



*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 5 November 2018 7pm at the HALCOMBE TAVERN**

PRESENT: Rachel Lane, Peter Beck, Richard Bain, Stacey Hulena, Barbara Davies, George Kereama, Maureen Lambert, Mayor Helen Worboys, Cllr Shane Casey, Janine Hawthorn MDC, Carl Johnston, Frances Smorti MDC, Cr Alison Short

1.1 APOLOGIES: Jeanette Henderson, Vicky Powell, Alex Short, Mel Henderson, Wayne Short.
Moved: Rachel / Barbara - carried

1.2 CORRESPONDENCE INWARDS/OUTWARDS:

IN:

- Brittney Evans MDC re Feilding Town Centre 2040 presentation at Nov meeting.
- Whanau Day Sat 17th Nov 11.00am @ Timona Park
- New resident asking about lawn mowing services available locally and cell phone coverage
- Hall kitchen unit (under zip) quote
- Hall plumbing quote

OUT:

- Kids Halloween disco tickets – Facebook
- Fire Brigade Gold Star evening tickets – Facebook

Moved Rachel / Richard – carried

1.2.1 MINUTES of Last Meeting 1st October 2018: The minutes of the 1st October meeting were moved as a true and accurate record with one amendment. The amendment being “that only the flooring in the bar is to be replaced” (not including the kitchen as previously recorded).

Moved Richard / Rachel – carried

Matters arising – to be discussed in general business

2. Items for Approval/Information

2.1 FINANCIAL REPORTS:

	Opening Balance as at 01/10/18	Deposits	Expenses	Closing Balance as at 31/10/18
General Account	\$35,823.93	\$0	\$24,184.77	\$11,639.16
Hall Operating	\$0	\$2,090.00	\$80.82	\$2009.18
ANZAC Day	\$0	\$940.14	\$0	\$940.14
Hall Refurb	\$0	\$8,045.00	\$0	\$8045.00
Community Fund	\$0	\$9,437.50	\$0	\$9,437.50

For details see attached report.

- Rearrangement of bank sub-accounts explained and money has been allocated out to all sub-accounts.
- Reimbursement form has been created for better record keeping.
- Accounts to be passed for payment:
 - Teresa. Halloween disco expenses 349.07
 - Shane. Thank you gift 25.47
 - Rachel. Various small items 95.99
 - Rachel. "Project Mountain" donations received / paid out 1345.00
 - Hills Ag Spraying 477.25

Moved Rachel / Richard – carried

Financial items for discussion:

1. Halcombe Community website / domain name. After options presented it was agreed to choose and pay for the two year option.
2. Cemetery land livestock funds. After 3 options discussed it was agreed to create a new sub-account to keep these funds separate and transparent.
3. Community funds & Halcombe Community Trust. After a detailed explanation of the position of the Charities Commission on the granting of discretionary funds the following motion was put:

That HCDG rescind the July decision to put the "livestock funds" into the Halcombe Community Trust (HCT), as new information from the Charities Commission (CC) means this would be a breach of the "charitable" purpose of the HCT under the policy of the CC.

Moved Barbara / Maureen – carried

4. That the livestock funds instead will be transferred into a new livestock sub-account.
Moved Barbara / Maureen – carried
5. That the HCDG request that MDC release in advance \$1500 from the Community Project fund for upfront costs of the ANZAC Day sub-committee.

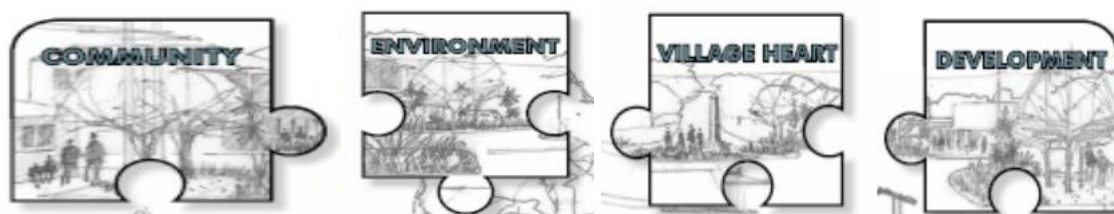
Moved Rachel / Richard – carried

2.2 COUNCIL REPORT:

- Annual Plan. Council is seeking feedback on whether to go out for full public consultation on the 2018/19 Annual Plan. As Year One of the Long Term Plan there were not expected to be any major changes. Not going out for consultation would save considerable staff resourcing which then could be redirected to other areas in strategy and planning. Community Committees would still have the ability to make submissions via Public Forum at any time. – It was agreed that the chairperson would email the committee for their feedback.

