



*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 7 May 2018 7pm at the HALCOMBE TAVERN

PRESENT: Rachel Lane, Mel Henderson, Richard Bain, Maureen Lambert, Shane Casey, Wayne Short, Vicki Powell, Stacey, Jeannette Henderson.

1.1 APOLOGIES: Ben Henderson, Peter Beck, Barbara Davis, Janine Hawthorne, Mayor Helen

1.2 CORRESPONDENCE INWARDS/OUTWARDS:

IN:

- Minutes of Community Hall meeting
- David McMillan re: changes to the pick up of rubbish along Halcombe road. Affected residents have been notified. There are 10 pick up sites.
- Hall hire form – booking for July.
- Brent Holmes re: Clearing out the overland flow drainage through Halcombe.
- Karen Gilmor re: Kitchen sink needs plug and insect spray.
- Jill Darragh re: Free books available to read in return for a review on Amazon.
- Wayne Short re: ANZAC day balance sheet.
- Auction Night raised \$18,743
- RCG – Rural Connectivity Group – update due.
- Geraldine Managh re: Letter to MDC re power capacity in Halcombe – support required from them and also Power Co.
- Church group – need bond returned in cash please.
- Mayor Helen – Thank you for hosting the council for the LTP meetings plus CEDA explanation & school transport survey.
- Greg Lambert re: submission point 1. Kimber St seal, Mt Biggs/Stewart St intersection, tree trimming at new subdivision (Once in last 6 yrs).
- LTP – lots of emails of support from within the community but also from Pohangina, Bainesse-Rangiotu, Cheltenham, Waituna West, Rangawhia and Apiti

OUT:

- Replies to most of the above.
- LTP thought document.

1.2.1 MINUTES of Last Meeting 5 March 2018:

Approved

2. Items for Approval/Information

2.1 FINANCIAL REPORTS:

Halcombe Community Development Group Account (Westpac):

Opening Balance as at 1/04/18	\$5,696.31
Deposits = \$810.14	
Expenses = \$Nil	
Closing Balance as at 30/04/18	\$6,506.75
Unpresented cheques = Nil	

Hall/Sports Ground Account (ANZ)

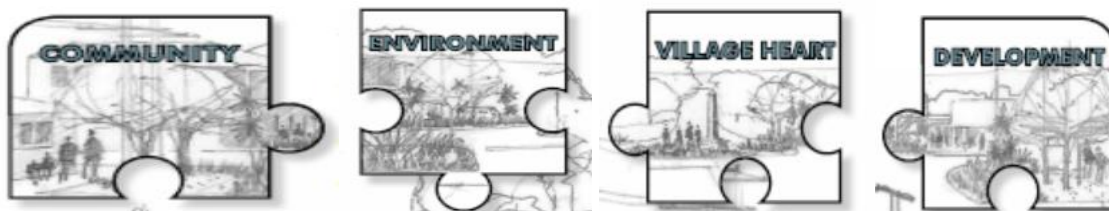
Opening Balance as at 01/04/18	\$21,964.26
Deposits = \$195.00	
Expenses = \$Nil	
Closing Balance as at 30/04/2018	\$22,159.26

See attached for details.

COUNCIL REPORT:

- LTP submission – council have received over 350 submissions
- Hearings 14 – 16 May with 2 late night hearings.
- Power Co. – capital connection has been tabled, this would allow the connection to be paid off through rates. Work in progress
- Safer Journeys to School – Shane has contacted Halcombe school. Quality survey has been sent out.
- Youth in Rural Community – Survey of young people
- Voting for Maori wards in now closed
- District Plan Review – Outstanding natural features and landscapes
- Massive congratulations to Halcombe for ANZAC Day

3. Other Business



3.1 Focus #1 – Walkway & Domain

- Massive load of carpet & cardboard has been donated
- Richie to ask if sawdust is available & liaise with Vicky on the drain pipe (Levin street)
- Looking at grassing central area once drainage sorted
- Corrections are looking for work – Rachel to speak with Faye
- Andre & Vicky doing planting at hall
- Working Bee – Thursday 17th May 4pm until dark

3.2 Focus #2 - Hall & Hall Kitchen

- Wayne Winiata has done a revised quote for the kitchen – not yet got back to him

3.3 Focus #3 - ANZAC Day

- Massive thank you to ANZAC committee – a fabulous event!
- Good position of trailer
- Need more people to help on the committee and on the day
- Send in your thoughts and comments to Wayne Short
- Wayne sending in balance sheet
- Promote ANZAC day by doing displays in school hall & pub – thoughts for 2019
- Could people please send in their photos of Halcombe's ANZAC day

3.4 Focus #4 - Cenotaph & recreational area

- We will submit a revised CBD plan via the LTP.

