



*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 AGM
HELD MONDAY 5 December 2016 7pm at the HALCOMBE TAVERN**

PRESENT: Rachel Lane, Mel Henderson, Shane Casey, Vicki Powell, Richard Bain, George Kereama, Alex Short, Karen & Jade Gilmour, Ben Henderson, Alison Short, Barbara Davis, Carl Johnson, Teresa Hancox, Colin Hirst, Koby Goodin, Jeannette Henderson.

1.1 APOLOGIES: Sue Simpson

1.2 CORRESPONDENCE INWARDS/OUTWARDS:

IN:

- 2 complaints made to HCDG re: by-law issues.
- 'ITM' sign quote
- FDP – inviting us to have a stall at the Christmas Parade.

OUT:

- Halcombe Herald sent out
- Email to Higgins and MDC re: Christmas lights in Halcombe - date up, date down
- Halcombe not invited to participate in 'The Living Christmas' this year by Feilding & District Promotions, due to us having a food stall last year and the food trucks being there this year. A phone call was made to FDP to express our disappointment and we asked to be included in next years correspondence as we could have looked at a non-food stall.
- Rachel Carr – leaking roof in Halcombe Hall

1.3 MINUTES of Last Meeting 7 November 2016: Accepted

2. Items for Approval/Information

2.1 FINANCIAL REPORTS:

Halcombe Community Development Group Account (Westpac):

Opening Balance as at 25/10/16		\$7,348.19
Deposits =		
Expenses =		
Website Domain Name (3 yrs)	97.90	
Closing Balance as at 25/11/16		\$7,250.93

Hall/Sports Ground Account:

Opening Balance as at 12/09/16		\$14,135.92
Deposits =		
20/9/16 - Hall Hire	120.00	

Expenses =		
30/9/16 – Trev’s Plumbing (Zip)	139.60	
Closing Balance as at 11/10/16		\$14,116.32

2.2 COUNCIL REPORT:

Halcombe Community Development Elections:

Rachel Lane (Chair)

Mel Henderson (Treasurer)

Jeannette Henderson (Secretary)

Committee members: Vicki Powell, Richard Bain, George Kereama, Alex Short, Karen Gilmour, Teresa Hancox.

Shane congratulated the new committee.

The new MDC include 5 new members.

26 new New Zealand Citizens.

15th December – last sitting of council for 2016.

3. Other Business



3.1 Community

Calendar for 2016:

- Christmas Lights – Erect at 10am Sat 10th Dec – Take down Sat 7th Jan
 - Christmas Carols – Saturday 10th Dec 2016 Sausage sizzle 6pm, Carols at 6.30pm
 - Waitangi Day – Monday 6th Feb 2017 (Need new sign)
 - ANZAC Day – April 2017
- Waitangi Day 2017 – Powhiri at Marae. Assemble at 9.30am with koha. Morning tea will be served.
 - Signs – ITM/website signs have been agreed. Approval given (cost \$410+GST for the 2).
 - ANZAC Day – Wayne Short has reported on big plans for 2017 ANZAC Day – no updated report

Action Summary	Person responsible	Minutes date
COMMUNITY		
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

- Monteith Street end needs spraying – Vicki needs help to spray as she has hurt her back. Carl to speak to Rec Services.
- Colin Hirst to ask if the PD guys can help with weeding around trees.
- List of new trees required to be sent to Council – plant in Autumn, plant trees in groups to give them protection from weather. This will be discussed more and a plan made in the New Year.
- To recognise our main sponsors, the idea was floated to erect small signs at the road ends of the on 8-wire fence along the walkway – to be discussed further in the New Year.
- Spray – Rec services will spray with blue dye 4 times per annum. As above, Carl to see if the next lot can be done asap.
- Need a Facebook message – No horses on the Walkway please as they are rutting up the surface.

Domain Fence

- No response to help erect fence.

Rubbish

- Erect a ‘Keep Halcombe Beautiful’ sign on Halcombe road through the village.

Action Summary	Person responsible	Minutes date
ENVIRONMENT		
Thank you plaque: Rachel to organise a plaque for RAL to go on their “sponsorship wall”. – Needs to be put up	Rachel	Sept 2014
Balance of the Health & Safety equipment to be purchased	Rachel	June 2016
Domain fence to be done	Jeff	Sept 2016



3.3 Village Heart

- Not heard back from MDC Compliance team after their visit to our meeting held in November.
- The HCDG will look to submit on the need for tighter restrictions on the Relocated Buildings in the next review of the District Plan.
- Phase II plan for Halcombe CBD will proceed after some of the compliance issues are resolved.

Hall and Sports ground

- Hall roof is again leaking
 - Need more silica and screws then repaint
 - New overflow to Water Tank required
 - Gutters need to be cleaned out – will require Cherry Pickers. MDC to organise.
- Hall curtains need looking at, may not need a new curtain if we can repair old.

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

- Final documents have been sent to lawyers

Roading

- Fergusson/Halcombe road intersection nearing completion

By-law Compliance

- Need to write to MDC By-law team with the suggestion of tightening the 'Relocated Buildings Bond Agreement'.

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

3.5 OTHER ITEMS:

- **Tar seal on Kimber Road** – Jade Gilmour gave the group a presentation.
 - There are 22 cars for 11 households on this road
 - Creates dust which contaminates their water tanks
 - Need to submit this presentation to Council as soon as possible
 - Require a petition from the resident – Jade to work on.
- **Stewart Rover Crew** – Kody Goodin
 - Rover scouts are a service section of Scouting NZ open to 18 – 25 yrs old
 - Stewart Rover Crew is based at Scoutlands Campsite, Wanganui
 - The Community Projects Zone includes Halcombe
 - They have 10 volunteers and focus on personal development and community services
 - They can help with individual jobs & will work with the community
 - Contact – Asst. Crew leader – Cameron Randles (details on file)
- Need road trip to Himitangi Beach hall & Newbury Hall to review their kitchens. Set date in the New Year.
- Response to Civil Defence & the Kaikoura Earthquake – are we ready?
 - The equipment, based at Halcombe School, is tested once a month
 - Cell phone coverage only average at school
 - Date for 'Cell phone Coverage Booster' installation? – Ben Henderson to follow up

Action Summary	Person responsible	Minutes date
OTHER		

Organise a road trip to see Himitungi Beach Hall and possibly Newbury Hall	Rachel	Sept 2016
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Thank you to Jade and Kody for their presentations – it's great to see people within the community being pro-active.

HCDG are very pleased to have Cr Shane Casey back for another term.

Thank you to the Committee for another term

Happy Christmas to everyone

Next Meeting Date: Tuesday 7th February 2017 at 7pm in the Halcombe Tavern