



*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  
HELD Monday 1 October 2018 7pm at the HALCOMBE TAVERN**

**PRESENT:** Rachel Lane, Cr Shane Casey, Vicki Powell, Peter Beck, George Kereama, Cr Alison Short, Alex Short, Barbara Davis, Maureen Lambert, Stacey Hulena, Mayor Helen, Teresa, Jeannette Henderson, Darryle Thomas

**1.1 APOLOGIES:** Mel Henderson, Richard Bain, Ben Henderson, Janine Hawthorne

**1.2 CORRESPONDENCE INWARDS/OUTWARDS:**

**IN:**

- ANZAC Day report
- Motorhome Association – 3<sup>rd</sup> week in February 2019 on the Domain
- Suffragette Nomination – Rachel was nominated
- Offer of help with website from Kirsten Otter
- MDC James Adamson’s Hall report template
- Offer of old school speaker system from Di Simpson
- Easter Trading hours consultation
- Anna Jacob – Playcentre AGM on 14<sup>th</sup> October at 7pm
- Update from Rural Connectivity – site being surveyed on 3<sup>rd</sup> October
- Quote in from Tricklebanks re hall refirb plumbing

**OUT:**

- Reminder of Gorgeous Garment Evening – the event raised \$2,000.
- Woodstock Party at Mt Biggs.
- Halcombe Herald sent out.

**1.2.1 MINUTES of Last Meeting 3 September 2018:** Approved

**2. Items for Approval/Information**

**2.1 FINANCIAL REPORTS:**

**Halcombe Community Development Group – General Account (BNZ):**

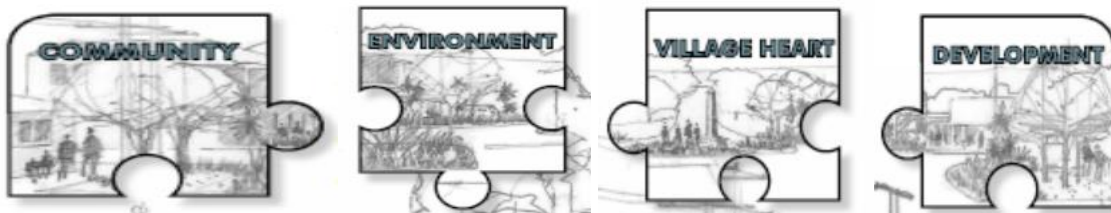
Opening Balance as at 1/09/18	<b>\$36,005.23</b>
<b>Deposits =</b>	\$NIL
<b>Expenses =</b>	\$181.30
Closing Balance as at 30/09/18	<b>\$35,823.93</b>
<b>Unpresented cheques = Nil</b>	

- Rachel to meet with Stacey to hand over the accounts
- BNZ to issue Stacey with security token

## 2.2 COUNCIL REPORT:

- Easter Sunday Trading – MDC asking for submissions. Closes 23 October. All submissions on-line
- Fire & Emergency NZ – Fire permits are now granted by FENZ and not MDC. Call local Fire Brigade or Horizons. For Chimney smoke complaints – contact MDC. Outdoor fire complaints contact Horizons.
- Community Awards have been held – local Volunteers recognised (in the past George Kereama and Richard Bain have been recognised)
- Council Audit – Review of processes is taking place.
- Young Achievers – Award ceremony on 29 Oct – 70 nominations received including some from Halcombe School.

## 3. Other Business



### 3.1 Focus #1 – Walkway & Domain

- Last working Bee was great – thank you to all who turned up.
- Grasses are missing from the front – someone dug them up ☹️
- Vicki has sprayed & it was much easier for her with carpet and mulch.
- More mulch required on the bank.
- Another Working Bee required – Thursday 25 October at 4pm (lay carpet).

### 3.2 Focus #2 - Hall & Hall Kitchen

- Quotes have been received on the various jobs that are required. It has been agreed to do the jobs in stages as and when money is available.
  - 1<sup>st</sup> – Have Colin Hirst build the kitchen area and install the new stainless steel bench tops that we have purchased \$3,000 - \$4,000
  - 2<sup>nd</sup> – Install new water heating system – this may be gas – could be expensive (2<sup>nd</sup> quote required).
  - 3<sup>rd</sup> – Painting – Do this ourselves.
  - 4<sup>th</sup> – install the curtains - \$4,000
  - 5<sup>th</sup> – Extra bench tops (in bar) – we need to get a quote for this part.
- Apply for grant from Central Energy Trust – Ovens, fridge, Infinity gas water heater.
- Flooring in the bar and kitchen will be replaced when all the work is done.
- Work will probably start after the Fire Brigade function on 3<sup>rd</sup> November.

### 3.3 Focus #3 - ANZAC Day

- The ANZAC committee have applied to MDC Regional Event Funding. 9<sup>th</sup> October presentation. Asking for \$15,000.
- The budget for the event is \$24,000.

