from Joint committee and Hall meeting and reminder re: getting project funding forms in. Emails and phone calls to/from James Adamson re: best person to contact in Roading for Cenotaph lights/suggestions for temporary lights for ANZAC Day, 	Moved by Rachel Accepted by Vicki Seconded by Richard

2.1	Financial reports	Stacey	That the Financial Report showing an overall total balance of \$31,540.99 as at 28 February 2019 be accepted.	
			Livestock subaccount This account has been set up. The next step is to transfer the appropriate amount of funds. Background – As at the 9th October 2018, the balance of the "General account" sat at \$11,639.16. That total is made up of \$5,082.91 which came from the old Westpac (HCDG) account and \$6,556.25 that came from the old ANZ (Hall and Sports ground) account. At the November 2019 meeting it was agreed that a Livestock account would be set up and held by the HCDG	 Agreement needs to be made to transfer the agreed amount into the Livestock account Unanimously agreed to transfer funds Agreement also needs to be made as to the threshold amount that should sit in this assount.
			(rather than it sit under the HCT). This would hold the left over money from the former Hall & Sports Ground account. This money would be used to operate the Cemetery Land, top up the Hall operating if need be and when went above an agreed threshold, the balance would be transferred over to the Halcombe Community Hunt (HCF). Since the 9 th October the following transactions have come out of the General account that relate to Livestock: 14/11/18 Hills Ag Spraying \$477.25 Expense 07/02/19 DA Thomas paid for lambs \$2,071.50 Deposit Therefore: Total balance of Livestock money (i.e. Left over Hall & Sports money +/- above transactions) = \$8,150.50	 threshold amount that should sit in this account. Threshold amount set at \$6,000.00 - Unanimously agreed Rachel to meet with Stacey and run through Dropbox and the website calendar.
2.1.1	Invoices for approval		 Rachel Lane \$100 – Mel thank you gift – General account Steam Rail \$6,850.00 – ANZAC account Stuff Advert \$269.10 – ANZAC account Vital Signs \$373.00 – General account Photographic Solutions \$174.23 – ANZAC account Photographic Solutions \$170.00 – General account Maureen Lambert \$44.53 – Hall account Maureen Lambert \$287.32 – Hall Refurb account Wreath Oasis' Virginia \$294.00 – ANZAC account 	** ownership of Playcentre <u>building</u> needs to be confirmed (Action for James Adamson – MDC)
2.1.2	MDC Project funding		2019/2020 Community Committee project funding form has been sent in with the following requests:	

3.0	Council report Cr Shane Casey General business	Project Fund (\$3k) ANZAC Day 2020 \$1000 Community Communications \$500 Other community get togethers \$1000 Walkway \$500 Community Committee Plan fund (contestable \$60k) Walkway info signs & picnic area \$17,000 CBD/Cenotaph/Rec area development \$8,200 Monteith St carpark — school walkway \$18,521 Stanway road stormwater drain clean up \$5,000 Other requests Ongoing walkway maintenance Hall roof and flashing renewal \$30,000 Hall and Playcentre (MDC owns Playcentre building**) exterior paint \$30,000 Hall carpark resurface and extension \$7,413 Hall floor revarnish \$10,000 Kimber St seal extension Thank you for submitting wish list Meeting with Brent Limmer re Community & Strategy Cenotaph Lights Walkway to school Hall — MDC to step up refurb on exterior of hall to support the work the community is doing on the inside. Annual Plan adopted — 3.9% increase in rates Put money into reserves Growth Feilding Water Scheme Other items as per Shane's report Youth think tank — 8 key questions to work on	 Cr Casey to report back following the meeting with Brent Limmer. Cr Casey to follow up on MDC Action Sheet request re: Wilson Road. We have had no communication about whether this has been completed.
3.1	Focus #1 – Walkway and Domain	KiwiRail (Matt Moss 158 Mt Biggs Road) has donated us 10 railway sleepers! Currently sitting at the Lanes place. We have had an offer of some additional ones too so could replace Levin Street Carpark ones fully.	 Thank you card to be sent (Jeannette). Agreed to install at Levin Street with double pegs and marked with HCDG. To be done at 26th May

