



*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 5 June 2017 7pm at the HALCOMBE TAVERN

PRESENT: Rachel Lane, Shane Casey, Richard Bain, George Kereama, Maureen Lambert, Peter Beck, Janine Hawthorn, Jeannette Henderson.

1.1 APOLOGIES: Karen Gilmour, Mel Henderson, Vicki Powell, Alex Short, Kelly Shanks, Teresa Hancox, Ben Henderson.

1.2 CORRESPONDENCE INWARDS/OUTWARDS:

IN:

- MDC Invoice for Road Closure No. 2
- \$14.40 for extra plaques
- New invoice from Dave Curry
- Brent Holmes to meet with Colin Hirst agreed new location of memorial
- Letter from Sky re: Lions Game cost
- Kiwi Rail re: Sleepers
- Ben Henderson re: Cell phone coverage
- Asset Mgmt Plan for Hall from Rachel Carr

OUT:

- Extra plaques required
- Transaction # for Baleage at top of Willoughby Road

1.3 MINUTES of Last Meeting 1 May 2017:

Approved

2. Items for Approval/Information

2.1 FINANCIAL REPORTS:

- Mel was away so financials will be updated next month
- Dave Curry still higher than quote for the domain fence and charged differently to what was quoted i.e. charged in hours and the quote was a per metre rate. Agreed HCDG would write to him to try to get this reduced.
- Westpac need a letter on headed paper before we can move forward with getting online banking for the account.

Halcombe Community Development Group Account (Westpac):

Opening Balance as at 24/04/17

\$5,516.60

Deposits =

Expenses =

Closing Balance as at 24/04/17 **\$5,516.60**

Hall/Sports Ground Account (ANZ)

Opening Balance as at 11/04/17 **\$12,634.33**

Deposits =

Expenses =

Closing Balance as at 11/04/2017 **\$12,634.33**

COUNCIL REPORT:

- MDC strong 1st quarter re Building consents
- Mangaweka Bridge – 3 options being considered
- 1st Water Survey underway
- Rural Fire will transfer from MDC to Emergency Services from 1st July
- Rates will be announced on 22nd June
- Community Awards closing date 30 June for any nominees.

3. Other Business



3.1 Community

Calendar for 2017:

- Mid Year Get Together – 8th July
- Event sign closest to Stanway Road is being fixed.
- Halcombe Herald to be sent out in June
- Mid-Year Get Together – a work in progress
- 9th July Stanway Mid-winter lunch.

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

- Working bee was a very successful day. We still need to ready-crete 2 or 3 more posts. Rachel to get ready-crete to Richard.
- Carl Johnson thinks we could put another 1500 plants along the walkway.
- Planting Working Bee – Saturday 24th June 2017. 9am until 3pm with BBQ

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

- Railway gate has been donated. There may be the option to have a second gate. Do we want this?
We could swap the Levin st. gate?
- Railways sleeper theme has been adopted at the cemetery.
- A sign for the cemetery has been made to match the village walkway sign. HCDG seek approval for this sign rather than the customary “corporate” Blue sign?

Hall and Sports ground

- Mel, Richard, Rachel & Jeannette will be key holders
- Hall contact will be Mel’s cell phone number
- MDC please change contact details on their website

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
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3.4 Development

- Cell Phone Coverage – letter from Ben informing us that this has gone out to tender.
- Power for the village – Ian M letter still a WIP.
- Roothing – Stanway Pony Club are moving location to Awa Awa road. They have highlighted their concerns about the junction of Makino road/Short St. when pulling out with horse floats. **HCDG would like to FLAG this with Council and would like a response of what can be done (Note: this corner has already resulted in a fatality).**
- District Plan Changes
 - Plan 53 on hold
 - Flooding concerns – houses in flood plain areas need to pass design specification to allow for flooding.

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

3.5 OTHER ITEMS:

- **Rubber on Stanway Road** – is there anything that can remove the rubber?
- **Mail Boxes** – keep on the look out as a number of mail boxes in the Halcombe area have been blown up.
- **Newbury Hall** – visit by committee to look at kitchen. Monday 19th June 2017 at 7pm
- **Google Images of Halcombe** – add Halcombe names to images posted. This will hopefully get rid of the derelict building which appears on every search for Halcombe.
- **Halcombe Keyrings** – check out AliExpress
- **New residents in Halcombe** – 60 Godley street – need to send a card (Sue? And Grant)

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 3rd July 2017 at 7pm in the Halcombe Tavern