



*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 6 November 2017 7pm at the HALCOMBE TAVERN

PRESENT: Rachel Lane, Richard Bain, Alison Short, Vicki Powell, Alex Short, Shane Casey, Peter Beck, George Kereama, Jeannette Henderson, Teresa Hancox, Hank Kyper

1.1 APOLOGIES: Mel Henderson, Mayor Helen, Wayne Short, Ben Henderson,

1.2 CORRESPONDENCE INWARDS/OUTWARDS:

IN:

- Horizons – Control of magpies on Fergusson Road. The trap has caught one so far however they are yet to establish if this is the one doing the attacking.
- Janine Hawthorne – Minutes Taking Workshop 27th November 6.30-9.00
- Mobile Recycling Centre Flyer received from Dave McMillan to be sent out via email, FB and the Halcombe Herald.
- Gary Stoneleigh of Neighbourhood Support – Would like to attend on of our meetings.
- Sam Kilmister of Feilding Herald – request for articles.
- HCT – request for Trustee reimbursements be paid out of the pledged \$4000.
- Ben Henderson – investigating cell phone coverage as his information is that Halcombe has been left off the list.
- Fence (Men's toilets to Tennis wall) invoice received
- Invoice for signs (Water scheme AGM date changes) received
- Whanau Day Flyer – Sunday 12th November
- Brent Holmes – some costing guide information for CBD proposal
- Doug Tate – Manawatu District Reserve Management Plan + flyers
- Reply from Mayor Helen – re Kimber Street incident

OUT:

- Email to Mayor Helen – re Kimber Street incident
- Reply to Sam Kilmister asking if his email could be forwarded on to other groups within the area.
- Reply to Gary Stoneleigh – Dec meeting is ok.
- Rachel thanked the SHRWS Committee on behalf of the HCDG at the AGM.

1.2.1 MINUTES of Last Meeting 2 October 2017: Approved
amend last minutes to read 4th September 2017 minutes were accepted

2. Items for Approval/Information

2.1 FINANCIAL REPORTS:

- The HCT would like HCDG to pay its 'out of pocket' expenses out of the pledged \$4,000 that the HCDG is holding on behalf of the HCT until HCT has received its charities Commission key and opened its own bank account. The HCT requests the HCT Trustee reimbursements be paid out following the next HCDG meeting, and be deducted from the \$4000. Jeanette (in her capacity as HCT Treasurer) will supply HCDG with Trustee invoices by way of accountability. **All in favour**

Halcombe Community Development Group Account (Westpac):

Opening Balance as at 1/10/17	\$6,840.24
Deposits = \$ 75.36	
Expenses = \$800.00	
Closing Balance as at 31/10/17	\$6,115.60
Unpresented cheques =	

Hall/Sports Ground Account (ANZ)

Opening Balance as at 01/10/17	\$21,839.74
Deposits = \$	
Expenses = \$	
Closing Balance as at 31/10/2017	\$21,839.74

See attached financials for details.

COUNCIL REPORT:

- Reseal and reconstruction of Halcombe Road between Knorp and Kimber Street, and through Halcombe Village will take place next week.
- Youth Achievers Awards – 3 students from Halcombe School received awards.
 - This year there was sponsorship for the awards
 - Guest Speaker was well liked
 - The event was well attended

3. Other Business



3.1 Community

- **ANZAC Day** – meeting to be rescheduled
- **Neighbourhood support** – Gary Stoneleigh to address HCDG at December's meeting
- **Recycle Bins** – now installed. Feedback has been positive.
- **Whanau Day** – Sunday 12th November 2017
- **Have Your Say** – 'Parks & Reserves' leaflets handed out. Closing date 15th December 2017. The community is encouraged to submit. The HCDG will look to respond.
- **Home Fire Safety Check** – As part of the Station Officers course, Hank Kyper is offering free 'Home Fire Safety Checks'. **Call Hank on 06 328 8837** to book. He will come to your house and carry out this **FREE check**. He has a check list that he will go through and advise on safety. If you have smoke alarms that need fitting, he is happy to fit them for you. These will not however be supplied. They will need to be purchased prior to Hank visiting.



3.2 Environment

Walkway

- Hebe's along walkway have died
- Weeds need pulling & spraying – In the next Halcombe Herald, we will do a drive for “Friends of the walkway” to help take care of it on an ongoing basis so we are not just relying on working bees. Many people have mentioned they would like to help but are unable to make it to working bees but. Vicki will champion a ‘What’s to do’ list and her and Rachel will communicate it to the FotW group.



3.3 Village Heart

- Railway Gate – Richie to organise getting this picked up.
- CBD – Brent Holmes has responded with a unit cost to develop this area.

Hall and Sports ground

- Hall kitchen – Rachel is yet to hand over the plan to Mel.



3.4 Development

- **Recycling** - The new vehicle entrance has been completed.
 - One large sign will need to be installed on the top of the container after installation.
 - Flyer has been sent round to all residents
 - On trial for 6 months
- **Cell phone coverage/ landline issues** – Ben Henderson investigating
- **Water** – Rachel thanked the Water Scheme Committee for a job well done.
- **Community Plan** – After feedback from residents, the committee took this time to discuss items to be worked on by the committee. We had a round table discussion and have planned a series of ‘Walk-about’s’ around Halcombe and area to assess the size of the job.
 - **Monday 13th November - 7pm at the weigh station layby by Rangetikei river**
 - **Monday 20th November – 7pm at Halcombe Domain**

3.5 OTHER ITEMS: No other items discussed

MDC Action point	Transaction #	MDC department	Minutes date	Status
<p>Civil Defence strategy: Waiting for some form of communication back from Civil Defence re: the amended Civil Defence community plan Halcombe submitted over 3 years ago.</p>		Civil Defence	Feb 2014	WIP – The new CD Emergency Management Officer, Jeff Graham has been in touch and a strategy templated forwarded to HCDG.
<p>Fire Place in the Halcombe Hall: Awaiting response from MDC. Is it safe / can it be used?</p>		Property / Hall	June 2016 (emailed rather than in minutes)	****
<p>Payment Option – Capital Connection Fees: Awaiting response from MDC on whether capital connection fees for the likes of connection to Halcombe sewerage scheme could be added to rates and paid back over x number of years?</p>		Infrastructure / Planning	Aug 2017	
<p>Tarseal between the bottom of Knorp St and the start of Hastings Street: Please can a job be logged for this to be redone as the surface is uneven and dangerous.</p>		Roading	Sept 2017	No job # has been received however this is scheduled to be done.
<p>Kimber and Knorp Street sealing: What is the status of this as a letter received in March 2017 said these 2 streets are on the list for the next 3 year programme funding block, yet the AP{ submission said they are not to be sealed?</p>		Roading	Oct 2017	
<p>Water:</p> <ol style="list-style-type: none"> 1. Did MDC, together with other District Councils with similar rural/trickle feed schemes, ever challenge the definitions within the Act? 2. Why is MDC seeming to be ignoring the “COST EFFECTIVE” part of the Act? If a rule is in place but it doesn’t give consideration the type of the scheme we have nor take into consideration common sense and cost effectiveness, why can’t we proactively go to Central Government with a “Water Safety Plan” that works better for us? 3. MDC is saying some part of 		Infrastructure / Water	Oct 2017	

<p>the Act has been amended since the August 2016 Havelock North incident. Please can they clarify as it is our understanding (and that of Peter Wood) that NO PART OF THE ACT HAS BEEN AMMAENDED SINCE HAVELOCK NORTH?</p>				
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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.

Next Meeting Date: Monday 4th December 2017 at 7pm in the Halcombe Tavern