				working bee.
			Monteith Street edging – Update from Barb re: boulders.	Agreed to install boulders at Monteith St car park
			Working bee for planting pohuts 26 th May @ 9am.	 Note needed on FB (Rachel), on signs (Rachel/Richard), in School newsletter (Rachel) and in HH (Rachel).
			MDC have agreed to take over the walkway going forward. Provision has been made in their budgeting for 2019/2020 for planting and maintenance.	
3.2	Focus #2 – Hall & Hall kitchen/bar refurb	Maureen	 Maureen's report. All building and electrical work has been done. Just waiting for Darryn the plumber. Bench for under zip with Rachel (drop off tonight). Funding in Action Plan 2018/2020. Purchase 2 ANZAC train tickets for electrical supplier as a thank you. 10 chairs and trolley \$1,000 – look at later. We all need to book the hall if using it for meetings etc Security system is now installed – It will be armed when a function is going on. Siren inside and outside. 	 Required for the hall: First Aid kit and deadbolts for mezzanine door and storeroom door — unanimously agreed (funded out of Hall operating). (Maureen) Emergency Plan needed. (Maureen) Alison Short to help Maureen with grant application to CET. Hall photos and blurb to go onto website and MDC website (Maureen) Look at upgrading chairs and having a chair trolley at next meeting.
			 Roading meeting 25th March confirmed that the paper road that links to the back of the hall is John and Grant confirmed that this paper road is an 'unformed'/unmaintained road. It would have been metalled by someone in the community at some stage as they wanted to use it. Any maintenance would need to be taken care of by the community. 	See what happens as a result of Maureen logging a request.
			 Grant Stevenson (MDC) to look up the area and forward through to Rachel specifications (base with 40mm top course) and costing so she can include it in the HCDG funding requests. This wasn't received by the date it was 	

			required so Rachel found area via Intramaps and did an estimate cost to include in Project fund requests 2019/2020	
3.3	Focus #4 – Cenotaph & Recreational Area	Rachel	Rachel met with Grant Stevenson and John Jones on the 25 th March 2019 re: a number of projects that fall under roading, including the Cenotaph lights. They have said they will make this happen, if not before ANZAC Day it will be soon after.	John Jones/Grant Stevenson (MDC) to get the Cenotaph lights done
			Because the Cenotaph lights will use up the remaining \$13K that we have in the Community Plan Fund, a request for the work to be done to the tennis courts, exterior paint of the tennis house and brick wall tidy-up etc has been made for 2019/2020. Rachel has let Duncan (Rec Services) and James Adamson (MDC) know.	Awaiting result from funding application to MDC (Janine Hawthorn).
			 Cenotaph round-about while vehicle barrier things to be weeded and painted (following meeting on 25th March). 	 Grant Stevenson (MDC) to organise getting this done before ANZAC Day.
			Stanway Road/Halcombe Road drain to be cleared of blackberry and tall grass (both sides of Stanway Road).	Grant Stevenson (MDC) to look into who owns the land (MDC or Railways). Regardless of ownership, an application has been made for funding for this to be done as part of the Community Plan Fund.
			The two smaller 'bonsai' trees at the Stanway Road end of the Domain to be removed and replace with something nice.	Grant Stevenson (MDC) to speak to Carl Johnstone (MDC) about getting this done.
			Email received from James Adamson (email to Duncan Rec Services, Rachel Lane cc'd), confirming that MDC will replace the fence between the playground and Aarons place ASAP at MDCs cost.	MDC will replace the fence between the playground and Aarons place ASAP at MDCs cost.
3.5	Subprojects			
	Roading		Other Roading related matters discussed during the onsite meeting between Rachel Lane, Grant Stevenson (MDC) and John Jones (MDC) on the 25 th March 2019 include:	
			An underpass/overpass option for Halcombe Road. Under/over passes are incredibly expensive and basically impossible to get however John recommended logging a	CCR request done 27/03/19 <i>Transaction #51656</i>

CCR for a safe crossing spot to be installed (this project will comes under the Safer Journeys for school routes initiative – Matt Williams (MDC))
 Kimber Street tarseal extension. Kimbers Street was on the list of tarseal extensions, however this list was scrapped, with no new tarseal extensions to be done in the foreseeable future. MDC is however looking at trialling alternatives to tarseal for roads such as Kimber Street ('glue' type products for metal which reduces erosion and dust). Kimber Street has been earmarked as a trail spot. Advice was also to keep asking for the seal extension during the next LTP process. Has been included in the 2019/2020 other funding requests to keep it on the radar.
• Kimber Street driveways. On Kimber Street where the driveways wash out (as the water course runs along the edge of the road), it is the private property owners responsibility to install culverts to prevent this happening. It is disappointing that installation of culverts was not part of the consent process for when the new vehicle access points were put in.
 Footpath strategy. John recommended that the HDCG contact Matt Bayliss and speak to him about the footpath strategy that he is working on and ensure walkways around Halcombe are included. John will send through Matt's details to Rachel. Where there are tricky parts along proposed routes, it is recommended that the HCDG work with private landowners to come up with a solution e.g. the blind corner on Kimber Street by John and Denise Devery's – would they allow it to be shaved off? John has sent through Matt's details. Rachel to contact.
 Vehicle calming entrances. Rachel to put through a transaction request (CCR) for 'Threshold Treatments' (Safety improvements) at either end of the 70km area along Halcombe Road and also the Stanway Road (Stanway side) entrance. This request should include asking for a "reminder 70km sign" midway along the Halcombe Road straight. CCR request done 27/03/19 Transaction #51657

