



*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 4 February 2019 7pm at the HALCOMBE TAVERN

PRESENT: Rachel Lane, Richard Bain, Stacey Hulena, Maureen Lambert, Alex Short, Cr Shane Casey, Mel Henderson, Peter Beck, Pauline Cooper, Jeanette Henderson

1.1 APOLOGIES: Barbara Davies, George Kereama, Vicki Powell, Ben Henderson

Moved: Stacey Hulena

Seconded: Maureen Lambert

1.2 CORRESPONDENCE INWARDS/OUTWARDS:

IN:

- Motor Home Assoc. will be parked on domain in 2 weeks – 16 & 17 Feb.
- Vicki Powell note with regard to Walkway
- Janine Hawthorne MDC – Summary of \$ and Leadership training
- Mayor Helen – contact for curtains – Custom blinds & Curtains
- Alison Short – TAR road closures
- Stephen Lovett – Watering your garden
- Playcentre – Playcentre has started back
- Leanne Masters – contact details of new people in the area
- Gavin (Water guy) at MDC – leaks on Water scheme notification
- Grant Joule – Fire Brigade donation of \$1000 to ANZAC Day from sheep crutching
- Rural Support – Info morning – Heart Foundation/Big brother etc
- Wedding Expo

OUT:

- Facebook messages re: Break In's, Mobile Recycling, Water Scheme, ANZAC poppies
- Email to Mayor Helen – re curtains
- Email to James Adamson MDC – re CBD meeting Thurs 7th Feb 9am

Moved Richie/Rachel – carried

1.2.1 MINUTES of Last Meeting 3rd December 2018:

Correction (to be added) - Rural Support met with Rachel before the December meeting re: holding an information morning at the hall, focusing around information for the elderly in the area. After this correction/addition, the minutes of this meeting were moved as a true and accurate record.

Moved Alex / Richie – carried

2. Items for Approval/Information

2.1 FINANCIAL REPORTS – Stacey Hulena:

2.2 FINANCIAL REPORTS:

	Opening Balance as at 01/12/18	Deposits	Expenses	Closing Balance as at 31/01/19
General Account	\$10,846.38	\$505.50	\$182.98	\$11,168.90
Hall Operating	\$1,889.37	\$0	\$75.82	\$1,813.55
ANZAC Day	\$940.14	\$0	\$230.40	\$709.74
Hall Refurb	\$8045.00	\$0	\$0	\$8045.00
Community Fund	\$9,437.50	\$0	\$0	\$9,437.50

For details see attached reports.

- Need to set up a 'Livestock Account' at BNZ and transfer \$ to this account.
- MDC funding reconciliation 2017/2018 still needs to be done (Rachel)
- Allocation of MDC funding for 2019/2020 projects needs to be done (Rachel to send out sheet as discussion to be had at March meeting).
- Sheet for and new or existing "LTP-type-projects" also to be submitted (Rachel to send out this sheet as well and discussion to be had at March meeting)
- Accounts to be passed for payment:
 - Jeannette Henderson – ANZAC 'clay' \$66.00
 - MACC Pottery Club – ANZAC \$184.00

Moved Pauline / Peter – carried

2.2 COUNCIL REPORT – Cr Shane Casey:

- Mental Health & Suicide workshop – 80 attended, strategies
- Levin Street – Drain barrier installed. Green Waste has been dumped at the fence already.
- Fly tipping at Recycling Centre
- Wilson Road – Tarseal problem
- MDC Planned events for Community Committees:
 - Community Committee Leadership. Monday 18th Feb at 5.30pm with Katherine. Names and number to Janine by 13th Feb
 - Community Funding Planning. No LTP this year so need projects identified with associated cost (2019-2020 and 2021-2031). Include roll over \$\$ - This need to be completed by 31st March.
 - Annual Joint Hall & Communities Committees – Wednesday 6th March 5pm. Workshop 5.30-7pm followed by Presentation 7-8.30pm

3. Other Business



3.1 Focus #1 – Walkway & Domain

- Vicki's letter was read out and her sentiment was echoed by the whole group. The walkway project is beginning to get on top of us, with no end in sight. Discussion was had around asking

families to take an area to look after, however with further discussion it was felt this wouldn't be sustainable. To complete the walkway it needs more investment than what it has been getting – both in time and money.