- Hall reports. Still hardly any received. Had HCDG received the initial report template? No one recalls receiving the actual template, just a reminder notice. MDC is asked to please circulate the template document again please – to all hall committees as other communities had made similar comments.
- Civil Defence Community Response update. New format being developed. Existing information would still be able to be used to feed into the new plan. MDC's new Civil Defence officer, Geoff Brown going around a couple of communities at a time. Halcombe will be notified when it is their turn and he will request a small working group of key people to work with him on finalising the draft plan.
- Levin St drainage. This site has multiple issues and an onsite meeting between MDC Roothing, Parks & Property and 3 Waters had been held. Work will begin within the next month. James from Parks & Property will be in contact re a safety barrier. An apology from MDC as with some staff changes this one dropped off the radar

3. Other Business



3.1 Focus #1 – Walkway & Domain

- Walkway / Domain. There was a low turnout at the last working bee and all jobs were not completed. There is still spraying to be undertaken. Probation Dept. PD workers. Richard to call into the Probation Dept. office in Weld St, Feilding to investigate getting a regular work team to do community work within the domain.

3.2 Focus #2 - Hall & Hall Kitchen

- Hall kitchen upgrade. It was agreed to form a sub-committee to finalise plans so work could begin. They will meet in the next fortnight. The sub-committee would be Maureen Lambert, Richard Bain, Jeff Lane & Wayne Short.

3.3 Focus #3 - ANZAC Day

- ANZAC Day. The sub-committee were pleased to receive a grant of \$5000 from MDC. This still left a considerable shortfall and they have now applied to Central Energy Trust event fund and would be looking at further funders if necessary.

3.4 Focus #4 - Cenotaph & recreational area

- No news

3.5 SUBPROJECTS:

Roothing Update

- Nothing to report

Community Get Togethers

- **Halloween Kids Disco.** A huge thank you to Teresa and Mark for a hugely successful evening. 100 kids attended and had a wonderful time. HCDG have purchased a thank you gift in appreciation.
- **Halcombe Fire Brigade Honours Night.** Another very successful evening with a great turn out from the wider community. Special acknowledgment to Grant Joule who was awarded his Gold Star for 25 years' service in the brigade with 12 of those also being treasurer.
- **Fire Brigade / HCDG Auction Night.** This has been proposed to be 30th March. Concern was raised about three large events in the community within a month (School Gala, Auction Night & ANZAC Day) as each was taking considerable community resource. Carl explained that the Fire Brigade had to pledge an amount of money to the Skytower Challenge in advance which put added pressure on them to fundraise. Carl offered to discuss it further with Hank from the Fire Brigade and see if they could find a workable solution to timing.

Cemetery Land

- Cemetery land & livestock. We need to ask Darryle for an update and if any assistance is required with upcoming work.

Communication (Cell, landline, internet)

- Survey taken place on 3rd Oct by Rural Connectivity Group – no update as yet.

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 – Rangitikei River Access. Alison gave a verbal update. The Kakariki Bridge access survived the winter pretty well. However, the Onepuhi access at the bottom of Makino Rd has suffered severe damage and erosion with high winter flows and any access is going to be difficult this summer unless some repairs are undertaken. She has had a discussion with one of Horizons river management officers who had also observed the damage and he suggested contacting his group manager in writing. Alison would progress this.

Sewerage – no progress report

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

Recycling – Mobile Recycling Centre (MRC). Richard keeps a regular eye on this and notes some non-compliant dumping behind the bins. Do we need more signage?

4.0 General Business

Other Items

- **Action list.** Rachel would review and update this.
- **Spraying.** A resident had raised concern about glyphosate type sprays used by both MDC and private individuals. Carl explained the cost structure around not spraying and using more manual methods that were chemical free. Unfortunately, it was very labour intensive and trials by Recreational Services had proven not to be financially viable, however Carl suggested the resident contact MDC who could provide them with “no spraying” marker pegs (at no cost) which would ensure that no spraying by the MDC roading spray contractor would occur outside their own property if these signs were present. MDC was unable to prevent private individuals from spraying on their own property and suggested the resident approach any adjoining landowners to them for a conversation if neighbours spraying was a problem.
- **Gravel & Tar Cycle Race 19th January 2019.** Public Notice to close roads between 8.00am – 4.30pm as a rolling stoppage on the day of this race. The proposed course was different this

time and would include Makino Rd, Tokorangi Rd, Willoughby St – Halcombe village, Stanway Rd, Junction Rd East & McKays Line. Anyone wishing to object or comment had until November 23rd to submit in writing their concerns to MDC. See the Feilding Rangitikei Herald, Nov 1st edition, page 33 for public notice.

Meeting closed at 9.10pm

Next Meeting Date: Monday 3rd December 2018 at 7pm in the Halcombe Tavern

MDC Action point	Transaction #	MDC department	Minutes date	Status	Update
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.
Levin Street Drain barrier fence – 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.