



*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 3 October 2022 7pm

PRESENT:, Richard Bain (Chair), Maureen Lambert, Vicki Powell, Alex Short, Rachel Lane, Wayne Short.

<p>1.1 Apologies: Jeannette Henderson, Barbara Davies, Peter Beck Mayor Helen (Moved: Vicki Seconded: Maureen)</p>
<p>1.2 Correspondence In: <ul style="list-style-type: none"> ○ Not recorded as Rachel is yet to check the Community email in Jeannette's absence. Out <ul style="list-style-type: none"> ○ Hall annual Report to MDC for 2022/23 </p>
<p>1.3 Confirmation of previous minutes: <i>That the minutes from the previous meeting held on 22 September 2022 be accepted as a true and correct record.</i> (Moved: Alex Seconded: Vicki)</p>
<p>1.4 Matters Arising from 6 June minutes:</p> <ul style="list-style-type: none"> • Nil
<p>Action Sheet</p> <ul style="list-style-type: none"> • No report received from MDC this month

2.0 FINANCIAL BUSINESS

<p>2.1 Financial Report – Rachel Lane <i>The Financial Report was not completed for the meeting. It will be emailed out to the Committee at a later date.</i></p>
<p>2.2 Invoices for approval Reimbursment to Maureen for hall costs – approved. (Moved: Richard. Seconded: Rachel)</p>

3.0 COUNCIL BUSINESS

<p>Current Local/Govt Consultation Underway</p> <ul style="list-style-type: none"> • Nil
<p>Council Report: Stuart Campbell.</p> <ul style="list-style-type: none"> • Nil report. • Committee request MDC to give advanced notification of future road works / upgrades / maintenance being carried out in our area, particularly Halcombe Road, so that residents are aware of what will be happening.

4.0 GENERAL BUSINESS

<p>4.1 Focus #1 – Walkway and Domain (Vicki)</p> <ul style="list-style-type: none"> • A caravan has been parked in Levin St carpark for a week or so. 	<ul style="list-style-type: none"> • Contact MDC to investigate.
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4.2 Focus #2 – Hall (Maureen)	
<p>Actual use in September</p> <p>No Charge activities Tuesdays Yoga 6.15 -7.15 Monday 5th HCDG Thursday 8th 6.00- Meet the Candidate Thursday 22nd 5.00- 7.17 Dance Fit taster session Thursday 22nd 7.30-pm HCT AGM Saturday 30th MDC Family Movie Night</p> <p>Hire Saturday 3 Moa Harriers \$75 + \$50 cleaning Wednesday 7 Manawatu Regen Ag Gp 10.00-4.00 \$50.00 Monday 19th-Thursday 22 Te Wananga o Raukawa Noho breakout sessions \$150.00 Saturday 24th Private hire \$100</p>	
<p>Bookings for October 1st-2nd Baradine College Cycling \$100 3rd HCDG 7th-9th Private function (wedding) 17th First Aid course RWSS/Play Centre 29th-30th Bike Manawatu Yoga and dance fit weekly</p>	
<p>Discussion/Activity The movie night was a success – thanks to MDC for organising this. Movie Night – it was suggested we have a large rubbish tin for use for future events such as this. The hall operating account has a healthy balance of just under \$3,000 – taking into account bond refunds to come out. We would like to purchase for the hall: 10 new chairs, similar to the grey school ones. Approx \$1,100 and a sack trolley to move chairs and other heavy stuff. It needs to have a solid base and be able to fit the chair legs on it, so is not the cheapest. Approx \$100. All agreed to go ahead. (Moved: Rachel / Seconded: Richard) Dado (picture) rail to run on top of the divider doors between the supper room and hall, both sides. This will allow for displays to be hung between the supper room and the hall so that display pictures / boards can be hung and removed easily. This will eliminate people using blu tac and sellotape. Mitre 10 has 2.4m for \$50.00, so cost could be \$300 (this allows for hooks for hanging). We still have wall paint. Maureen and Richard to investigate suitable options.</p> <p>Correspondence: Ongoing emails and meetings at hall re hires Emails from and to Kelly Cording MDC re community movie night. 30th to and from James Adamson re receipt of annual hall plan. Emails from and to Keryn Paekau re Bike Manawatu races.</p>	

4.3 Focus #3 – Cenotaph & Recreational Area (Rachel Lane/Maureen Lambert)	
<ul style="list-style-type: none"> Nothing to report 	

4.3 Subprojects

Roading & Recycling (Richard Bain)	
Roading Kimber St residents have indicated the new road surface is still dusty.	Richard to contact MDC
Community get-togethers	
o Nil	
Cemetery Land (Rachel)	
<ul style="list-style-type: none"> Rachel advised that the lambs aren't doing so well again this year. Soil needs to be tested and a plan devised depending on the results. Investment into correctly fertility and grass species will have to be made for this to continue as a worthwhile fundraising option. 	
Entrance/Welcome signs (Richie)	
<ul style="list-style-type: none"> Stones to be laid as soon as possible. 	
Phone books	
<ul style="list-style-type: none"> Awaiting proof 	

4.5 Other General Business

<ul style="list-style-type: none"> Minute Secretary – Both HCDG and Halcombe Community Trust need a Minute Secretary. A suggestion was made to put out a profile of what each of these groups do, to go on Facebook with this in mind. Rachel offered to put this together. Succession Planning – Alex presented a possible email format inviting people to get involved with HCDG, however it was suggested that perhaps a more relaxed logo would be better suited. Alex to look at some alternative options and bring back to our next meeting. Stanway Hall – the Stanway Hall are looking at upgrading their hall appliances, heating, and range included. District Wide – it was suggested that a Community Calendar be put together for the coordination of events being held around the region e.g. Stanway, Mt Biggs, Halcombe. Maureen to ask Kirsten Otter if it would be something she would like to be involved in. Rebranding – a suggestion was made to look at changing the name of our group from HCDG to Halcombe and District Community Group. The thought behind this was to clarify that it is not only the Halcombe village that we promote, but that the surrounding district is also included. Nativity Play 2022 – Rachel is keen to see this go ahead again and is preparing a small production with a programme like last year. HCT Update – Applications for the funding for the resurfacing of the tennis courts as well as basketball/netball etc equipment and the walkway drainage is being undertaken. Robbie and Sandra Giesen – A thank you card and gift voucher to be given to them both, for their support of the HCDG and its events during the many years they served our community as our local pub owners. Richard to action.

5.0 COMMUNITY COMMUNICATIONS

<ul style="list-style-type: none"> No update.

6.0 OTHER ITEMS

<ul style="list-style-type: none"> No other items.

Meeting closed 8.45 pm