- They are making 300 poppies to sell, but may make another 300.
- They have completed a Risk Analysis Mgmt System Form for the event.
- They would welcome new committee members and 4 new people turned up for the last meeting, which was great.
- Minutes of their meetings are available to anyone on request.
- HCDG have okay \$1,500 towards ANZAC Day 2019.
- Train tickets will sell for \$30 each, which includes being hosted for the day (i.e. food provided). This needs to be well communicated in the marketing information.
- Advertise the next ANZAC Day committee meeting.

### 3.4 Focus #4 - Cenotaph & recreational area

- No news

### 3.5 SUBPROJECTS:

#### Roading Update

- Nothing to report

#### Community Get Togethers

- **Halloween Disco** – tickets on sale from Teresa, Dairy & via a closed FB page. Bags – Rachel will supply, Haybales – borrow from Rachel, Glowsticks – Glen Coogan (Rotary), DJ – Graham from the Dairy free of charge, Food – hotdogs, Tunnel at entrance gazebo – Jeannette, Gilmores Card – Jeannette, Volunteers required – to clean up.
- **Auction Night** – Darryle to speak with Hank about perhaps moving the Auction to mid-winter as there are two other events that cannot be moved – Halcombe School Gala in March and ANZAC Day in April.
- **Sounds of Summer** – not heard from Frazer
- **Halcombe Herald** – sent
- **Website** – Kirsten Otter has offered to help with the Halcombe Community website. Rachel and her to meet.

#### Cemetery Land

- **Docking & Dagging** – Done. A big thank you to all who helped with this.
- **Shearing** – Labour weekend
- **Gorse** – finally dying back, roadside bit needs a respray.

#### Communication (Cell, landline, internet)

- Survey taking place on 3<sup>rd</sup> Oct by Rural Connectivity. Rachel to follow up and see how it went.

**Entrance Signs** – no progress to report

**Neighbourhood Support/Civil Defence/Police** – Trish Balmer is now head of Neighbourhood Support for Feilding and surrounding districts.

**Power capacity in village** – no progress to report

**Christmas Lights** – no progress to report

**Rangitikei River Access** – River has changed direction and the bank on the Halcombe side is severely undercut. Horizons may plant along this bank and are talking to local iwi. Alison Short to write to Horizons for it to be included in their LTP. Horizons are monitoring the situation.

**Sewerage** – no progress report

**Storm water** – Update from Brent Holmes – work will be carried out once dries up.

**Recycling** – Going well

**Halcombe School** – Rachel presented the winners of the HCDG design our 'Thank You Card'

**Halcombe Community Trust – AGM on Wednesday 10<sup>th</sup> October 2018 at 7pm in the Halcombe Hall.**

#### **4.0 General Business**

##### **Other Items**

- Fund raising ideas for ANZAC Day required.
- Thank you to Mayor Helen for attending our meeting.
- Stacey Hulena last Saturday night had their garage window smashed and 2 weeks ago their son's ute was stolen from the drive. Be aware.

Meeting closed at 21.00hrs

**Next Meeting Date: Monday 5<sup>th</sup> November 2018 at 7pm in the Halcombe Tavern**

MDC Action point	Transaction #	MDC department	Minutes date	Status	Update
Pathway corner Willoughby/Levin Street, water undermining footpath. Could be potential H&S issue for kids walking to school.	41978	Roading	March 2018	Sitting with Higgins	Programmed for Aug 2018 – to be done next week
Concern around “slickness” of seal on the approach to the 1 way bridge on Wilson Road (chip has “soaked” into the tar during the hot weather)		Roading	March 2018		Water cutting is programmed for when a water cutter can be sourced. Prop late Aug/Sept.
Tree (willow) near Halcombe School (Cnr Willoughby and Monteith Streets) needs either trimming or removing.		Roading - probably Parks	March 2018		This willow tree on private land asked Higgins to remove overhanging branches
Giveaway sign cr Mt Biggs/Halcombe Truck has run this over.	45628	Roading	April 2018	Reinstated 26 march	Done
Corner of Mt Biggs/Halcombe rd restructure to prevent Giveaway sign being run over again	45630	Roading	April 2018		Nothing can be done unless a guard rail?
<b>Levin Street Drain barrier fence</b> – MDC agreed in Draft Annual Plan 2016/2017 to ‘have a barrier fence erected around the open drain on Levin street’ See File Ref: 2/0266 – submission No.35 Date please of when this is going to be done		Parks/Roading	Feb 2018		No change – I was not aware of this.  Resend

**KEY:**

\*\*\*\*Greater than 12 months since point raised

\*\*\*9 months since point raised

\*\*6 months since point raised

\*3 months since point raised

WIP – Work in progress

DONE – Completed and will be removed from table next month.