



*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 2 July 2018 7pm at the HALCOMBE HALL**

**PRESENT:** Rachel Lane, Mel Henderson, Richard Bain, Shane Casey, Vicki Powell, Stacey Hulena, Peter Beck, Bex Lintott, Teresa Mayer, Philson Marsh

**1.1 APOLOGIES:** Jeannette Henderson, Ben Henderson, George Kereama, Janine Hawthorne, Mayor Helen

### **1.2 CORRESPONDENCE INWARDS/OUTWARDS:**

#### **IN:**

- James Watts CEO Inspire Net re: date for community meeting
- Carl Johnstone re: Hall requests update
- Bex re: Halloween Disco plans
- Major Helen re: apology and LTP update
- Clive Manderson (phone call) re: planting tree on the walkway

#### **OUT:**

- Reply to James Watts – Inspire Net.
- ANZAC thank you posters.
- Auction thank you cards.

**1.2.1 MINUTES of Last Meeting 7 May 2018:** Approved

## **2. Items for Approval/Information**

### **2.1 FINANCIAL REPORTS:**

#### **Halcombe Community Development Group Account (Westpac):**

Opening Balance as at 1/06/18	<b>\$5,486.23</b>
<b>Deposits =</b> \$1095.31	
<b>Expenses =</b> \$150.00	
Closing Balance as at 30/06/18	<b>\$6,431.54</b>
<b>Unpresented cheques = Nil</b>	

The committee surprised Rachel with the presentation of a \$1,200 travel voucher as a thank you from the wider community for the work she did on the Long Term Plan. Donations were received (coded to "Mountain") from the wider Manawatu community as people were keen to express their gratitude. Rachel was speechless (for once!) but thanked everyone so much.

#### **Hall/Sports Ground Account (ANZ)**

Opening Balance as at 01/06/18	<b>\$22,405.93</b>
<b>Deposits =</b> XXX	

**Expenses = XXX**  
Closing Balance as at 30/06/2018

**Internet banking shut us out so we were unable to get the report. Will update next month.**

See attached for details.

**Hall & Sports Ground Committee** – all money held in the Hall & Sports Ground Account will be gifted to the Halcombe Community Trust apart from \$10,000 for the Kitchen refurb and \$2,000 for hall operating costs.

**Agreed – Unanimously – Carried**

**Movement of bank accounts to BNZ** – Once the Hall & Sports Ground account money has been transferred, it was agreed that one HCDG account will be set up with the BNZ which will have sub accounts (e.g. for hall). The Westpac and ANZ accounts will then be closed.

**Agreed – Unanimously – Carried**

**Reimbursement request** – Rachel requested that she be reimbursed for a toner and box of paper

**Agreed – Unanimously – Carried**

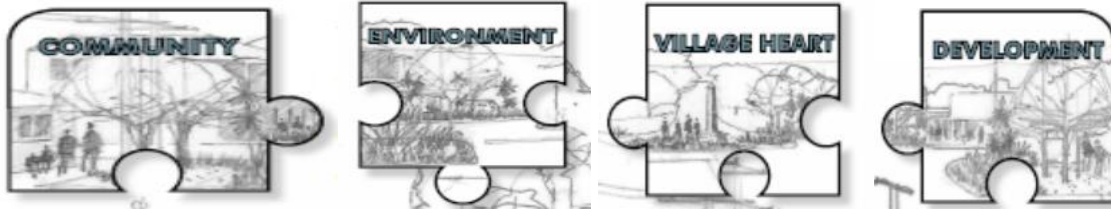
**2017/18 MDC reimbursements** – Shane to follow up with Janine to see when we need to send this through.

#### **COUNCIL REPORT:**

- Fire Permits are now being issued by Fire & Emergency NZ (FENZ). More information can be found at [www.checkitsalright.co.nz](http://www.checkitsalright.co.nz) or phone 0800 656 628
- A public meeting was held in Apiti on 20<sup>th</sup> June for Mayor Helen Worboys, Councillors and senior staff to hear from the Northern part of the District re: its roading networks. Topics covered included how funding from NZTA is determined, levels of service, value for money, maintenance budgets, cost effectiveness, future demand and emergency management priorities.
- Representation Review is coming up – What exactly will be consulted on is TBC. What will be consulted on will be made public on 2<sup>nd</sup> August and submissions will be heard 20<sup>th</sup> Sept.
- LTP has been adopted.
- Rates resolution for 2018/19 voted in.
- Loan borrowings voted in
- Setting fees and charges voted in
- Library budget in LTP – Budget will remain at \$5.4m but there will be community consultation on all aspects of this project.
- Development Contribution changes have been ratified.
- Vicki Wills husband has sadly passed away.

**Feedback to Council** – Halcombe was disappointed not to receive information on this meeting and hence no one from the HCDG attended.

### **3. Other Business**



### 3.1 Focus #1 – Walkway & Domain

- Carpet waiting to be laid as weedmat was almost removed by Higgins. Luckily Richard was passing and was able to stop them! Richard will put a sign on it.
- Next carpet laying working bee – Sunday 22<sup>nd</sup> July @ 2pm.
- We will also do a bit of a tidy up of the flaxes. Rachel to email the Friends of the walkway.
- Vicki has sprayed
- A group met at the walkway on 10<sup>th</sup> June to discuss which areas will be grassed. Vicki will only spray the areas that are going to be planted. Grass areas will be left unsprayed.
- Clive Manderson has transplanted a Pohutukawa tree to by his tree plaque.
- Richard gave Rachel the PD persons card.
- The Bollards need to be fixed as they have expanded so much that they are now stuck in the casing. This happened in summer as well, so a better solution is needed. The padlocks being on the bottom also doesn't work as the sand gets into the locks.

