



*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 1 August 2022 7pm

PRESENT: Jeannette Henderson (Chair), Barbara Davies, Richard Bain, Maureen Lambert, Vicki Powell, Cr Stewart Campbell, Cr Shane Casey, Alex Short, Cr Alison Short, Peter Beck, Karena and Kevin Egger(visitors),

1.1 Apologies: Nil

(Moved: Richard Bain Seconded: Maureen Lambert)

1.2 Correspondence

In:

- Phone Book advertisements
- Lantern Workshop bookings
- Mayor Helen Worboys – reminder about 3 Water Reform submission
- Janine Hawthorne – sharing CEDA Visitor Manawatu Survey
- Janine Hawthorne – re Meet the candidate
- Alli Dunn – Meet the Candidate dates

Out

- Email to Community re 3 Water Reform submissions
- Email to HCDG re Visitor Manawatu Survey
- Enquiry to Carl Johnstone re old Fire Station – state of repair
- Email to Janine Hawthorne re: Rebranding of Halcombe
- Email to Vicki Wills, Alison Short, Jeff Graham re Civil Defence
- Email to Mayor Helen & Cr Stuart Campbell re Speed Limit changes in Halcombe
- Letter of support
- Email from Maureen Lambert to James Adamson re:
 - Hall plumber discussion
 - August hall report
 - Bike Manawatu

1.3 Confirmation of previous minutes:

That the minutes from the previous meeting held on 4 July 2022 be accepted as a true and correct record.

(Moved: Vicki Powell Seconded: Peter Beck)

1.4 Matters Arising from 6 June minutes:

- | | |
|---|--|
| <ul style="list-style-type: none"> ● Review of speed limits: Have been passed by Council. ● Phone Book ● Re-Branding ● Civil Defence – Alison Short presented the draft 'Halcombe Community Response and Recovery Plan' ● New Members | <ul style="list-style-type: none"> ● Jeannette Henderson to email John Jones for a yes/no answer ● Still waiting for a few invoices to be paid ● Janine Hawthorne happy to come out to speak with us in a couple of months. ● HCDG committee to review document and feedback within 1 week. ● Maureen to upload Barbs words to FB – using Uncle Sam or Lord Kitchener image |
|---|--|

Action Sheet - No report received from MDC this month

- | | |
|--|---|
| <ul style="list-style-type: none"> ● Culvert across Walkway – now huge pools of water | <ul style="list-style-type: none"> ● Please can we have a date and time. |
|--|---|

| | |
|--|---|
| <ul style="list-style-type: none"> • Pearce Street metal • Date for completion of Painting of Playcentre | <ul style="list-style-type: none"> • No metal • Date please |
|--|---|

2.0 FINANCIAL BUSINESS

2.1 Financial Report – Rachel Lane

That the Financial Report showing an overall total balance of \$18, 079.00 at 31 July 2022 be accepted.
See attached financial report for payments made and received in July.

(Moved: Maureen Lambert Seconded: Richard Bain)

Financials

- Transfers from Livestock Account completed (\$1,200 to Hall Operating and the gift of \$4,000 to HCF)
- MDC reimbursements for the last 2 years to be completed

2.2 Invoices for approval

Moved: Richard Bain Seconded: Peter Beck

- Maureen Lambert: \$135.03 – hall consumables
- Vicki Powell food: \$78.97 - for Lantern Festival
- Jeannette Henderson: \$250.00 – 150 sausages for Lantern Festival
- Jeannette Henderson: \$159.96 – Lights and equipment for Lantern Festival

Thank you to Rec Services for the use and loan of the BBQ & to Vicki & family, Maureen, Peter & family.

3.0 COUNCIL BUSINESS

Council Report: Stuart Campbell.

- Elections – nominations open - Shane Casey to stand for mayor as well as incumbent Helen Worboys
- Flooding – Under review
- Debate – on renewal of LGNZ membership renewal. MDC to remain
- Proposed Pyrolysis Plant. Scientific report presented. MDC generally in support. Subject to environmental impacts. 3 days of hearings. Horizons to control.
- Library Upgrade underway.

