



*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 3 December 2018 7pm at the HALCOMBE TAVERN**

PRESENT: Rachel Lane, Richard Bain, Stacey Hulena, Barbara Davies, George Kereama, Maureen Lambert, Alex Short, Vicki Powell, Ben Henderson

1.1 APOLOGIES: Jeanette Henderson

Moved:

1.2 CORRESPONDENCE INWARDS/OUTWARDS:

IN:

- Email from Carl Johnstone confirming MDC’s insurance covers the stock on the Cemetry land.
- MDC Payment of ANZAC money from MDC
- Call from James MDC re Levin St drain – This will be fenced. Vicki asked for trees to be felled.
- Emails & letters asking to be added to the Halcombe Herald email list.
- Cell phone tower – line of sight testing failed the potential site they were looking at. They indicated that they may look at a site within the village. The RMA has to be adhered to because of residential area, so consultation is expected if they do opt to press forward with this.
- Update from Darryle Thomas re: stock purchases and sales over the last year.

OUT:

- Request to MDC for the ANZAC Day funding

Moved Vicki/Maureen – carried

1.2.1 MINUTES of Last Meeting 1st October 2018: The minutes of the 5th November meeting were moved as a true and accurate record.

Moved Alex / Rachel – carried

2. Items for Approval/Information

2.1 FINANCIAL REPORTS:

	Opening Balance as at 01/11/18	Deposits	Expenses	Closing Balance as at 30/11/18
General Account	\$11,639.16	\$1,500	\$2,292.78	\$10,846.38
Hall Operating	\$2,009.18	\$0	\$119.81	\$1,889.37
ANZAC Day	\$940.14	\$0	\$0	\$940.14
Hall Refurb	\$8045.00	\$0	\$0	\$8045.00
Community Fund	\$9,437.50	\$0	\$0	\$9,437.50

For details see attached report.

- Accounts to be passed for payment:
 - Jeannette Henderson - ANZAC \$130.40
 - Vicki Powell – ANZAC \$100.00
 - Website \$182.98

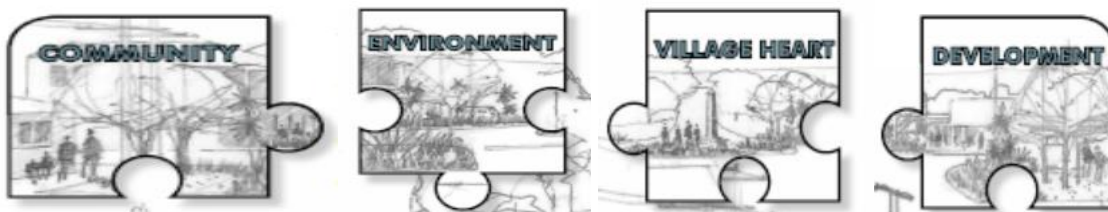
Moved Richard / Maureen – carried

Cemetery land – HCDG to invoice Darryle for \$2,071.50 for livestock (41 lambs sold @ \$91.50 each minus 12 bought in ewes @ \$140 each). More ewes will be need to be purchased in early 2019.

2.2 COUNCIL REPORT:

- No council report this month.

3. Other Business



3.1 Focus #1 – Walkway & Domain

- Need to have a working bee before Christmas. Confirmed 14th & 15th December – Power hours beginning at 9am each day.
- Richard to get Corrections Dept number from Faye again (to give to Rach so she can sort getting more mulch spread).
- It was agreed that we would purchase bottle brush trees for planting by plaques this autumn.
- Mound needs spraying.

3.2 Focus #2 - Hall & Hall Kitchen

- Thank you to Maureen for taking over the running of the hall project! She gave a great report updating where things are at. We all visited the hall at the end of the meeting.
- Maureen has fully painted the hall kitchen.
- Hall needs to be Ant & Borer bombed – Maureen to look into cost.
- Hall supper room roof is leaking AGAIN.
- Grant Joule to fix supper room heater timer switch as it's playing up.
- Gas hot water not to go ahead. Maureen has met with Grant Joule and he has an alternative solution (doubling the size of the element in the existing cylinder).
- Strip lighting needed for the bar.
- Jeff to order 900mm drawer unit for kitchen (under zip) and get a quote for manufacture red stone top.

3.3 Focus #3 - ANZAC Day

- ANZAC Day. All going smoothly

3.4 Focus #4 - Cenotaph & recreational area

- Rachel to contact Alf Down re: getting Cenotaph lighting done by ANZAC Day.
- Rachel to talk to James (MDC) re: contractor shifting dirt from Tim's
Motion Rachel/Barb

3.5 SUBPROJECTS:

Roading Update

- Nothing to report

Community Get Togethers

- Christmas Get Together – Richard to organise lights.
- Auction Night - TBC

Cemetery Land

- Sub account still yet to be set up.
- Darryle to organise purchase of ewes in early 2019.
- Gorse to be sprayed.

Communication (Cell, landline, internet)

- As per correspondence in – the site they have surveyed has no line of site to other transmitters so is a no go. They are looking at a possible site within the Village, which is of concern. Rachel to go back and again ask if the community can assist in some way by suggesting sites?

Entrance Signs – no progress to report

Neighbourhood Support/Civil Defence/Police – Rachel to give community packs out.

Power capacity in village – no progress to report

Christmas Lights – no progress to report

Rangitikei River Access – no update

Sewerage – no progress report

Storm water – no progress report but work should happen soon as it's dried up.

Recycling – Mobile Recycling Centre (MRC) fly tipping at depot. Rachel has been speaking to Dave McMillian (MDC) about this as it flared up right after she had confirmed with Debra Bell (MDC) that it hadn't been an issue! Notice to be put in the school newsletter & on facebook.

4.0 General Business

Other Items

- **Terms of Reference** – Rachel has updated them
- **Scam** – Rachel to put out message to community re George's scam email.

Meeting closed

Next Meeting Date: Monday 4th February 2019 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.