### 3.2 Focus #2 - Hall & Hall Kitchen

- Letter from Mayor Helen states “Financial assistance has been approved to do the necessary Halcombe Hall roof repairs to enable the kitchen refurbishment to proceed in the 2018/19 year”. This is incorrect as our LTP submission was for the roof to be replaced due to it leaking and repairs not working. We'd also like to note that the Council is not paying for a new hall kitchen.
- Kitchen refurb. Phil Marsh gave us a contact of someone who is selling off a cafes equipment. Rachel to contact.
- Update from Carl Johnstone:
  - Fireplace – this has been condemned and the chimney will be removed by Trevs Plumbing soon.
  - Hall drainage (from behind the kitchen) has been completed. A drain has been installed along the back of the hall and runs the water into a sump, which goes out to the road.
  - The door (in the dividing wall) next to the bar, has been eased.
  - Bird proofing – windows need to be closed when the hall is not in use and the area in the front of the hall up the top has already been done.
- Need to get stage heater disconnected still.
- Rachel still needs to do heater instructions.
- Playcentre – Sunday 1<sup>st</sup> July Fundraising Garage Sale at the hall.

### 3.3 Focus #3 - ANZAC Day

- Meeting 3<sup>rd</sup> July
- CBD plans are to include cenotaph being lit up – need to have this done for ANZAC Day 2019. Need to contact Rachel to contact AlfDowns (Rob Garner) for a quote and information on how this would work.

- Another call for more people on the committee this year. If anyone interested please contact Richie or Wayne.

### 3.4 Focus #4 - Cenotaph & recreational area

- Rachel yet to pull the new plan together. This needs to be sent through to Shane and Janine.
- Shane to confirm what the remaining budget is. Our records show approx. \$12K but Council reports shows approx. \$12k and another \$17K. Shane to confirm.

### 3.5 SUBPROJECTS:

#### Road Safety

- Disappointing that we weren't notified about the Northern District roading meeting.
- There have been 2 accidents along Halcombe Road in the last 2 weeks.

#### Community Get Togethers

- **Auction Night** – Rachel still need to speak with Fire Brigade re: next year.
- **Halloween Disco** – Teresa Mayer and Bex Lintott have offered to run this for the community's kids:
  - Halcombe Hall 31<sup>st</sup> October 5pm – 7pm.
  - Pre-school – Intermediate (Local High School kids to help)
  - Tickets \$5 each
  - Need to get sound system – Fauldings or Teresa and Mel to see if their Ipod and speaker system is compatible.
  - Goodie bag and supper (hotdogs) to be provided
  - Goodie bags to include; Glow stick (Glenn Coogan – new Chair of Rotary so contact re: glowsticks that are left over for festival of lights), Lollies, and shout out for other donations, Rachel to donate paper bags for the goodie bags. Look to get goodie bag stuff donated. Given out as the kids arrive.
  - Prizes for games and best dressed
  - Decorations needed
  - Advertising: Halcombe School newsletter, Facebook, Website, Mt Biggs School, Halcombe Herald.
  - Bex/Teresa to do a poster up and send to Rachel.
  - Any profit made will be kept in the HCDG account and tagged for the next kids disco.
  - Budget as per below: **APPROVED**

Details	Budget (\$)
Hire speakers (Fauldings)	\$150
Decorations	\$100
Prizes	\$40
Tea, Coffee etc...	\$20
Other	\$90
<b>TOTAL</b>	<b>\$400</b>

#### Cemetery Land

- Mel still to confirm with Muzz whether spraying has been done.
- Pre-lamb shearing?? Rachel still to check with Darryle and let Muzz know.

#### Communication (Cell, landline, internet)

- Inspire Net to meet with the community. Just need to confirm date.
- Rachel spoke to Net Speed people at the Feildays and they have a package that will work for this area too. Rachel to confirm what that is.

- Rural Connectivity Group – still no further along. Rachel to follow up.

**Neighbourhood Watch/Civil Defence/Police** – Neighbourhood Support AGM coming up in a few months.

**Power capacity in village** – no progress to report

**Christmas Lights** – no progress to report

**Rangitikei River Access** – no progress to report

**Sewerage** – no progress report

**Storm water** – FLOODING – Stacey has had no contact re her place following Shane speaking to Brent Holmes. No comment has been received back from MDC re: overland drainage through Halcombe (see item in May minutes).

**Recycling** – no progress report

#### **4.0 General Business**

##### **Other Items**

- Halcombe Community Trust has received it's Charitable Service number and AGM will be coming up soon. Now they are working through the criteria and application policy.
- Halcombe School Quiz Night – good night and about \$9K raised.
- Hall Bookings
  - 28<sup>th</sup> July – Rachel Howell 10<sup>th</sup> birthday
  - 1<sup>st</sup> Sept – Rachel Lane 5<sup>th</sup> birthday
  - Feilding Moa's at end of July.
- Richard to put up the website signs.
- Kids market – Jeannette and Rachel will report on next month.
- Rachel needs to go back to Frazer Grieg re: radio thing.

Meeting closed at 21.00 hrs

**Next Meeting Date: Monday 6<sup>th</sup> August 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.
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"> <li>Art work on fence</li> </ul>		Infrastructure	Feb 2018	WIP – HCDG would need to seek permission of Rugby Club for this to be done
<b>Levin Street Drain barrier fence</b> – 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	
<b>Trees overhanging road</b> - 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.
<b>By law compliance issues</b>		Compliance – email sent to Chris McRae	Feb 2018	WIP – Reply received. HCDG to keep following up.
<b>Fire Place in the Halcombe Hall:</b> 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.
<b>Payment Option – Capital Connection Fees:</b> 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		Infrastructure / Planning	Aug 2017*****	WIP – April 2018. Need to double check that it’s been passed.

years?				
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**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.