Council Submissions:

- Draft Explanatory Bylaw Review 2022. Closes: 15 August 2022.
 - **The definition of “animal” includes dogs.** This change means that any reference to “animal” in any of Council’s bylaws will include dogs, unless the clause specifically excludes them.
 - **Clauses that duplicate legislation have been removed** – Clauses that relate to powers to make bylaws, powers of entry and penalties for breach of a bylaw have been removed. As these powers already exist in legislation it is unnecessary to repeat them in the bylaw.
 - **Clauses that relate to delegation of functions under Bylaws have been removed** – Powers to delegate functions under Bylaws and to appoint enforcement officers are already provided for in the Local Government Act 2002. It is not necessary to repeat them in the bylaw.
 - **Clauses relating to licenses, permits and approvals under bylaws have been simplified** – Clauses that duplicate equivalent clauses in Council’s individual bylaws have been removed to simplify the Explanatory Bylaw.
 - **Controls relating to the repair and removal of works constructed contrary to a bylaw have been altered to better align with the Local Government Act 2002.**

4.0 GENERAL BUSINESS

4.1 Focus #1 – Walkway and Domain (Vicki)

- | | |
|---|---|
| <ul style="list-style-type: none"> • Water lifting edging. MDC have not installed drain as yet. • Vicki Powell has done more planting | <ul style="list-style-type: none"> • See Action Points |
|---|---|

4.2 Focus #2 – Hall (Maureen)

| | |
|---|--|
| <p>Actual use in June</p> <p>No Charge activities</p> <p>Tuesdays Yoga 6.15 -7.15 Monday 4 HCDG Thursday 7 HCT Tuesday 12 and week of 18 – 23 Lantern Festival Monday 4 6.30-7.30am & Wednesday 6 6.00-7.00pm Boot camp Sunday 31 July Play Centre Garage Sale – plus set up and tidy</p> <p>Hire</p> <p>Friday 8 Ana birthday party \$50.00 Thursday 14 Julie Ireland Horizons/Water Catchment/Rural Support Group \$50.00 Saturday 16 Donna Currie family gathering \$100.00 Saturday 23 Moa Harriers \$75.00 Sunday 12 Jessica Watson Birthday</p> | |
| <p>Bookings for August</p> <p>Monday 1st HCDG Yoga Tuesdays 6.15 – 7.15 Thursday 4 Jeannette Ladies group Lantern Making Saturday 27 Moa Harriers</p> <p>Bookings further out</p> <p>October Fri 7 – 9 Wedding October 29-30 - Bike Manawatu Junior Cycling Tour – a new event for Halcombe, important to have community support to make it work. December 3 - Puddle Ducks Christmas Dinner</p> | |
| <p>Discussion/Activity</p> <p>11th Email to James Adamson MDC re mould growing on ceiling in hall. James replied the same day with the good news that Carl Johnstone MDC to arrange a meeting on site with all the contractors that will be involved in ‘significant works for the big hall roof and structural repairs’ 20th Meeting with Trev (now Rec Services plumber). Summary of meeting attached. 20th Wormald regular test 27th Meeting with Bike Manawatu and Bex Lintott – summary of meeting attached. To discuss please.</p> <p>Correspondence:</p> <p>Email from Maureen Lambert to James Adamson re:</p> <ul style="list-style-type: none"> • Hall plumber discussion • August hall report • Bike Manawatu | |

| | |
|---|--|
| 4.3 Focus #3 – Cenotaph & Recreational Area (Rachel Lane/Maureen Lambert) | |
| <ul style="list-style-type: none"> • Railways Board under construction | |

