



*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 MEETING  
HELD MONDAY 3 October 2016 7pm at the HALCOMBE TAVERN**

**PRESENT:** Rachel Lane, Mel Henderson, Shane Casey, Vicki Powell, Barbara Blackwell, Tari Millan, Richard Bain, George Kereama, Janine Hawthorne, Alex Short, Jeannette Henderson, Teri Ross.

**This is the last official meeting of the HCDG until after the AGM which will be organised by the Council Liaison Officer from MDC. In the meantime, we will meet on a casual basis at the same time and place.**

**1.1 APOLOGIES:** Ben Henderson, Karen Gilmour, Yvonne Penn, Jo Darling, Jerry Pickford

**1.2 CORRESPONDENCE INWARDS/OUTWARDS:**

**IN:**

- Janine Hawthorne email re Lotteries
- Janine Hawthorne email re reminder 'Creative Communities Report' overdue

**OUT:**

- Creative Communities Report submitted
- Reminder email to the Sign man
- Email to Richard Templar CEO of MDC re frustrations on by-law policing by MDC
- Thank you to MDC for the sensitive way they handled the moving of Margaret Hirst's cross from the end of Fergusson Road.

**1.3 MINUTES of Last Meeting 5 September 2016:** Accepted – however have Higgins reviewed Levin Street drains? This needs to be checked.

**2. Items for Approval/Information**

**2.1 FINANCIAL REPORTS:**

**Halcombe Community Development Group Account (Westpac):**

Opening Balance as at 26/08/16	<b>\$7,889.94</b>
<b>Deposits = Aug/Sept</b>	
Credit	0.66
Trees x 3	300.00
Deighton & Tansley (metres/tree)	175.00
<b>Expenses = Aug/Sept</b>	
R Lane – spray/masks/hi-viz vests/cards	219.20
Vital Signs – Water scheme meeting	184.00
 Closing Balance as at 20/09/16	 <b>\$7,962.43</b>

### Hall/Sports Ground Account:

Opening Balance as at 12/08/16	\$14,816.14
<b>Deposits = Aug/Sept</b>	
Credit interest	6.78
<b>Expenses = Aug/Sept</b>	
Genesis Energy – Aug & Sept	165.16
MDC -Hall roof	500.00
Withholding tax	2.24
Closing Balance as at 11/09/16	\$14,155.52

### 2.2 COUNCIL REPORT: Cr Shane Cassey

- Cr Cassey has a meeting with CEO Richard Templar at 3.30pm Tuesday 6 September to discuss HCDG issues.
- Mangaweka Bridge is fully closed between 5<sup>th</sup> – 20<sup>th</sup> October for strengthening.
- Feilding Rural Day – Friday 9<sup>th</sup> October 9am – 12noon
- Targa Rally – 14 – 15<sup>th</sup> Oct.

Cr Shane Cassey thanked the HCDG, he has really enjoyed working with us over the last 3 years. He congratulated HCDG for an awesome job.

George Kereama thanked Cr Cassey on behalf of the HCDG.

### 3. Other Business



### 3.1 Community

#### Calendar for 2016:

- Fire Brigade Honours dinner – 29<sup>th</sup> Oct 2016
- Christmas Carols – 12<sup>th</sup> Dec 2016
- Waitangi Day – Monday 6<sup>th</sup> Feb 2017
- Fire Brigade 'Honours Night' Saturday 29<sup>th</sup> October 7.30pm tickets \$10 per person. The HCDG will lend a hand for the supper at Halcombe Memorial Hall. Rachel to discuss with Mike Banner about HCDG making a donation of \$200 (**HCDG unanimously agreed**).
- Waitangi Day 2017 – Powhiri to be held at Marae. Assemble at 9.30am with Koha Morning tea. George was very pleased that the community wanted to celebrate and share Waitangi Day together. Rachel to apply for funding.
- Teri Ross – 3<sup>rd</sup> Year Social Services student at Massey conducting a Research project for Palmerston North Community Services to develop an umbrella organisation called 'Community Manawatu. This would centralise community back office services to the 13 Manawatu communities. Teri is conducting workshops around the area in order to get a feeling for Community needs i.e. Public

Transport, Gov't agencies to refer to and who can provide support. The completed report of recommendations is to then go to a steering group.

- Halcombe Community Trust have suggested that they introduce themselves to all the smaller community groups of Halcombe and surrounding areas. They will be organising a get together before the end of the year.

Action Summary	Person responsible	Minutes date
<b>COMMUNITY</b>		
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



### 3.2 Environment

#### Walkway

- Rachel to organise more plaques.
- Pohutukawa trees planted on the Walkway are dying. Replace with Cabbage trees. Rachel to get Rob from the plant nursery to take a look and advise.
- **Higgins have reviewed the Levin Street drains?** – Is this correct? How do we know?
- Vicki Powell to liaise with Kaylene of Rec. Services re spraying
- Rachel to contact Rec. Services re Spray Plan and driving on walkway.
- Vicki to submit receipts for reimbursement for trees and spray dye.
- Discussed ideas around developing the Walkway further.

#### Domain Fence

- Materials have been purchased. Need to advertise in Halcombe Herald for a group to get together to get this job done.

#### Rubbish

- Keep NZ Beautiful week – need to feed back that another week for rubbish to be deposited would be great as we were not able to get to transfer station in time for pick up.
- Organise a 'Keep Halcombe Beautiful' sign??

Action Summary	Person responsible	Minutes date
<b>ENVIRONMENT</b>		
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	
Balance of the Health & Safety equipment to be purchased	Rachel	June 2016



### 3.3 Village Heart

#### CBD – Phase II

- On hold until we have MDC support on by-law issues.

#### Hall and Sports ground

- TAI80 performance – 10 people attended. The acoustics in the hall were amazing. Although the show was very different it was well worth watching.
- Meet The Candidate evening – 40 attended, great turn out.
- Harriers had their final meet for the year.

Action Summary	Person responsible	Minutes date
<b>VILLAGE HEART</b>		
Signage for Toilets: Jeff to put this up.	Jeff Lane	Mar 2014
<b>HALL/SPORTS GROUND</b>		
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

#### Trust

- The Trust Deed is still at the lawyers.
- The Trust is very grateful for the \$4,000 start up funds from the Community.
- Pre-Christmas meeting of all groups to be organised. Trust to go through what they have been set up to do – includes Mt. Biggs and Stanway

#### Roading

- Fergusson Road corner work about to begin.

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

### 3.5 OTHER ITEMS:

- **Local body elections** will close on 8<sup>th</sup> October – Please remember to vote for your preferred councillors and Mayor.
- **HCDG officer roles are up for re-election** at the AGM. AGM to be held between Nov 2016 and Feb 2017. New Council Liaison Officer to organise.
- **Community Honours** – Janine reminded us that the closing date for submissions is end November. **Project Meeting** - tomorrow night (Tuesday 4<sup>th</sup> October) at the Marae to discuss Halcombe Projects.
- **Thank You:**
  - Rachel thanked Cr Shane Casey for being our Council Liaison, Mel, Jeannette and the HCDG for their support and to Richie for his wise council.
  - A big thanks to Rachel for all her hard work and time that she has invested in getting the Community together

Action Summary	Person responsible	Minutes date
<b>OTHER</b>		
Organise a road trip to see Himitangi Beach Hall and possibly Newbury Hall	Rachel	Sept 2016

Meeting Closed: 8.45pm

**Next Meeting Date: Monday 7<sup>th</sup> November 2016 at 7pm in the Halcombe Tavern**