	 Seal on Mt Stewart-Halcombe Road corner just North of Cemetery Road intersection scouring out. Mt Biggs Road dangerous corner (by Phyllis/Ian Burns place between 334 and 357 Mt Biggs Road). Thank you to Phyllis and Ian for coming along to explain the situation with this stretch of road. Phyllis and Ian have been speaking to MDC already as there have been 3 accidents within 3 days in this area of the road. 2 have been logged as incidents with MDC – 20th March #5147322 and 22nd March #51537) Ian and Phyllis wrote to the council as there has been 17 accidents since 2007. They also have a letter from NZTA confirming MDC approval for 'H' trucks. Cr Casey was given a copy. The community requests some signage be erected immediately and a vehicle count done as soon as possible with the view to implementing a speed reduction along the entire road, rumble strips on hazardous corners and a long term plan for widening it. 	CCR request done 27/03/19 Transaction #51624 Cr Casey to take this issue up on behalf of the community.
Community get- togethers and Communications	 \$792 was raised at My Plumbing Stocktake. Kiwi rail informed they will charge to turn off bells at crossing. Could MDC to pay \$5,000 of the \$6,000 Steam Train invoice direct? Poppy sales/train tickets/donations \$1,500. Only 30 train tickets sold so far. Free food on the day – need to start talking about this more. Updated cash flow is needed to check whether funds may need to be borrowed from the General Fund before the day. Wayne to send through a list of volunteers required still. 	 Rachel to put MYPD Invoice in Dropbox for future reference. Wayne to provide an updated cash flow and list of volunteers required.

going on – Just something to think about going forward post May. Facebook champion Needs to be someone from the committee so they know what's going on – Just something to think about going forward post May. School gala raised \$21,000 Cemetery Land Darryle Darryle said all good at the moment. From March meeting:			 Auction (Rachel) 13th April from 6:30pm. Event has been set up on FB and signs are up. Need donated (new) items. Rachel has sent out request emails. Stacey, Pauline, Rachel and Mel to do follow ups (Rachel to split the list). Volunteers needed: 2 or 3 volunteers to go to the Fire Brigade on Friday 12th (time TBC) to sort through everything with the Fire Brigade guys (allocate lot numbers etc)? The Fire Brigade guys usually transfer the stuff to the pub first thing Saturday morning - so someone to lend a hand for this would also be great (again, time TBC). Please can we also have 2 volunteers to be spotters/bringing stuff out for the Auctioneers on the night and 1 or 2 people to help Jo Giesen with the money at the end? Wedding dress evening (Barb) - Barb was away so no update. 	 Put in school newsletter (Rachel) Volunteers: Friday – Richard, Stacey, Jeannette. Saturday – Try wider community and HCT. Notices for events etc also need to be sent/dropped into the Tavern.
Still need 3-4 sheep Rachel to pop on FB, email and HH.	Cemetery Land	Darryle	Facebook champion Needs to be someone from the committee so they know what's going on – Just something to think about going forward post May. School gala raised \$21,000 Darryle said all good at the moment.	Pachel to non on ER omail and HH

