



*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 DEVELOPMENT GROUP

Monday 4 April 2022 7pm

**PRESENT:** Jeanette Henderson (Chair), Barbara Davies, Richard Bain, Maureen Lambert, Vicki Powell, Cr Stewart Campbell

**1.1 Apologies:** Rachel Lane, Annie O'Fee, Alex Short, Peter Beck

(Moved: Jeanette Seconded: Vicki)

### 1.2 Correspondence:

- Emails to Community on Bio Plant and proposed new Speed Limits – links sent through by Stuart Campbell
- Aly Thompson – Neighbourhood watch staff changes
- Janine Hawthorn – Volunteer Recognition Event 22- sent through to the community
- Mikayla MacDonald – Midcentral DHB community newsletter received and sent out to the community
- Submission to MDC from HCDG re proposed Speed Limit changes
- HCF Grant Application decision re Playcentre shed
- Email address change from Barb & Pete Davies
- Caroline Lockhart – Smart Community Wellbeing project focus group. Received and sent out to the community
- Enquiry about Garage Sale
- Janine Hawthorn – HCDG Funding 2021-2022
- Janelle Simonsen – CEDA Free Digital Champion Program to hospitality, retail and tourism businesses in Manawatu
- Trena Hokianga MDC – Re Halcombe ANZAC Day plans. Responded
- Email from Georgia Monk re Volunteer hours for Duke of Edinburgh award

### 1.3 Confirmation of previous minutes:

*That the minutes from the previous meeting held on 7 March 2022 be accepted as a true and correct record.*

(Moved: Barbara Seconded: Richie)

**Amendment notes to finances – see below**

### 1.4 Matters Arising from 7 March minutes:

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| <ul style="list-style-type: none"> <li>• Phone book: Cathy Prior has labelled drawings</li> <li>• Civil Defence: Questions asked of Vicki Willis re booklet</li> <li>• Rebranding of Halcombe</li> </ul> | <ul style="list-style-type: none"> <li>• Discussion re phone book proof reading.</li> <li>• Draft to be sent out next week. Other work still to be completed <b>JH to contact Vicki</b></li> <li>• Not yet actioned with Janine – <b>JH to contact Janine</b></li> </ul> |
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## 2.0 FINANCIAL BUSINESS

### 2.1 Financial Report

*That the Financial Report showing an overall total balance of \$23,212.14 at 30 March be accepted.*

**A note here that the Invoices for approval should be listed in the Minutes so for Feb should have read as follows:**

**Hall alarm service \$50**

**J. Henderson reimbursement for hall decorations \$44**

**J. Henderson reimbursement for Nativity Play \$50.10**

**J. Henderson reimbursement for Lantern Festival \$63.96**

**Jelanco reimbursement for Shearing ewes \$191.59**

**See attached financial report for payments made and received in March.** (Moved: Richie Seconded: Jeanette)

- Thank you to Sam Hogg for \$50 donation
- Community Trust has approved a grant of \$3000 to Halcombe Ply Centre towards the funding of a shed.

## **2.2 Invoices for approval**

- *Approval to pay for 2-tooth replacement ewes x3 (\$600) for payment in March was done via email after the meeting.*
- Payment of \$647.50 for gorse spraying Approved for payment: *Maureen / Richie*

## **2.3 MDC Allocation of Finances for Halcombe 2022/2023 – agreed – JH to communicate this to Janine**

- \$1000 for Halcombe Get Togethers
- \$1000 for Community Communications
- \$1000 for Walkway
- *For the last few years, we have not spent the full allocation of the “non-ANZAC Day” allocated money, so should have a healthy balance sitting with MDC.*
- *We do however need to do some reimbursement claims for spend that we have spent, and haven’t yet claimed from MDC e.g. for events such as the Lantern Festival, Nativity Play and walkway screws.*
- *We also need to remember that we agreed in the 1<sup>st</sup> Nov 2021 meeting to fund a couple of loads of metal for the dip walkway (Mt Biggs Road). That would come from Walkway \$.*

## **3.0 COUNCIL BUSINESS**

### **Council Report: Stuart Campbell.**

- Consultation re council service charge increases - review closes 18 April
- Food Act charges proposed to defer
- Drainage & Trade waste Bylaws. Review
- Passing of Barbara Cameron. Condolences sent
- Stuart reviewed meeting re Bio Plant in Feilding. Council generally in favour. To be consented by Horizons.
- Three Waters Gov’t going ahead with this
- Speed reviews ongoing
- Review of proposal from Govt to look at role of local councils
- Mangaweka Bridge has been completed ahead of time although not yet open

## **4.0 GENERAL BUSINESS**

### **4.1 Focus #1 – Walkway and Domain (Vicki)**

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| <ul style="list-style-type: none"><li>• Culvert pipes to be laid across walkway where the water has caused a trench.</li></ul> | <ul style="list-style-type: none"><li>• This is a Health &amp; Safety concern and also for disability access.</li><li>• <b>Add to ACTION POINTS</b></li></ul> |
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### **4.2 Focus #2 – Hall (Maureen)**