- It was always the plan to get it to a point and then hand it over to MDC and it was decided that the time to start actively pursuing this to happen is now.
- We don't want our fabulous, dedicate committee to feel "defeated" about the good things they do in the community and the difference they make.
- Rachel is meeting with James Adamson (MDC) this week and will discuss a handover plan. This will include the recommendation that a significant portion of the walkway be grassed and added to the mowing plan.
- In the meantime:
 - The mound by the Levin Street drain is messy and unsightly. We ask that this be sprayed and got rid of (top soil can be used to cover areas for regrassing??)
 - Nightshade and Blackberry are becoming a problem again. Specialist spray is needed.
 - Wind has lifted the carpet that has been laid. A lot more mulch is needed so all the carpet can be covered. Paul Hughes is busy with his contracting business now so is unable to deliver any more.
 - Trees becoming overcome with flax on embankment – flax needs trimming.
 - More mulch is also needed on the embankment.
 - The HCDG will plan a working bee to plant '**Pohutikawa**' trees where there are plaques without trees (It was voted that we would stick with Pohutukawas rather than Bottle Brushes as discussed at the previous meeting – **unanimous vote**).
 - Some of the plaques would also be moved at this working bee so that the grassed areas were more open and free of obstacles.
- A thank you letter to be sent to Vicki and Andre for doing such a fantastic job on the Walkway.

3.2 Focus #2 - Hall & Hall Kitchen

- A big thank you to Mel Henderson for her commitment & coordinating of the hall.
- Thank you to Maureen Lambert for volunteering to take it over.
- Maureen held a meeting at the hall. Following items discussed:
 - Big door in bar will become a double door (rather than a "stable door").
 - Maureen will paint the bar area.
 - Mel (Flooring Xtra Feilding) will donate and install the lino for the bar area once all work completed.
 - Colin to sand and polyuathene the bar counter.
 - Florescent lights to be installed in bar.
 - Looking at installing a pump to the header tank to increase water pressure to ZIP in kitchen.
 - Look at dishwasher at later date.
 - Need units for the bar area.
 - Alarm almost installed.
 - Bug buster – around all windows \$230 approx. – **Unanimous vote to go ahead**

3.3 Focus #3 - ANZAC Day

- Funding issues – ECCT having problems with HCT involvement so may have to look at Grass Root funding of \$4,000 instead of full amount required.
- Another option is to set up a 'Give-a-little' page to try to raise \$3,000-\$5,000.

- Send out Media Release to get our story out there to help with Crowd funding. We need to 'Market' our ANZAC Day – links with Ohakea (Wayne to contact Jim Rankin).
- Sharing stories about the effect of war on families.
- Providing food to visitors is proving to be a problem with cost \$\$\$.
- Playcentre providing 400 sandwiched free of charge.
- Poppies – we are starting to make another 300 poppies on Sunday 10th Feb.
- Military Vehicles – double amount this year.
- Kirsten – please copy & paste anything that needs to go out via email to Rachel.
- Advertise on Neighbourly, Halcombe website, Facebook etc.

3.4 Focus #4 - Cenotaph & recreational area

- Rachel has updated our 'CBD/Rec area' Plan and will be meeting with James Adamson of MDC this week to discuss how we can get some action.
- High priority is getting lights to light up the Cenotaph.

3.5 SUBPROJECTS:

Roading Update

- Nothing to report

Community Get Togethers

- School Gala – Saturday 23rd March
- Auction Night – Saturday 13th April. The HCDG will be very limited with regards to man-power available for pre-Auction organisation due to current work-loads this year.
 - Jeannette to send out letters (Rachel has the contacts and letter template).
 - Rachel, Stacey, Mel & Pauline to do follow up.
 - Shane happy to collect goods.

Cemetery Land

- Sub account still yet to be set up.

Communication (Cell, landline, internet)

- No progress update. The Rural Connectivity Group have been VERY quiet re: questioning around their last communication that indicated putting a tower in the village area was looking like the best option.

Entrance Signs – no progress to report

Neighbourhood Support/Civil Defence/Police – Workshop in Feilding with new coordinator. There has been more police presence which the village has welcomed.

Power capacity in village – no progress to report.

Christmas Lights – no progress to report.

Rangitikei River Access – lots of work by Horizons at Reu Reu road end. Access is by 4x4 only.

Sewerage – no progress report.

Storm water – digging out of drains behind houses on Willoughby Street has been done by Higgins. Hamish Waugh, Shane Casey & Stacey Hulena met last Friday to view progress.

Recycling – Mobile Recycling Centre (MRC) fly tipping has started again. Interestingly this has coincided with school starting back. Needs emptying (Rachel has rung this in). Thank you for the new signs around the MRC area.

4.0 General Business

Other Items

- David Johnston & Tamsin Darragh have moved to Nelson. David especially has been a wonderful supporter of the HCDG, often accepting the call to be MC at various events. We are sorry to have missed the opportunity to say thank you in person however it was agreed that a gift of thanks will be organised and sent to them.
- Financials for MDC – split of funds for projects and extra bits for LTP. All to think about and discuss at start of next meeting.

Meeting closed

Next Meeting Date: Monday 4th March 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		DONE – Thank you

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.