		 Rachel to email deposit slip to PGG Wrightsons Ewes due for crutching May/June 	 Rachel to send in deposit slip FB posts/email sent out closer to the time.
Communication/IT (Cell, landline, internet)	Rachel	No update.	
Entrance signs	Richard/Barb	As per roading update – 'Threshold Treatments' to be done but these are not "pretty". We do still however have the rocks etc to do something around the entrance signs. Barb to organise bulbs to be planted.	Welcome to Halcombe signage. It was agreed this could be a winter project.
Neighbourhood Support/Civil Defence/Police	Pauline/Hollie	 Update on Coffee, Cookies and Community get together. Well done to Pauline and Holly. About 30 people attended. HCDG asked for a list of the current NHS coordinators (including those who signed up on the night). Advice from Trish and Laura of Neighbourhood Support was to get to know your neighbour and what resources you each have generator/first aid/etc in case of emergency. Groups are best formed by a network with 4 – 6 houses either side of you and a coordinator appointed to keep the list updated and welcome new neighbours. Discussion was had around FB – whether to set up a Halcombe NHS closed FB page. How would this look vs the Community page?? Instructions on how to find visitors posts on FB need to be put on Community page (Rachel). Discussion was had around putting up cameras – private security cameras are the only feasible option at the moment. If you do have cameras please let the Police know as they are trying to pull together a data base of cameras that could help them solve crimes. As part of NHS/Civil Defence a list of 'who's got what' is needed (to help in a disaster e.g. generators etc) – this will be done as part of the CD plan. Parcel Post – can send to Countdown/Farmlands. 	 NHS to send through list of Halcombe coordinators. Hollie to scope out doing a Halcombe NHS closed FB page. Rachel to put up FB post on how to find Visitor posts on the Community page.

			Civil Defence (CD) – Jeff Graham to come to May meeting.	
	Power capacity in village	Rachel	No update.	Alison to forward PowerCo email to Rachel.
	Christmas Lights		What are we going to do here?	
			Funds sit at \$764 in from bake sale – (\$150 float + \$191.68 paid to David Johnstone on 22/04/16 for solar lights) = \$422.32 balance (Held in General Account (00))	
	Rangitikei River Access	Alex	No update.	
	Sewerage		No update.	
	Stormwater		Question raised at Coffee, Cookies and Community get together about whether the drain-clean out has been completed as the section of drain between Willoughby Street and Ingham Street hasn't been done?	MDC – Has the stormwater drain clean out been completed? The section of drain between Willoughby Street and Ingham Street hasn't been done
	Recycling		No update.	Article in Halcombe Herald and on FB asking everyone to be courteous to residents nearby (Rachel)
4.0	Other items		 David Johnstone gift still to be sent. Cards done – Thanks Jeannette. New Chairperson – To be decided after the May meeting. Rachel to remain as Chairperson until then. 	Rachel to send (Jeannette to write card).

MDC ACTION SHEET SUMMARY

MDC Action point	Transaction #	MDC	Minutes date
		department/	
		Where and who	
		the next action	
		sits with.	

05/03/18 Concern around "slickness" of seal on the approach to the 1 way bridge on Wilson Road (chip has "soaked" into the tar during the hot weather).	Roading	March 2018****
xx/xx/2018 Water cutting is programmed for when a water cutter can be sourced. Prop late Aug/Sept 18.		
04/03/18 HAS THIS BEEN DONE?		
Cenotaph lights:	Roading	April 2019
21/03/18 Email to Janine Hawthorne MDC asking what the HCDG needed to do re: getting the cenotaph lights sorted. We asked about paying for power work, permissions – basically where do we start?		
28/03/18 Reply from J – she will come back to us re: the lighting and power questions.		
14/02/19 Rachel HCDG emailed James Adamson MDC (cc'd Janine and Shane Casey MDC) re: asking for a Roading contact following a meeting with James and Alex (Rec Services) where the Cenotaph lights were bought up again.		
14/02/19 James replied with Martin Skinners MDC contact details as it is a Roading matter. Rachel to contact Martin.		
20/03/19 RL contacted MS and he was out of the office until 28/03/19. Contact was then made with John Jones (MDC) and Grant Stevenson (MDC).		
25/03/19 Onsite meeting held with John Jones, Grant Stevenson and Rachel Lane. It was agreed that the Cenotaph lights would be done as soon as possible using the \$13K.		
CBD/Rec Area and Walkway Plans	Janine Hawthorn	April 2019
31/01/19 Rachel Lane HCDG emailed Carl Johnstone MDC and James Adamson MDC re: a proposed plan for moving forward with the CBD/Rec Area/Walkway.		
07/02/19 – Rachel and Maureen Lambert HCDG met James Adamson and Alex (Rec Services) in Halcombe and discussed the plan.		
 Rachel to send through priorities. Alex to come back with costings of the various parts and the HCDG to make a call re which things to spend the \$12K Community Planning money on. 		

