



*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 4 April 2016 7pm at the HALCOMBE TAVERN**

PRESENT: Rachel Lane, Mel Henderson, Shane Casey, Richard Bain, Vicki Powell, Alex Short, Janine Hawthorne, Jeannette Henderson

1.1 APOLOGIES: Ben Henderson, Yvonne Penn, George Kereama, Karen Gilmour

1.2 CORRESPONDENCE INWARDS/OUTWARDS:

IN:

- Plaques for the walkway have arrived.
- RSVP's received from the Mayor, the Managh's, the Casey's and the CWI who will all be attending. Sadly Ian McKelvie is not able to attend.
- District Plan – Rural review information.
- Party invitation from Brent & Sarah Roleston from 3pm on Sunday 9th April for those who supported then after their house fire last year.
- 'Feilding Bustle' – Feilding Promotions are changing their name and introduced the new Neighbourhood Support person (we will attach to the minutes so that all can read).
- My Plumbing depot – Thank you for all the help on their Audit.
- Alf Downes Street Lighting – quote for \$3,191.12 to install 3 connections for the Christmas lights. MDC have kindly agreed to pay for this.
- Rachel Carr of MDC – Hall fund needs to be spent by July.
- Gary Dyer has submitted a quote to paint the hall.

OUT:

- Halcombe Herald
- Invitations for the Walkway opening
- Response to the Draft Plan change 55 submitted

1.3 MINUTES of Last Meeting 7 March 2016: Accepted

2. Items for Approval/Information

2.1 FINANCIAL REPORTS:

Halcombe Community Development Group Account (Westpac):

Opening Balance as at 25/02/16	\$5,162.65
Deposits = Credit Interest-Jan	\$1.47
Expenses = Steel Rods & glue for poppies	
Reimbursement to Jeannette	\$116.88
Walkway reimbursement to Rachel	\$1,051.59

Closing Balance as at 2/03/16 **\$3,995.75**

Hall/Sports Ground Account:

Opening Balance as at 1/12/15	\$13,546.58
Deposits = 20 Jan -Sale of Wool	\$459.10
22 Feb – Sale of Sheep	\$396.33
29 Feb – Gross credit	\$26.33
Expenses = 17 Dec – Refund Darryl Thomas – fert.	\$598.00
20 Jan – Genesis Energy	\$82.87
12 Feb – Jugs for Hall	\$26.00
23 Feb – Hill spraying cemetery	\$393.30
29 Feb – Withholding Tax	\$8.69
29 Feb – Play centre donation (Sun shade)	\$1,457.05
12 Mar – Genesis Energy	\$84.53
Closing Balance as at 20/03/16	\$11,777.90

2.2 COUNCIL REPORT: Cr Shane Casey

- Makino Pool – on time and on budget.
- Feilding has won the rights to host ‘Young Farmer of the Year for 2017’.
- Talent Central – Young people in the community working together.
- Annual Plan Hearing – letters to go out.
- New CEO for MDC appointed – Dr Richard Templer. Starts in May.
- Annual Plan – submissions open. Submissions close 29th April 2016.
- ANZAC Day – which speech did Halcombe want Cnl Casey to read? Governor General or Prime minister?
- Velvet leaf invasive plant alert.
- Rural Games – In PN with 1 game in Feilding.

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 – opening will go ahead rain or shine.
 - Edging – Muz & Richie.
 - Monteith Street puddles – fill with sand (Richard to speak to Paul).
 - Plaques to be installed.
 - Fill around tree plaques.
 - Bollards & signs up by Friday.
 - Contact Feilding Herald (Rachel)
 - Marquee pickup
 - Speeches – Rachel & Mayor, plus a blessing
- Family fun day (**Mel**)
 - Inflatables to be manned – roster to be drawn up
 - Obstacle Course – Fire Brigade to organise

2. Anzac Day – Richard

- All good so far.
- Temp batteries for spot lights on cenotaph.
- Variety evening on Wednesday 20th April at 7.30pm \$5 per ticket.
- 10.45 marching from Rugby club down to cenotaph. Rachel to adjust sign.

3. Mid Winter Fund Raiser – Mel

- Sit down meal with Catering, Music, Auction & bar.
- End of June.

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.

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

- Wasps from Hall have gone.

Hall and Sports ground

- Sheep water crisis is over – dam is ok again.
- Rachel to speak to David Johnstone re: getting some and asking the fire brigade to replace them.
- Wedding in hall went well.
- Feilding Moa Club want to hire the hall 17 July and Sept – It was agreed that they will need to pay a bond of \$150 to secure both dates. Half day rates apply to July and full day to Sept. Mel to send T's & C's.

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

- Water scheme working well.

Rural Review (Plan change 53)

- Nodal zone to be removed – changed to a specific footprint (rather than 1km radius from village zone).
- This specific footprint to be called Rural lifestyle zone.
- Lot sizes have increased from 4,000 sqm to 5,000sqm.
- Proposed Rural lifestyle zone identified for Halcombe needs further discussion as the footprint chosen is very steep country.
- Rachel to put together a submission on behalf of HCDG and email it to committee for approval.

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

3.5 OTHER ITEMS:

- Fire brigade Charity Auction – 14th May @ 7.30pm
- Rugby Club want a sign for the road. Rachel has given them the price (\$160 + HCDG would pay for coreflute).
- Meals for family with baby.
- Bird Sale sign for a Fire brigade fundraiser is on the back of the Feilding end info sign.
- BMX Mounds to be discussed next meeting (to be mowable & natural obstacles/playground)
- Hall & Committee meeting at MDC on Thursday 21st April at 4pm.

Action Summary	Person responsible	Minutes date
OTHER		

Meeting Closed: 8.30pm

Next Meeting Date: Monday 2nd May at 7pm at the Halcombe Tavern.