



*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 April 2017 7pm at the HALCOMBE TAVERN

PRESENT: Rachel Lane, Mel Henderson, Shane Casey, Vicki Powell, Richard Bain, Colin Hirst, Mayor Helen Worboys Jeannette Henderson.

1.1 APOLOGIES: Karen Gilmour, Ben Henderson, Teresa Hancox, Janine Hawthorn, George Kereama.

1.2 CORRESPONDENCE INWARDS/OUTWARDS:

IN:

- Transaction 38526 – light bulb in hall
- MDC – funding plants for walkway Autumn planting
- Reply from MDC re: Jade Gilmour’s submission about sealing Kimber Street (is planning to be done within next 3 years but an Annual Plan submission supporting it would be of benefit)
- Jill Darragh re: Cell phone coverage
- Teresa Hancox re: Annual Plan Water Scheme
- Rachel Carr re: hall plan 2016-2017 due end of June 2017
- Teresa Hancox feedback – new fence looks amazing
- Barb Blackwell sends regards
- 32 Squadron re: ANZAC Day & Flight Path

OUT:

- Reply to Jill Darragh
- Reminder re: Cell phone coverage project to Ben Henderson
- Feilding Herald re: Halcombe Village information for article being written.

1.3 MINUTES of Last Meeting 6 March 2017:

Approved

2. Items for Approval/Information

2.1 FINANCIAL REPORTS:

Halcombe Community Development Group Account (Westpac):

Opening Balance as at 25/02/17	\$7,181.77
Deposits = (Mel to provide)	
Expenses = (Mel to provide)	
Closing Balance as at 25/03/17	\$6,488.70

Hall/Sports Ground Account:

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

2.2 COUNCIL REPORT:

- Responded to Wednesday's Ingham Street flooding. This drain was re-engineered a number of years ago and is now causing problems.
- Annual Plan in now in Consultation phase – Avg 3.6% rate rise
- Water Reticulation & Treatment Plan.
 - Rachel read out Teresa Hancox's letter re: SHRWS Committee not having made a decision about best option for Village, despite Annual Plan implying that a decision has been made.
 - Whilst we recognise that the new drinking water standards need to be met, this needs further consultation.
- Funding for microchipping of menacing dogs is available from Gov't

Welcome to Mayor Helen Worboys

- Mobile re-cycling centre for Halcombe will be part of a broader Waste Management plan for Feilding and surrounding areas – please feedback through 'Have Your Say' on the MDC website.
- Farmers will have the option to have a skip on their property \$96pa + other costs for farm waste.

3. Other Business



3.1 Community

Calendar for 2016:

- ANZAC Day – 25th April.
- Auction Night 29th April.
- Halcombe School Gala raised \$18,000.
- Thank you to Rachel, Teresa & Jeannette for manning the HCDG site at the Gala – we received good feedback although not much of it.
- Halcombe Herald ready to go to print
- ANZAC Day – This Saturday 8th April we will erect the flags across the cenotaph
 - Wayne to donate \$300 for Stock Take work carried out at My Plumbing (invoice needed)
 - Speeches to be done by Shane Casey and Alison Short
- Fire Brigade Auction night – Saturday 29th April 2017. Need donated items by 25th. Please inform Rachel when you receive an item for the auction.
- Mid-year Get Together – talk about this at May meeting
- Our Town – article in Feilding Herald + video done last Thursday. Look out on stuff.co.nz for it.

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

- We need to let MDC know how many flax and cabbage trees we need to plant along the railway fence line to create micro-climates where we can plant trees next year.
50 x cabbage trees and 200 x flax
- The “Levin Street Triangle area” is to be left unplanted for now. It needs to have drainage laid and topsoil to raise the level before anything is planted there (it’s currently just too wet). The plan is to get excess topsoil from the Mountain Views subdivision but this can’t be done until the new road is completed.
- We need to put up the plaques.
- Working bee is planned to plant and erect plaques **Sunday 7th May 9am-3pm** (rain off day Sunday 28th May).

Domain Fence

- Fence looks good, will leave as is, no stain required. White wall need water blasting then painting with ‘Castle Grey’ same as toilets. **Working Bee Monday 17th April 8am**

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

- Will seek feedback on CBD plan at ANZAC Day.
- Playground drainage and upgrade

- MDC are aware of the drainage problem – MDC will need to use a camera to inspect the drains and work out where they are going.
- Memorial chair will be removed, cleaned and replaced.
- Moving playground equipment and picnic tables to ensure the playground meets safety regulations.
- Putting down cushion-fall.
- Tennis Court will be dealt with later – the fence from the Domain to the Tennis Court will be added to the Annual Plan.
- Rubbish Bin on Levin Street needs addressing – the restraining wire is too tight which is causing the lid to remain open, letting in rain.

Hall and Sports ground

- Running of hall need to be reviewed – booking, cleaning, picking up keys.
 - Booking will be via email with a separate email address
 - Internet banking for payments
 - Calendar of bookings available for those in charge
 - Pick up keys from either Rachel, Mel or Jeannette
 - More keys to be cut
 - Need a set of Rules to abide by – Rach to complete and load onto website.
 - Need to a cleaner going forward once bookings increase.
- Hall Kitchen Project – funds raised from the Fire Brigade Auction towards this project.
- An advert has been put in the Halcombe School newsletter requesting ewes.

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

Annual Plan – submissions close 28th April

- We will meet to discuss MDC's Draft Annual Plan on 7pm Sunday 9th April at Richard Bains house.
- Halcombe's Annual Plan submission - Playground / Levin street drainage / CBD development / + other items.

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
- **Cell Phone Coverage** - Gov't reviewing black spots, however, Halcombe was left off this list despite having written specifically on this issue. Gov't concentrating on Tourist Zones not Population Zones. Vodafone has better reception than Spark in Halcombe according to "coverage maps", although reality may not prove so.
- **Mountain View subdivision** - 8 sections of the 15 have been sold. Any questions about the subdivision can be answered by TPSNZ (the developer).
- **Fergusson Road/Halcombe Road** - Need to re-erect the memorial to Margaret Hirst. MDC to contact Colin Hirst to organise. Sort out left turning – corner starting to crumble already. Block off original left turn as people still seem to be using this.
- **Rubber on Stanway Road** – Cops were called on Saturday. Cars doing doughnuts left rubber and wire in the road. Rachel to contact MDC about who covers repair cost.

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

Next Meeting Date: Monday 1st May 2017 at 7pm in the Halcombe Tavern