4.3 Subprojects

| | |
|--|--|
| Roading & Recycling (Richard Bain) | |
| <p>Roading</p> <p>Richard had a meeting with Joe Botha (MDC roading operations manager) regarding the continual ongoing rough condition of the village gravel roads. A trial product is forthcoming (delay by shipping) which will be applied firstly to No. 1 line in Pohongina, it is anticipated that Kimber Street will follow.</p> <p>Road Signs</p> <p>Still some to be fixed when materials are available to the contractors.</p> <p>Recycling</p> | |

| | |
|---|--|
| All has been good over the month of July regarding tidiness although people need to pick up their recycling (scrap bits) that falls on the ground when attempting to put things through the hole. | |
| Community get-togethers | |
| <ul style="list-style-type: none"> Lantern Festival - <i>feedback</i> <ul style="list-style-type: none"> We had around 90 attending (down on previous years) Weather held up A big thank you to Vicki Powell and her family and the whole HCDG team for stepping in to take control (due to Covid Isolation) Market Day – Play centre | <p>Great success</p> <p>Great success – agreed that Playcentre should hold another</p> |
| Cemetery Land (Rachel) | |
| <ul style="list-style-type: none"> Lambing is slow. Thank you sent to Birgitta and Adam for the amazing job that their cattle did cleaning up the back paddocks. Trough still needs to be fitted in the back paddock. | |
| Entrance/Welcome signs(Richie) | |
| <ul style="list-style-type: none"> Stones to be laid as soon as possible. Re-branding of signs | See Re-branding |
| Phone books | |
| <ul style="list-style-type: none"> See above | |

4.5 Other General Business

| | |
|--|---|
| <ul style="list-style-type: none"> Halcombe School – BOT elections close this week – good people coming through. Shane Casey to step down after 2 terms of office. | Maureen Lambert thanked Shane for his contribution to the Halcombe Community |
| <ul style="list-style-type: none"> Civil Defence Booklet – discussed delivery to all households in the area. Postie, Crafty Group or HCDG? Alison short to check on boundaries and how many households this is before printing. | |
| <ul style="list-style-type: none"> Bike Manawatu will host the National Event on Halcombe Roads. Maureen outlined activities to be held around Halcombe in October. Bike Manawatu endeavouring to advertise this event to ensure Halcombe residents informed and back the event. <ul style="list-style-type: none"> <i>Cycling NZ Secondary Schools Road Race</i> – Sat 1st October 22 (600 riders) <i>49th Novice Tour of the Manawatu (open to all riders U13-U19):</i> 29-30 October 22 (max 120 riders) 29 Oct at 12pm - Stage 1 long road race / 30 Oct at 8.30am Stage 2 shorter race, Stage 3 Individual time trial <i>Younger Age Group Ride</i> – Bex Lintott to organise for Sat 29 Oct morning before the main race. <i>Effected Roads</i> – Tokorangi, Stanway, Makino, Mangaone areas (tbc) Suggestions for Halcombe to be involved in: food stalls, football field for marquee. Chance for local businesses to showcase/sell products. A notice drop in mailboxes will be organised by Bike Manawatu. Maureen to draft a notice to go on Face Book. | <p>Communications: Bike Manawatu – A3 Posters, Community Radio, School newsletter, Flags HCDG – FaceBook, Email, Road info boards, Hall meeting Mon 12th Sept 7pm, leaflet drop at affected properties. Local Businesses – Tavern, Rusty Radiator, Fire Station, Rugby Club, Hall.</p> <p>Possibilities for the Weekend: Set up Halcombe CBD like a Village Market Day. Food Stalls beside Tavern. Local Business stalls in front of old Diary. Playcentre may like a food stall. Invite Gypsy caravan stalls?</p> |
| <ul style="list-style-type: none"> Robbie & Sandra’s farewell to be held at Tavern on a Saturday night to be arranged. Jeanette to liaise with Jed and Fire service for best date. | Purchase of nibbles & gift approved. |
| <ul style="list-style-type: none"> Road Info Boards – need changing to read HCDG meets at Hall | Richard Bain to contact sign writer |

| | |
|---|---|
| <ul style="list-style-type: none"> Meet the Candidates – Halcombe have agreed to host MDC Rural Ward and Māori Ward candidates, Mayoral candidates, and Horizon candidates on Thursday 8th Sept at 7pm | Organise with MDC and Horizons As to numbers. Send them all an invitation |
|---|---|

5.0 COMMUNITY COMMUNICATIONS

| |
|---|
| <ul style="list-style-type: none"> Bike Manawatu – see above |
|---|

6.0 OTHER ITEMS

| | |
|--|--|
| <ul style="list-style-type: none"> | |
|--|--|

Meeting closed 8.25 pm