3.5 SUBPROJECTS:

Halcombe Drainage

- Brent Holmes emailed to inform that the overland drainage through Halcombe will have a temporary fix by council clearing the drains pre this winter. Funds just need to be found to pay for this work. Higgins to carry out the work. MDC want the HCDG to inform affected residents that Higgins will dump the cleared matter at the side as they do not have a dumping site.
- HCDG will offer a dumping site by the walkway and great news that this is being carried out, however, HCDG are not set up to contact affect residents, MDC will have to contact.

Community Get Togethers

- **Auction Night** – Awesome night. Thanks to the whole community for stepping up and supporting this worthy event. Thanks to the Fire Brigade and HCDG and HCT members for this well run event. There will be a catch-up meeting with the fire brigade after the Sky tower challenge 19th May to discuss next year.

Cemetery Land

- Gorse has now been sprayed

Cell Phone coverage - nothing further to report

Rubbish Collection Changes – due to the narrowness and speed of traffic along Halcombe road, MDC have now stopped collecting rubbish from each household along the road, instead they have set up 10 'Drop Off' sites off Halcombe road and through the village. Shane Casey to follow up on the route.

Neighbourhood Watch/Civil Defence/Police – nothing to report

Power capacity in village – nothing to report

Christmas Lights – nothing to report

Rangitikei River Access – no report

Sewerage – no report

Storm water – nothing to report

Roading – Trees need to be trimmed around various roads, especially Mt Biggs Road (by Mountain Views subdivision) and Fergusson Road. Cassen Street, Stewart Street and Hastings Streets also need trees trimmed.

Recycling

- MDC have taken off the lids so that people can drop bulk bottles. Thank you to council!
- Area is clean

4.0 General Business

Councillor Shane Casey left the meeting

Other Items

- LTP submission presentation –
 - Thank you to supporters and proof readers
 - Engaged the wider Rural Community
 - Great linking of communities
 - Halcombe hearing is 7pm Monday 14th May
 - Invitation to attend will be sent to all communities
 - We will ask for a ½ hour hearing
 - Discussed submission
 - All thanked Rachel for her hard work
- Hall Bookings
 - 28th July – Rachel Howell 10th birthday
 - 1st Sept – Rachel Lane 5th birthday
- Welcomes/Farewells
 - Discussion on how to better welcome new residents to the area. Invite to working bee & take their details, introduce around, other ideas.

Meeting closed at 21.15 hrs

Next Meeting Date: Monday 4th June 2018 (Queen's Birthday) at 7pm in the Halcombe Tavern

MDC Action point	Transaction #	MDC department	Minutes date	Status
Pathway corner Willoughby/Levin Street, water undermining footpath. Could be potential H&S issue for kids walking to school.	41978	Roading	March 2018	Sitting with Higgins
Hall kitchen door lock needs attention		Property	March 2018	WIP – Carl Johnstone to get locksmith to sort.
Bird proofing all hall windows.		Property	March 2018	WIP – Carl Johnstone to sort.
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	
Tree (willow) near Halcombe School (Cnr Willoughby and Monteith Streets) needs either trimming or removing.		Roading	March 2018	
Fergusson Road traffic calming measures requested (white line dividing road on corner and sign indicating concealed entrances)		Roading	March 2018	DONE: White lines have been painted. Awaiting signs
Giveway sign cr Mt Biggs/Halcombe Truck has run this over.	45628	Roading	April 2018	
Corner of Mt Biggs/Halcombe rd restructure to prevent Giveway sign being run over again	45630	Roading	April 2018	
New fence by MDC <ul style="list-style-type: none"> Art work on fence 		Infrastructure	Feb 2018	WIP – HCDG would need to seek permission of Rugby Club for this to be done
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	
Hall sliding door closest to bar – This door is unable to open properly and is scraping/marking floor	Job logged	Property	Feb 2018	WIP – Carl Johnstone looking into this.
Trees overhanging road - Cassen street, Hastings and Godley street, Mt Biggs road		Roading – email sent to Brent Holmes	Feb 2018	WIP – due to be done March/April
Road markings need repainting. Mt Biggs/Halcombe road intersection	#44704	Roading	Feb 2018	
By law compliance issues		Compliance – email sent to Chris McRae	Feb 2018	WIP – Reply received. HCDG to keep following up.
Fire Place in the Halcombe Hall: Awaiting response from MDC. Is it safe		Property / Hall	June 2016 (emailed)	WIP - The chimney will be toppled.

/ can it be used?			rather than in minutes)****	HCDG to look at blocking up fireplace inside the hall.
Payment Option – Capital Connection Fees: Awaiting response from MDC on whether capital connection fees for the likes of connection to Halcombe sewerage scheme could be added to rates and paid back over x number of years?		Infrastructure / Planning	Aug 2017****	WIP – April 2018. Need to double check that it's been passed.
Rain water run off behind hall At present the rain runs under the hall. Can we put in a drain which links up with the underground overflow pipe from the water tank to take the rain to the street drain?		Halls	Dec 2017****	WIP – Carl to organise Trevs Plumbing to properly sort this.

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.