



*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 June 2018 7pm at the HALCOMBE TAVERN

PRESENT: Rachel Lane, Mel Henderson, Richard Bain, Maureen Lambert, Shane Casey, Barbara Davis, Vicki Powell, Stacey Hulena, George Kereama, Jeannette Henderson.

1.1 APOLOGIES: Ben Henderson, Wayne Short, Alison Short, Peter Beck, Janine Hawthorne, Mayor Helen

1.2 CORRESPONDENCE INWARDS/OUTWARDS:

IN:

- Feedback of Thank you's and Congratulations re LTP submission
- Janine Hawthorne – Presentation from Katherine Gillespie of Apiti on what makes a strong rural community. A good read, which we will send out with minutes. The above the Line video is especially good <https://www.youtube.com/watch?v=fLqzYDZAqCI>
- Janine Hawthorne – Leadership training
- Diane Dyer – setting up sewing and knitting group on Wed's from 9am at the Rugby Hall
- Jill Darragh – letter from Hon. Claire Curran Ministry of Communication as a response to the letter Jill sent re: poor broadband in the area.
- Frazer Greig Access radio Manawatu re: Sounds of Summer 2019 – want to bring a music festival highlighting local talent to various villages, including Halcombe, in 2019.
- Nichole Ganley MDC - LTP submission acknowledgement.

OUT:

- Email to Wayne Winiata re new quote on Hall kitchen
- LTP thank you's
- Email to Brent Holmes re Drainage
- Reference for the Church Group

1.2.1 MINUTES of Last Meeting 7 May 2018:

Not submitted in time for this meeting. Will submit at next meeting along with the minutes of 4th June 2018

2. Items for Approval/Information

2.1 FINANCIAL REPORTS:

Halcombe Community Development Group Account (Westpac):

Opening Balance as at 1/05/18	\$6,506.75
Deposits = \$0.36	
Expenses = \$1,020.88	
Closing Balance as at 31/05/18	\$5,486.23
Unpresented cheques = Nil	

Hall/Sports Ground Account (ANZ)

Opening Balance as at 01/05/18	\$22,159.26
Deposits = \$596.67	
Expenses = \$350.00	
Closing Balance as at 31/05/2018	\$22,405.93

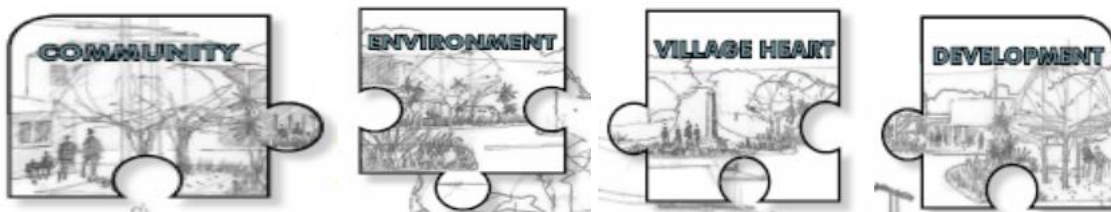
See attached for details.

COUNCIL REPORT:

- Thanks to Halcombe for their professional presentation at the LTP hearings
- Storm Water – MDC will adopt Targeted Rates
- Waste Water – Centralisation will go ahead & discussions will take place when the current Consent expires (in approx. 5 years)

Feedback to Council – please could council investigate having microphones for all councillors, as it is very difficult to hear in council rooms.

3. Other Business



3.1 Focus #1 – Walkway & Domain

- Carpet laying took 1 hour to complete.
- Halcombe School Room 6 covered the carpet in the mulch – thank you!
- Drainage – Andre has cut some channels across the walkway which seems to be directing the water away. Richie and Paul to suss out what further drainage is required.
- Mel will get more carpet.
- Grass area – where should we have these? The triangle at Levin Street? Meet Sunday afternoon at 4pm 10th June to discuss.
- Rachel to contact Faye re PD Dept help.