**Usage – March**

<ul style="list-style-type: none"> <li>• <b>No Charge activities</b> Thursday 3 &amp; 7: Yoga 6.15 -7.15 – moved to Tuesdays from 15th Monday 7 HCDG Thursday 24 HCT Wednesday 14 ANZAC meeting - ongoing</li> <li>• <b>Paid</b> Sunday 6, 13, 20 (covid cancellation) &amp; 27 Gospel Group \$120.00 Sam Hogg 15<sup>th</sup> chairs for meeting \$50.00 donation Vicki wedding 23<sup>rd</sup> – 28<sup>th</sup> \$300.00</li> </ul>	
<b>Bookings for April</b> Yoga Tuesdays 6.15 – 7.15 Monday 7 HCDG 6.30pm Sunday 3 & 10 moved to 4:30 Gospel Group Sunday 10 8.30 – 4.00 Bike Manawatu ANZAC tbc	
<b>Discussion/Activity</b> <ul style="list-style-type: none"> <li>• Not much – general checks and maintenance</li> <li>• Mice traps set</li> <li>• Maureen asked about purchasing some replacement chairs for Hall.</li> <li>• Need to seal the nails on the roof before winter</li> </ul>	Maureen to investigate

<b>4.3 Focus #3 – Cenotaph &amp; Recreational Area (Rachel/Maureen)</b>	
<b>History Boards</b> <ul style="list-style-type: none"> <li>• Railway Board completed. Council to be contacted to make and install.</li> </ul>	Maureen to discuss with Carl Johnson - <b>ACTION</b>

#### 4.4 Subprojects

<b>Roading (Richie)</b>	
<ul style="list-style-type: none"> <li>• Nothing to report</li> </ul>	•

<b>Community get-togethers</b>	
<ul style="list-style-type: none"> <li>• ANZAC Day 25 April – no service this year. There will be a tribute broadcast at the cenotaph at 10, 11 and 12pm</li> <li>• Bubbles and Boobs organised for May 21</li> <li>• Lantern Festival – Saturday 23 July 2022 <ul style="list-style-type: none"> <li>• Permission to purchase tea lights</li> <li>• Permission to buy 150 pork sausages for \$250</li> <li>• Team for workshops – Halcombe school kids</li> <li>• Food on the day - Vicki</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Public to come down and listen and lay their wreaths – see FB for more details</li> <li>• Happy In Halcombe Organising – see FB announcement</li> <li>• A budget of up to \$800 was agreed</li> </ul>

<b>Cemetery Land (Rachel)</b>	
<ul style="list-style-type: none"> <li>• <i>The ram is out with the ewes. There is feed coming out of their ears! I am working on some solutions to get this more under control as getting it cleaned up (either by grazing or topping) will increase the quality. Unfortunately, Stu Addenbrooke no longer leases next door so we are unable to use some of his stock to clean it up. A big mob of ewes would be ideal as water is a challenge with cattle (especially big ones that do good clean up jobs). Loading cattle in and out is also a</i></li> </ul>	•

<p>challenge. I am however speaking to Brigitta Wilson next door to see if there is a solution there.</p> <ul style="list-style-type: none"> <li>• The gorse has been sprayed – yay! Invoice has been submitted for payment.</li> <li>• Fertilizer – this needs to be applied now (Autumn) however I had mentioned getting soil tests done first (~\$400). I am meeting with someone on Wednesday that is an expert in this area so I will take him there and discuss his thoughts. The quality of grass is poor and the ‘livestock’ below ground seems to be asleep as the sheep poo sits on top and doesn’t easily breakdown. My thoughts are that by waking things up below ground should improve performance above ground as it would be good to build ewe numbers back up to closer to 40 so that the return for the community is better.</li> </ul>	
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<b>Entrance/Welcome signs</b> (Richie)	
<ul style="list-style-type: none"> <li>• Halcombe entry sign reconstructed and erected.</li> </ul>	<ul style="list-style-type: none"> <li>• Rocks to come</li> </ul>

<b>Phone books</b> (Annie)	
<ul style="list-style-type: none"> <li>• To be proof read.</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>

#### 4.5 Other General Business

<ul style="list-style-type: none"> <li>• Garage Sale: Maureen to contact Linda Paton</li> </ul>	Propose 14 <sup>th</sup> May
<ul style="list-style-type: none"> <li>•</li> </ul>	
<ul style="list-style-type: none"> <li>•</li> </ul>	

#### 5.0 COMMUNITY COMMUNICATIONS

<ul style="list-style-type: none"> <li>• <b>MDC ACTION List</b> – sent through by Stacy Eagle <ul style="list-style-type: none"> <li>○ Thank you for completing most of the actions</li> <li>○ 1 outstanding item on this list – Pearce Street has been graded but not metalled</li> <li>○ Need <b>ACTIONS</b> from this meeting to be added to the list</li> </ul> </li> </ul>
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#### 6.0 OTHER ITEMS

<ul style="list-style-type: none"> <li>• Georgia Monk emailed HCDG wanting Volunteer hours towards her Duke of Edinburgh Award</li> </ul>	Agreed that we had enough hours for her. Lantern Festival workshops and evening. Hall and Walkway working bees. <b>JH to email</b>
<ul style="list-style-type: none"> <li>• A logging truck is parking on the grass berm at the top of Willoughby Street near the school. This is causing ruts on the berm which will turn this area to mud when wet. The truck has also been parking over the footpath on the other side of the road</li> </ul>	<ul style="list-style-type: none"> <li>• Council to get in contact as they need to make alternative arrangements. <b>ACTION</b></li> </ul>
<ul style="list-style-type: none"> <li>• Noise Pollution</li> </ul>	<ul style="list-style-type: none"> <li>• MDC have details on limits</li> </ul>
<ul style="list-style-type: none"> <li>• Robbie &amp; Sandra farewell – Jeannette has spoken to Jed. He would pass JH phone number to someone who knew more</li> </ul>	<ul style="list-style-type: none"> <li>• Not heard from Jed - investigate</li> </ul>

Meeting closed 8.51pm