James to speak with Carl and Duncan (Rec Services) re: walkway handover plan.		
14/02/19 – Rachel sent priority email to James (cc'd Janine Hawthorn MDC and Shane Casey MDC) re: priorities. James acknowledged it.		
06/03/19 – James sent email to Duncan RS (cc'd in Carl and Rachel) "Halcombe project" re: what is required costing wise and a plan of attack needed for various parts of the plan. The email included confirmation that MDC will take over the walkway.		
06/03/19 – Rachel discussed with James after the Hall and Committee meeting at MCD that the costings were needed quite urgently so they could be submitted as part of the plans needed by Janine by 31 st March.		
08/03/19 – Phone conversation between Rachel and James. Rachel agreed to contact Duncan direct and discuss urgent need for costings.		
12/03/19 – Duncan sent through estimated costs.		
01/04/19 – Rachel sent an email to Duncan saying this project would need to be done next year, provided we get funding as the Cenotaph lights are going to use us the \$13K balance. Funding has been applied for via the Community project funding forms. Awaiting decision from Janine Hawthorn.		
Hall guttering	HCDG to report	March 2019
Leaking/falling off at the back of the hall. Needs rescrewing on.	back if it works	
07/02/19 – Rachel Lane and Maureen Lambert (HCDG) met James Adamson (MDC) and Alex (Rec Services) and showed them the guttering. James said he would get Trevs Plumbing on to it.		
25/02/19 Maureen sent video and picture to James and cc'd in Trevs Plumbing, showing water flowing down when it rained.		
06/03/19 Guttering has been rescrewed/fixed. Maureen to check if it holds up in the next lot of rain.		

Pot holes on paper road behind hall 04/03/19 Maureen HCDG to call this in as a job request. 25/03/19 Rachel met with John Jones MDC and Grant Stevenson MDC – They confirmed that this paper road is an 'unformed'/unmaintained therefore any maintenance would need to be taken care of by the community.		HCDG – This action can be closed.	March 2019
Willoughby Street to Ingham Street stormwater drain Has the stormwater drain clean out been completed? The section of drain between Willoughby Street and Ingham Street hasn't been done.		Infrastructure	April 2019
Vehicle calming entrances 27/03/19 Rachel put through a transaction request (CCR) for 'Threshold Treatments' (Safety improvements) at either end of the 70km area along Halcombe Road and also the Stanway Road (Stanway side) entrance. This request also included asking for a "reminder 70km sign" midway along the Halcombe Road straight.	Transaction #51657	Roading	April 2019
An underpass/overpass option for Halcombe Road 25/03/19 – Rachel Lane (HCDG) discussed with John Jones (MDC) and Grant Stevenson (MDC) at an onsite meeting the likelihood of an under/over passes being installed to link west and east Halcombe. Under/over passes are incredibly expensive and basically impossible to get however John recommended logging a CCR for a safe crossing spot to be installed (this project will comes under the Safer Journeys for school routes initiative – Matt Williams (MDC)) 27/03/19 CCR logged.	Transaction #51656	Roading	April 2019
Cenotaph round-about vehicle barrier things 25/03/19 – Grant Stevenson (MDC) to organise getting them be weeded and painted before ANZAC Day.		Grant Stevenson - Roading	April 2019

Stanway Road/Halcombe Road drain 25/03/19 – Stanway Road/Halcombe Road drain to be cleared of blackberry and tall grass (both sides of Stanway Road). Grant Stevenson (MDC) to look into who owns the land (MDC or Railways). Regardless of ownership, an application has been made for funding for this to be done as part of the Community Plan Fund.		Grant Stevenson - Roading	April 2019
Stanway Road/Domain entrance trees. 25/03/19 – The two smaller 'bonsai' trees at the Stanway Road end of the Domain to be removed and replace with something nice. Grant Stevenson (MDC) to speak to Carl Johnstone (MDC) about getting this done.		Grant Stevenson - Roading / Carl Johnstone - Parks, Property & Reserves.	April 2019
Seal on Mt Stewart-Halcombe Road corner just North of Cemetery Road intersection scouring out. 26/03/19 – CCR logged.	Transaction #51656	Roading	April 2019
Fence between playground and Aarons place 06/03/19 – Email received from James Adamson (email to Duncan Rec Services, Rachel Lane cc'd), confirming that MDC will replace this fence ASAP at MDCs cost.		Parks, Property & Reserves.	April 2019

KEY:

- ****Greater than 12 months since point raised
- ***9 months since point raised
- **6 months since point raised
- *3 months since point raised

Italics denotes actions that have happened between meeting date and minutes being done.