



*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 6 August 2018 7pm at the HALCOMBE HALL**

**PRESENT:** Rachel Lane, Richard Bain, Shane Casey, Vicki Powell, Peter Beck, George Kereama, Wayne Short, Alex Short, Barbara Davis, Jeannette Henderson

**1.1 APOLOGIES:** Mel Henderson, Ben Henderson, Janine Hawthorne

**1.2 CORRESPONDENCE INWARDS/OUTWARDS:**

**IN:**

- Neighbourhood Support
- Keep NZ Beautiful
- Roading update
- Hall curtains quotes
- Rural Connectivity Group
- MDC – changes to Councillor representation. Allie Dunn
- Community Funding – Janine Hawthorne
- Mt. Biggs ‘Woodstock’ dance 15 Sept.
- Thank you card from Playcentre

**OUT:**

- Garage sale posters
- Card to Vicki Wills

**1.2.1 MINUTES of Last Meeting 2 July 2018:** Approved

Terms of Reference (TOR) update:

Peter Beck has agreed to join the HCDG as a committee member - Nominated: Rachel Lane

Seconded: Richard Bain

Meeting location to include – ‘and any other agreed location.’

All amendments agreed unanimously

**2. Items for Approval/Information**

**2.1 FINANCIAL REPORTS:**

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

Opening Balance as at 1/07/18	<b>\$6,431.54</b>
<b>Deposits =</b> \$315.33	
<b>Expenses =</b> \$2,592.84	
Closing Balance as at 30/07/18	<b>\$4,154.03</b>
<b>Unpresented cheques = Nil</b>	

### Hall/Sports Ground Account (ANZ)

Opening Balance as at 01/07/18	\$31,893.43
Deposits = 0	
Expenses = 131.58	
Closing Balance as at 30/07/2018	\$31,761.85

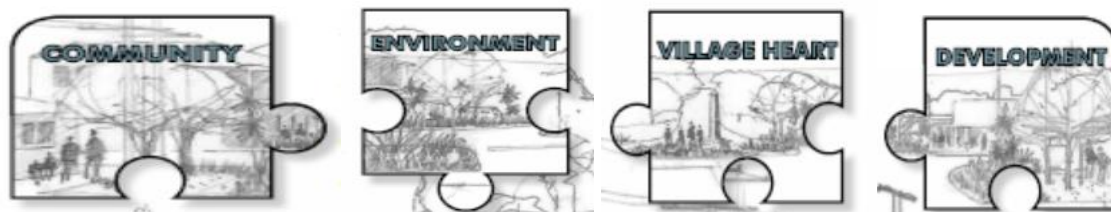
See attached for details.

Mel Henderson would like to pass on the role of Treasurer due to workload. The HCDG would like to hear from anyone who would like to take over the role.

### 2.2 COUNCIL REPORT:

- Review of the representation in Council. The proposed change is that there will be 1 Ward for Rural and 1 Ward for Feilding with 5 councillors in each Ward. This plan has been sent out for public consultation.  
Anyone can stand for any Ward. We need to encourage voter turn out to get true representation.
- Plan 55 – Contains clauses on Relocatable Buildings with effect from 16 August 2018.
- Annual Plan – MDC have started planning, however, if there are no changes required the current plan will carry through to the following year.

### 3. Other Business



#### 3.1 Focus #1 – Walkway & Domain

- Mulch – thank you to Mrs Davies team of helpers from Halcombe school for helping with spreading the mulch.
- Flaxes need cutting back on embankment. Embankment need weeding (could PD help with weeding?). Also need a fire to dispose of flax lengths.
- Clean up working bee required – each person to cut back 2 flax each. Bring knife.
- Working Bee – Sunday 16<sup>th</sup> September at 2pm. This date is at the end of Keep NZ Beautiful week.

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

- Thank you to Phil Marsh for the contact for the kitchen benches. We have bought 3 stainless steel benches, 4 picnic tables (for the walkway), 4 café tables, 1 Urn and a selection of cutlery and plates for the Halcombe Memorial Hall kitchen at a cost of \$2,315.00.
- Next step is to have the benches installed and the kitchen remodelled. Ask Colin Hirst to submit quote all agreed.
- Heater above the stage curtain has been detached.

- Curtains – Rachel has received 2 quotes for Blackout curtains for the hall windows and a curtain across the balcony (to reduce echo). We need to decide if we want to pay for it out of the hall funds or apply for funding.
- Vicki has dropped off a selection of glasses for the hall.
- Security – hall has been measured for wires and the remaining sensors that are required.

### 3.3 Focus #3 - ANZAC Day

- Next meeting 22 August
- Waiting for a response from KiwiRail re: Steam Train. Once we hear, we will start applying for funding. Event Funding and Regional Event Funding will be approached.
- Poppy making – would like to start in September for 8 weeks. Need to check hall bookings for the dates. Send advert to Rachel for Halcombe Herald and Facebook.
- Homecoming Stories – the ANZAC committee are looking for ‘Homecoming Stories’ from the people Halcombe and surrounding areas. If anyone has any of these that they would be willing to share, we would be grateful. Send advert to Rachel for Halcombe Herald and Facebook.

### 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.
- HCDG have been approached with a request that we look into Astrourfing the Tennis courts so that other sports can be played – need to check whether astroturf can still be played on with scooters and bikes etc...

### 3.5 SUBPROJECTS:

#### Roading Update

- Knorp St/Halcombe Road intersection to remain open after consultation with Knorp and Clive Street residents.

#### Community Get Togethers

- **Auction Night** – catch up needed with Fire Brigade re 2019
- **Halloween Disco** – progressing
- **Sounds of Summer** – Fraser Greig of Manawatu People’s Radio (MPR) came to our meeting to explain that MPR would like to hold a series of 4 community concerts in 2019. Starting and finishing in Feilding and including Apiti and Halcombe. MPR would organise and provide the stage, sound system and MC and they’d like it held in Feb/March. It would be held mid/late afternoon for 3 or 4 hours. MPR would promote through social media. Halcombe school hold its Gala in March, so this may be a good fit. Rachel to speak with Sue Simpson to discuss further.
- **Halcombe Herald** – the next Halcombe Herald will be the last that will be printed. Going forward it will be via email only.

#### Cemetery Land

- Lambing already, Darryle to sort out with Adrian docking and crutching ewes.
- Labour weekend – shear ewes.

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

- RCG – Rachel met with Jessica, Acquisitions Mgr of RCG to discuss site location and work required for tower.
- Inspire community meeting – Rachel to send out summary email

- Village - would benefit from a radio satellite for 10 properties
- Rest of Halcombe – Fibre internet/landline

**Signs** – The Halcombe website signs have been erected. Rachel to send a picture to Central ITM who donated the wood for the original wooden painted signs.

**Neighbourhood Watch/Civil Defence/Police** – Update from Gary Stonely

**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** – Update from Brent Holmes – work will be carried out once dries up.

**Recycling** – Going well

#### **4.0 General Business**

##### **Other Items**

- Feilding side 'Halcombe' sign needs re-concreting.
- Trust – the HCT now have a logo, bank account and soon will have the Application Forms. HCT working through the process of how application need to be made.
- New 'Thank You' cards – choosing finalist and selecting a winner (narrowed it down to 3, which will be sent to the committee for voting)
- Garage Sale for Playcentre raised - \$131.90

Meeting closed at 21.30 hrs

**Next Meeting Date: Monday 3<sup>rd</sup> September 2018 at 7pm in the Halcombe Tavern**

<b>MDC Action point</b>	<b>Transaction #</b>	<b>MDC department</b>	<b>Minutes date</b>	<b>Status</b>
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.