3.2 Focus #2 - Hall & Hall Kitchen

- Genesis metre not sending readings electronically (as we told them it wouldn't due to lack of mobile coverage!). Have called them and they are sending out a "key pack" so their metre reader can have access and actual reading be taken (currently they are all estimates).
- Genesis bill is now being paid on-line by DD.
- Down scale the kitchen project to suit available funds – Mel and Rachel to catch up with Wayne again.
- Heating is now on the main board and on a timer. Rachel will type up instructions for use.
- Fireplace – nothing has yet been done.
- Need to get stage heater, which is VERY close to the curtains, disconnected.
- Playcentre – Sunday 1st July Fundraising Garage Sale at the hall.

3.3 Focus #3 - ANZAC Day

- 2019 1st meeting scheduled for 18th June at 7.30pm in the Hall.
- Need more people on the committee this year. If anyone interested please contact Richie or Wayne.

3.4 Focus #4 - Cenotaph & recreational area

- Nothing further.

3.5 SUBPROJECTS:

Road Safety

- Tree trimmers have done Fergusson Road and Mt Biggs Road – thank you.
- **Not done** - Cassan Street, Hastings Street, Godley Street and Stewart Street.

Community Get Togethers

- **Auction Night** – Rachel still need to speak with Fire Brigade.
- **Boot Camp** – very little interest so idea to be shelved.

Cemetery Land

- Confusing over spraying – done or not? Mel to check with Muzz.
- Pre-lamb shearing?? Rachel to check with Darryle and let Muzz know. Need to find out asap as they're about to get crazy busy!

Communication (Cell, landline, internet)

- Rural Connectivity Group – Latest update is still saying work in progress. Discussion was had around asking people to put sites forward for consideration to get the ball rolling faster. Rachel to contact RCG contact and suggest.
- Have different organisations come and talk to the community in lay man's terms. We will start with Inspire Net. Rache to organise a community meeting with them to talk about options.

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 – no progress to report

Power capacity in village – no progress to report

Christmas Lights – no progress to report

Rangitikei River Access – no progress to report

Sewerage – Harmonisation

Storm water – FLOODING – 86 Willoughby Road, in medium downpours still flooding from 3 open drains, which are blocked with rubbish, this then floods across the road.

Shane to follow up with Brent Holmes the above and the overland drainage through Halcombe (see item in May minutes).

Recycling

- Need coloured glass signs re-instated as people are putting plastic in the glass bins

4.0 General Business

Other Items

- Halloween Disco for Kids – Teresa Mayer and Bex Lintott to run this. They will make a presentation at our next meeting.
- Halcombe School Quiz Night – Friday 22nd June. \$12 pp. Teams of 6.
- Hall Bookings
 - 28th July – Rachel Howell 10th birthday
 - 1st Sept – Rachel Lane 5th birthday
- Roadside Flowers – between Godley and Stanway on Railway side of Halcombe Road. Sunflowers. Investigate. The sunflowers could also be planted around the Entrance signs
- Kids market – Run this in Winter. Invite other community groups to get kids in their community involved. Encourages “real life” learning for kids.
- Update on other LTP items:
 - Turner’s Road – a basic road was agreed upon
 - DC policy – under review by MDC
 - Quail Ave walkway – back on the table
 - Library - \$5.4 has been agreed. More detailed plans will be tabled with more transparency on the costings
 - MDC Building – strengthen is required by law so will go ahead
 - Section 78 has been highlighted to council
- George Kereama thanked the community for its continued hard work on LTP and Walkway. He also thanked everyone for the gifts, cards and well wishes.
- Rachel thanked the HCDG for the lovely flowers.

Meeting closed at 21.00 hrs

Next Meeting Date: Monday 2nd July 2018 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	
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	
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. Mt Biggs Rd and Fergusson Road done.
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 / can it be used?		Property / Hall	June 2016 (emailed rather than in minutes)****	WIP - The chimney will be toppled. 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		Infrastructure / Planning	Aug 2017****	WIP – April 2018. Need to double check that it’s been passed.

sewerage scheme could be added to rates and paid back over x number of years?				
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****	DONE – Trevs plumbing has installed a cut-off drain and sump which takes water out to Willoughby Street stormwater.

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.