

Hall/Sports Ground Account:

Opening Balance as at 01/03/16	\$11,862.43
Deposits = April \$410.00	
Expenses = March \$ 84.53	
April \$240.00	
May \$ 89.85	
Closing Balance as at 11/05/16	\$11,857.75

2.2 COUNCIL REPORT: Cr Shane Casey

- Halcombe rd./Fergusson rd. bend improvement are underway. Estimated cost = \$1.5m
- Makino Pool – NOW opening July 2016
- Halcombe Hall WOF – Mel to check current Certificate status.
- Accelerate 25 – Horizons submitted their Manawatu/Wanganui report to Council for Infrastructure investment. This is in-line with MDC's vision.
- Concerns around bylaw compliance have been sent through to relevant GMs in MDC.

3. Other Business



3.1 Community

Calendar for 2016:

- Midyear Fundraiser – Cancelled
- Christmas Carols – Dec 2016
- Waitangi Day - Feb 2017

Mid Winter Fund Raiser

- HCDG agreed that we would not organise an event this year, enabling a longer planning timeframe for 2017.
- Mt Biggs Hall Committee is holding a mid-winter do with live music around mid August.

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
Thank you cards: Need to be printed.	Rachel	March 2016



3.2 Environment

Walkway

- Domain fencing materials have been purchased. Need to submit receipts to MDC for reimbursement.
- Some trees have died and need replacing.
- One area of walkway gets very wet – need to look into plants that thrive in these conditions.
- It has been indicated that MDC have agreed to placing a rubbish bin on the Walkway – awaiting official confirmation of this.
- An area of the garden at the start of Walkway (Stanway Rd end) needs to be turned into steps so people can get between the Domain and the Walkway (and not disturb the plants).

Drains:

- It has been indicated that MDC have agreed to address the Levin Street drain – again we are awaiting official confirmation of this.

Spraying

- Spray programme on track.
- All agreed to supply Paul Hughes with a pallet of sleepers for the work he as done.

Health & Safety

- Purchase White Board for HAZARD list, a quantity of High Viz jackets & masks for spraying. Approved. Rachel to organise.
- All jobs on Council land and buildings now need a Transaction # and a call out (i.e. not just done by volunteers without MDCs knowledge).
- Spray mask to be purchased for Vicki. Rachel to organise.

Action Summary	Person responsible	Minutes date
ENVIRONMENT		
Thank you plaque: Rachel to organise a plaque for RAL to go on their "sponsorship wall". – Needs to be put up	Rachel	Sept 2014
Remove last few BMX mounds.	Richard / Paul Hughes	
Health & Safety equipment to be purchased	Rachel	June 2016



3.3 Village Heart

- Mel to check if wasps have been removed from Hall entrance.
- Jeff to sort out getting Domain fence done (invoices need to be in to MDC by 15th June for materials).
- Local PD person has prepared surfaces for painting. (Concrete wall and Tennis shelter).

- It has been indicated that MDC have agreed to funding materials to upgrade the Playground fence – awaiting official confirmation of this.

Hall and Sports ground

- Hall painting quotes – Gary Dyer to paint hall in July. We need to submit a colour choice to him. (Mel to confirm colour)
- Rachel still to call in for a Transaction # for the chimney in the hall & to get the tennis courts fence repaired.
- Hall roof – not sure if this has been done?? Rachel/Mel to contact Rachel Carr re: if Trevor has done this yet.
- Hall booking – we have received quite a few booking for the next few months.
- Planting of a garden along the side of the hall – need 2 scoops of soil/garden ulch & a trailer of stones for the path. (Mel to get mulch and Rachel to get stones)
- Hall Working Bee planned for Saturday 25 June 2016 at 9am

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
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

TOR

- HCDG & MDC documents have now been merged and agreed to be adopted.

Trust

- Trust discussion meeting will be held on Wednesday 22 June at 7pm at the Tavern. We will discuss the points below and any other that arise.
- We will need to set up a separate Trust committee from the HCDG and call all those interested to make contact.
- We can have cross-over members
- Trust needs to establish their own Terms of Reference (TOR)
- Trust will require an IRD#.
- Indications are that we need 7-10 trustees.

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

3.5 OTHER ITEMS:

- Fire brigade will continue to fundraise, however, any monies raised will be to go to Halcombe families that are in need.
- The Fire Brigade will need to decide on the qualifying criteria and the Trust committee will look to provide the administration.
- All monies, so far raised, will be kept in the Hall Combined Sports Ground Account until an alternative is established.
- A deposit of \$280.00 was made on 6 June 2016

Action Summary	Person responsible	Minutes date
OTHER		

Meeting Closed: 8.30pm

Next Meeting Date: Monday 4th July 2016 at 7pm in the Halcombe Tavern