



*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 July 2017 7pm at the HALCOMBE TAVERN

PRESENT: Rachel Lane, Mel Henderson, Vicki Powell, Alex Short, Shane Casey, Richard Bain, George Kereama, Peter Beck, Teresa Hancox, Alison Short, Hilary Humphrey, Craig Fleury (MidCentral Health), Jeannette Henderson.

1.1 APOLOGIES: Ben Henderson.

1.2 CORRESPONDENCE INWARDS/OUTWARDS:

IN:

- Invoice from Dave Currie
- Invoice from Sky
- Invoice from Fauldings re screen & speakers
- Stanway/Halcombe Water Scheme meeting
- Sue Simpson re Cell Phone coverage – offered support
- Thank you from Hospital museum – Donation after borrowing ANZAC Day nurses uniforms
- Pub Golf Poster – 9th July
- New Plaques ready
- Village light outage

OUT:

- Signed contract with Sky
- Letter to Dave Currie
- Halcombe Herald
- Funding reconciliation to MDC
- MDC transaction # for light outage
- Sympathy card to Rachel

1.3 MINUTES of Last Meeting 3 June 2017:

Approved

2. Items for Approval/Information

2.1 FINANCIAL REPORTS:

- Full financials next month.
- Dave Currie submitted another invoice, having received the letter from HCDG, however this invoice is still a lot higher than his quote. HCDG to send another letter stipulating the fair

amount that was agreed and that the HCDG is prepared to pay. Rachel to speak with Janine Hawthorne before proceeding with the above.

- 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 24/05/17 **\$5,516.60**

Deposits =

Expenses =

Closing Balance as at 03/06/17 **\$4,405.34**

Hall/Sports Ground Account (ANZ)

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

Deposits =

Expenses =

Closing Balance as at 03/06/2017 **\$15,782.65**

COUNCIL REPORT:

- Parking along Monteith street in front of Halcombe school, plus angle parks past the Halcombe school car park entrance have been approved by council but pending funding.
- Building consents in the Manawatu has risen from 84 applications 2014/15 to 155 applications 2016/17.
- Fire and Emergency New Zealand will come into existence on 1 July 2017. This will cost each household an extra 70c per annum
- Annual Plan has been adopted for 2017-18. This will mean an overall rate increase of 3.9%.
- Waste Management and Minimisation Plan – The council will adopt this plan with the following amendments:
 - Not to implement the Feilding kitchen waste kerbside collection
 - Not to extend kerbside recycling collection to villages within the district
 - Install Mobile Recycling Centres (MRC's) in Halcombe and Apiti
 - Endeavour to have greater levels of off-farm solid waste disposal and recycling of inorganic agricultural wastes
 - Further understanding of Communities needs in respect to waste management and minimisation

3. Other Business



3.1 Community

Calendar for 2017:

- Mid-Year Get Together – 8th July

- Pub Golf 10am 9th July
- 9th July Stanway Mid-winter lunch.

Meet Ya Neighbour (rugby match) - Ticket sales for the Mid-Year get together are slow. A vote was taken whether this event should go ahead. Votes are follows:

Cancel – 2

Go ahead – 8

It was agreed that the event should go ahead as planned and hope for sales & door sales to cover the cost.

Mel – Meat, Float, Bar

Rachel – Decorations, Games Sheets, Prizes

Lucy – Buns and salads

Vicki – slices

Jeannette – tea, coffee & milk

Decorate Thursday night at 7.30pm, Clean-up after event on Saturday night and Sunday morning.

MidCentral Health – Craig Fleury

Locality Approach to Health and Wellbeing Plans

Craig Fleury spoke to the HCDG with regard to the Mid Central DHB's refreshed 'Strategy' extending the original Vision of 'Quality Living – Health Lives' to include 'Well Communities'. This acknowledges the importance of taking a broader population health perspective.

Three main sections

- A stock take, within the identified scope, of current community health and social services within each locality.
- Looking at the opportunities that exist across community health and social services available in each locality to work more collaboratively together to tackle identified priorities.
- How health care is provided and the opportunities that exist to ensure that no matter who you are or where you live you can get the help you need, when you need it in regard to the identified priorities.

Health and Wellbeing Plans

- There will be a Health and Wellbeing Plan produced for each locality, unique to meeting that area's identified priority needs.
- Each plan will identify 2 – 5 priority needs with actionable steps under each priority.
- The plan will have short, medium and long-term actions (over 1-5 years).

Craig took notes and will produce a report to be sent to each of the communities on the above.

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

- Ready-crete has been done by Richard
- Working Bee – Sunday 20th August 9am – 3pm
- Stones to be placed under the 'Halcombe' signs at either end of village

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



3.3 Village Heart

- Railway Gate – needs sanding and re-painting. Richie to measure domain gate gap.
- New signs have been erected at the cemetery
- Small fencing job between Toilets and Wall – need a fencer to do this. Get written quotes!!

Hall and Sports ground

- Mel, Richard, Rachel & Jeannette have all now got keys to the hall.
- Newbury Hall report – next meeting (August) probably need to set up a subgroup to look into this further.

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
Loading ramp to be built	Working bee	Dec 2015



3.4 Development

- Cell Phone Coverage – Rachel spoke to Vodafone at the Feildays and are going to contact Rachel about their future plans for the Halcombe area.
- Inspire are keen to speak further about installing fibre in the area.
- Halcombe Community Trust – Documents will be signed on Friday 14th July 2017 with Ian McKelvie as witness.
- HCDG to give a short presentation to Ian McKelvie with regards to Power, Cellphone coverage and flooding.
- Submitted in Annual Plan 2016 – Can there be a Capital Connection Fee and can this be paid off in the rates rather than as a one-off payment (due to the low value of land v investment) – please can the HCDG have an update on this?

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

3.5 OTHER ITEMS:

- Letter to Police chief still to be written
- June's transaction #'s re: Hall chimney and Tennis Court Fence – Follow up
- Community Plan – Revise our plan as the village has changed since it was first created. Have a brain storming night with the Halcombe Community
- Mobile Recycling Centre – where do we want this sited? Need ideas
- There have been 3 entrances created on Mt Biggs Road to access 3 or 4 sections

Action Summary	Person responsible	Minutes date

Next Meeting Date: Monday 7th August 2017 at 7pm in the Halcombe Tavern