



*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 TUESDAY 6 March 2017 7pm at the HALCOMBE TAVERN

PRESENT: Rachel Lane, Shane Casey, Vicki Powell, Richard Bain, George Kereama, Alex Short, Wayne Short, Tari Millan, Darrell, Richard Templer, Jeannette Henderson.

1.1 APOLOGIES: Karen Gilmour, Ben Henderson, Teresa Hancox, Mel Henderson, Janine Hawthorn,

1.2 CORRESPONDENCE INWARDS/OUTWARDS:

IN:

- Roading team re 50km warning sign on Stanway road.
- Price increase of railway sleepers from Kiwi Rail – now \$650
- Water committee to pay for road sign
- Ben Henderson & Ian McKelvie to write to minister re 'Communication Blackspot' report not including Halcombe.
- Water Scheme AGM presentation
- Update of draft 'Waste Minimisation' programme – Mobile recycling in Halcombe
- CD Surveyors (who are doing the CBD plan) know of a 'Historical Railway gate' that will be donated to us if we want it.

OUT:

- Plaques ordered
- MDC transaction requests have been logged (from last meeting)
- Email to Sam Kilmister of Feilding Herald re: reporting errors on Richard Bains profile
- Community Committee Projects submitted to Janine Hawthorn
- Walkway rubbish bin location request and feedback on spray programme sent to Carl Johnson of MDC
- ANZAC day invitations have been sent to the Mayor and Ian McKelvie

1.3 MINUTES of Last Meeting 7 February 2016:

One change – Brent Limmer was mentioned re Kimber Street roading submission, it should have been Brent Holmes. Accepted

2. Items for Approval/Information

2.1 FINANCIAL REPORTS:

Halcombe Community Development Group Account (Westpac):

Opening Balance as at 25/01/17	\$7,181.77
Deposits = (Mel to provide)	
Expenses = (Mel to provide)	
Closing Balance as at 25/02/17	\$7,181.77

Hall/Sports Ground Account:

Opening Balance as at 02/02/17	\$13,988.94
Deposits =	
Expenses =	
Closing Balance as at 25/02/2017	\$13,988.94

2.2 COUNCIL REPORT:

- Cr Casey extended a warm welcome to Richard Temple CEO of MDC.
- Cr Casey has spoken to the BOT of Halcombe School re road intersection at school
- Draft Annual Plan (2018-2018) – MDC meeting to take place 8th March. Discussion points:
 - Halcombe Water Plant & Treatment
 - Costly undertaking but at this stage no plan to increase rates
 - Village upgrade – water would be pumped directly into houses bypassing any rain water tanks.
 - Rachel Lane asked whether this proposal would mean that rural users “after” the village would be forced to have chlorinated water (which is not good for stock).
- Richard Templer informed HCDG that Power Co had presented to MDC that they will need to invest in infrastructure to allow for expanding Rural Communities such as Halcombe.

3. Other Business



3.1 Community

Calendar for 2016:

- ANZAC Day – 25 April 2017
- Halcombe Herald to be ready next week
- ANZAC Day – Not having a Variety Evening this year / Poppies are on track / We will require a Road sign / ‘My Plumbing’ Stocktake day (31 March) proceeds to go to ANZAC Day – **volunteers?**
- School Gala – Saturday 18th March – HCDG invited to have a display advertising the CBD & Cenotaph development.
- Mid Year Get Together – discuss at next meeting
- Fire Brigade Auction – 29th April 2017
- \$2,700 Community Spending plan for 2017/2018 has been submitted to Janine.

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

- HCDG has bought Vicki a 'Spray Mask'.
- Autumn planting Plan – look at Vicki and Anne Winiata's gardens before next meeting.
- Year 7 & 8 of Halcombe School helped to spread mulch.
- Plaques have been ordered.
- Rubbish bin to be located at Levin Street end of Walkway.
- MDC propose to remove the fence between Domain & Playground and sort out the drainage/flooding issue in the playground.
 - We have funding to replace this fence if it's deemed to be needed – we will wait to see what feedback we receive after the drainage issue has been sorted.
 - What are the by-laws around dogs on the domain?
- Drain at Levin Street – Vicki showed Jo Bowther of MDC. He took photos and also looked at playground stormwater.

Domain Fence

- Stanway Road Domain fence – Dave Curry to send quote in after Central Districts Field Days

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	Local contractor	Feb 2017



3.3 Village Heart

- CD Surveyors (Steve Oldfield) to submit a schematic plan for the Phase II CBD Plan – to be used to seek feedback at School Gala (and possibly ANZAC Day).

Hall and Sports ground

- Sheep have been shorn, still to be invoiced
- 39 lambs sold
- Need 10 ewes as replacements (when prices drop) – Put ad in Halcombe School Newsletter
- Hall supper room electrics – Transaction # required

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 repaired	Rachel / Mel	Dec 2016
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

By-law Compliance

- Progress is being made in this area.
- Customer Service is still a work in progress.

Water Scheme

- SGM has been set for 30th March 2017 at 7pm in Halcombe Memorial Hall.
- Committee will give at least 14 days' notice in writing through the Feilding Herald.
- Road sign advertising the SGM will be erected after 18th March 2017

Roading

- 50km warning sign to be erected 150 metres back from speed limit zone.
- Hall paper road pot holes and Fergusson Road brushing reported – **Transaction # 37860**

Trust

- Final documents are with lawyers

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

3.5 OTHER ITEMS:

- **Hall & Committee's meeting** – will be held Thursday 6th April at 4pm at Council offices. All Welcome to attend
- **Voucher** for Robbie & Sandra for hosting HCDG – Rachel presented
- **Policing** – it was reported in January that the Police force in Feilding will be halved. There was no Community consultation on this. Crime has been on the increased in rural areas like Halcombe.
 - HCDG and the community of Halcombe will need to make a submission to Ian McKelvie and Superintendent Sue Schwalger to express our disappointment at the lack of community involvement in this decision.
- **Road trip** to Himatangi – save until Autumn
- **Fire Brigade Auction** – 29th April 2017. Proceeds going ½ to Sky Tower & ½ to Local Community Group (HCDG to decide where the funds to be spent). Help required for Auction night with donations of New Goods and/or Services (e.g. Firewood, Honey etc) These will be required by 22nd April.
- **Civil Defence** – no feedback received. Sue Simpson has been following this up. The School is the CD HQ although as with all of Halcombe, it has VERY limited cell phone reception. The CD radio is stationed at the school and is regularly tested. Richard Templer reported that 'Civil Defence' will eventually becoming part of the 'Fire & Emergency Rescue Services'.
- **ANZAC Day Advertising** - Wayne Short wanted to know what advertising MDC will be doing for the ANZAC Day services around the area.
- **Rural Games** starts in Feilding this Friday with the 'Running of the Wools' and continues all weekend in Palmerston North square.
- **New sub-division** - There is a new sub-division being developed off Mt Biggs Road (the new road entrance is between Knorp and Kimber Streets). It will consist of 36 lots ranging between 8,000m² and 5,000m² in size.

Action Summary	Person responsible	Minutes date
OTHER		
Organise a road trip to see Himatangi Beach Hall and possibly Newbury Hall	Rachel	Sept 2016

Next Meeting Date: Monday 3rd April 2017 at 7pm in the Halcombe Tavern