

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 1st November 2021 7pm

PRESENT: Jeanette Henderson (Chair), Vicki Powell, Maureen Lambert, Richard Bain, Cr Stewart Campbell, Annie O'Fee, Rachel Lane

1.1 Apologies: Barbara Davies, Linda Paton

(Moved: Vicki Seconded: Rachel) **1.2 Correspondence** - See end

1.3 Confirmation of previous minutes:

That the minutes from the previous meeting held on **4**th **October 2021** be accepted as a true and correct record. (Moved: Maureen Seconded: Vicki)

1.4 Matters Arising from 4th October 2021 minutes:

 Keep NZ Beautiful – Sunday 31st Nov. Went well with a few families turning up to help out. 11 bags of rubbish collected and a cuppa shared at the hall afterwards. Rubbish was able to be dropped at the Council dump after a series of phone calls made.

2.0 FINANCIAL BUSINESS

2.1 Financial Report

That the Financial Report showing an overall total balance of \$22,383.49 as at 31st October 2021 be accepted.

See attached Financial report for payments made and received in October. (Moved: Rachel Seconded: Jeannette)

2.2 Invoices for approval

- Jeannette reimbursement for domain name renewal (2 years): \$56.81
- Refunding phone book advert for business no longer operating \$75

Moved: Rachel Seconded: Jeannette – all agree

2.3 Actions from Financial report

Rachel to change the Visa card loaded for the domain renewal to her one (rather than Jeannette's).

3.0 COUNCIL BUSINESS

Council Report: Stuart Campbell

- New Kowhai Park playground is almost complete and will open soon.
- Mangaweka bridge is progressing well.
- Council will be finalising its decision in the next Council meeting re: Representation review decision. 34 submissions were received.
- Planning team Rural review is still a wok in progress but they are moving onto the District Plan Heritage
 Buildings review. We think Halcombe's historical (categorised) sites are the pub (category II) and the hitching
 rail outside the old post office (category II). Could we put plaques by them?
- 3 Waters Despite overwhelming opposition, Central Government is pushing ahead with the amalgamation and the ability for Councils to opt-out has been withdrawn. Public protests will result.
- COVID preparedness Council is preparing for the likelihood that the virus could be coming to Manawatu in the next few weeks and are encouraging people to get double vaccinated.
- Thank you for sorting Action sheet!!

4.0 GENERAL BUSINESS

4.1 Focus #1 - Walkway and Domain (Vicki)

 Signs have been erected at either end of the walkway reminding people to pick up their dogs poo and that no motorised vehicles including motorbikes) are allowed.

4.2 Focus #2 - Hall (Maureen)

- Blown electric plugs still need fixing.
- The ladder has been left in the hall, rather than putting it back on the stage as Hugh hasn't been down to seal the roof holes yet. Maureen is using the ladder to climb up to empty the buckets.
- Activity at the hall has been regular meetings, yoga and Gospel Group.
 Maria Barnes hired chairs and tables, \$50.00 donation. Payments from Moa and Gospel Group.
- Maureen to get another kitchen side door key cut as there is only one.
- Look to promote the hiring of the pews etc..
- Spring clean needed and a few maintenance things to be done Richard to do.
- Maureen has updated the key register (saved in Dropbox).
- Maureen to check power pricing as Genesis seems to be expensive.
- No correspondence.

4.3 Focus #3 – Cenotaph & Recreational Area (Rachel/Maureen)

History boards

• Kayla (MDC graphic designer) has been busy but will get on to it soon.

Picnic tables.

- Areas for concrete pads have been dug out. Waiting for Rec Services to box up and complete installation.
- Rachel asked if the HCDG could fund some wood for PNBHS woodwork students to make 2 x picnic tables to be put by the tennis courts – all agreed.

Richard has been plastering patches that need attention on the

- Rachel to get quote for wood and ask Rec Services if another concrete and could be put down.
- Rachel also to talk to Carl (MDC) re: storm water issue around the road side of the courts.

Cenotaph.

Cenotaph

4.3 Subprojects Roading (Richie)

- Welcome to Halcombe signs are HCDGs responsibility to sort.
- Metal roads needing more metal (as they goes muddy when it rains):
- Willoughby Street (School end), Knorp Street (middle), Pearce Street (still needs more).
- Add metal needed to MDC Action sheet.

Community get-togethers

- Bex Lintott has organised kids intro-to-tennis lessons. First session was today. 60+ kids attended and loved it! Huge thank you to Bex. HCDG to provide a First Aid kit (use one in the "Working Bee" box).
- Rachel to get First Aid kit to Bex.
- December 4th Ladies Long Lunch mooted. No further details to report.
- Christmas Carols 11th December. Jeannette, Richard and Rachel to champion.
- Start time approx 4pm. Sausage sizzle (left over sausages from lantern Festival), bring a plate, tea lights, Vicki will also make some food.
- Rachel to organise doing a nativity play with kids.

Cemetery Land (Rachel)

- Lambs and ewes have been drenched. When drenching, ewes teeth were checked. Only 3 4 replacements are needed this year.
- Need crutching in the next few weeks (Rachel has spoken to Stu).
- Fert last put on in May 2020. Approval given to put some on now (spring) and a bit more in autumn. The cost in May 2020 was approx. \$1000. Will put on slightly less this time but will do another lot in autumn (little and often rather than a larger amount once a year).
- Fencer has been booked to start fencing.

- Fencer to subdivide paddock
- Fert to be organised.
- Crutching to be done.

Entrance/Welcome signs (Richie)

Welcome to Halcombe signs are HCDGs responsibility to sort.

Richard to sort signs.

Phone books(Annie)

- Annie bought along a hard copy to be proofed. Looks great!
- To proof read it we will each have a week to read through it. Order will be Jeannette > Rachel > Barbs > Maureen > Richard. Once everyone has proofed it, return it to Annie who will work with Valarie to make amendments.
- Proof reading to be done and any additions added.

4.5 Other General Business

Recycling All good.

5.0 COMMUNITY COMMUNICATIONS

Add Bex as a FB editor so she can put posts up directly.

6.0 OTHER ITEMS

- Rachel didn't get to put a late submission in to the Annual Plan re: Hall items being pulled forward.
- Next HCDG meeting everyone to bring a festive themed plate and wear something Chirstmasy! Reports to be submitted he week before and re-read so we can have more of a social get-together ©
- Mountain Views/Mt Biggs Road 'Dip' track. This dip is a dangerous part of the road to walk on and during the first lockdown the Lanes cleared a pathway alongside their boundary fence to make a pathway. The area looks to be within the actual boundary of the Lanes property as the old fence is further out towards the road. The area has been sprayed and Rachel asked if the HCDG would fund a couple of loads of metal to be put in the base (they mow the rest of it). It could be done from the Lanes property so no traffic management is required and they would keep sprayed/maintained. All approved.

Correspondence

- MDC Action sheet
- Keep NZ Beautiful Clean Up week Registration and correspondence
- Crazy Domains receipt Domain name has been renewed for a further
 2 years
- MidCentral DHB Super Saturday Covid 19 vaccination information
- SHRWS AGM postponement
- Mighty Mix Grooming Bank account for phone book advert refund to be banked into
- Member of community text re: broken playground gate
- Communication with Stacey Eagle MDC re: Action sheet and Halcombe signs.

Hall Co None	<u>respondence</u>	
(Moved: Rachel Seconded: Jeannette)		

Meeting closed 8:48 pm