



*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 September 2018 7pm at the HALCOMBE TAVERN**

PRESENT: Rachel Lane, Richard Bain, CrShane Casey, Vicki Powell, Peter Beck, George Kereama, Cr Alison Short, Alex Short, Barbara Davis, Maureen Lambert, Stacey Hulena, Cr Phil Marsh, Jeannette Henderson

1.1 APOLOGIES: Mel Henderson, Ben Henderson, Janine Hawthorne

1.2 CORRESPONDENCE INWARDS/OUTWARDS:

IN:

- Fire Brigade - Gold Star Awards Dinner poster
- Halcombe School – Gorgeous Garment Grab poster
- BNZ Cheque & Deposit book
- Tennis Club ‘Love Tennis’ poster
- Halloween Disco poster
- ANZAC Day update
- ‘Thank You Card’ competition follow up
- Playcentre – Grant workshop
- Mary Belski – re submission to MDC on Council representation changes
- Window Trends quote
- Inspiring Wahine application notice
- Frazer Greg ‘Sounds of Summer’
- Janine Hawthorne – Waitangi Day fund

OUT:

- Facebook announcements for: Fire Brigade, Halcombe School, Poppy making, House fire
- Email – Poppy workshop

1.2.1 MINUTES of Last Meeting 6 August 2018: Approved

2. Items for Approval/Information

2.1 FINANCIAL REPORTS:

Halcombe Community Development Group – General Account (BNZ):

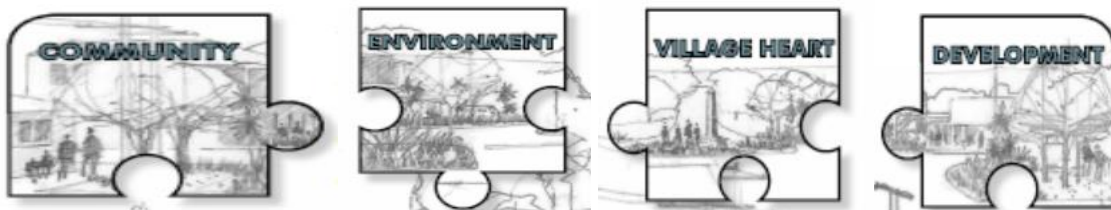
Opening Balance as at 1/08/18	\$0.00
Deposits = \$36,005.23	
Expenses = \$0.00	
Closing Balance as at 31/08/18	\$36,005.23
Unpresented cheques = Nil	

- Stacey Hulena – has agreed to be the new Treasurer of the HCDG **Proposed:** Rachel Lane
Seconded: Vicki Powell
All in favour: unanimous
- All monies that were in the HCDG account at ANZ and the Hall & Sports Ground account at Westpac have now been transferred to one new account at the BNZ.
- The account name = Halcombe Community Development Group which has 5 sub accounts so that the HCDG can more easily manage the funds.
- The Playcentre given a cheque for the Garage Sale for \$131.90
- 2017/2018 reconciliations needs to be carried out (Rachel to do)
- Rachel to speak with Janine re obtaining funds before spending specifically for ANZAC Day
- Community Funds – these funds cannot now sit with Halcombe Community Trust because Charities Services does not allow this. Another group will now have to be formed which will most probably be made up of people from HCDG/HCT/Fire Brigade

2.2 COUNCIL REPORT:

- Young Achiever – 40 nominations have been received.
- Youth Ambassador will make a presentation to MDC
- There will be an article in the Feilding Herald
- 17th November – ‘Pump Track/Whanau Day’
- Library – has a youth space upstairs
- Skate Park – Workshop on Thursday
- Social Worker to do youth survey
- Feilding medical now have a 3 days per week Mental Health worker

3. Other Business



3.1 Focus #1 – Walkway & Domain

- Working Bee – Sunday 16th September at 2pm. This date is at the end of Keep NZ Beautiful week. If each person could cut back 2 flax each that would be great! Bring knife, wheelbarrow and bungee to hold flax to take it to rubbish pile.
- Vicki to contact Mike Banner of Fire Brigade with regard to having a fire on Sunday 16th to burn all the flax.
- Kiwi Rail have dug a drain at Monteith Street.
- Andre has made the planters at the Hall – reimburse Vicki for potting mix & flowers.
- Vicki to get a date to move Tim’s dirt.
- Name of Head of Rec Services cell phone number to Vicki for communication
- Walkway looking fantastic!

3.2 Focus #2 - Hall & Hall Kitchen

- Maureen & Rachel met with Colin Hirst to run through what work needs doing in the Kitchen and Bar areas of the Hall. Other quotes/price estimates to be got before Oct meeting:
 - Building quote Colin Hirst \$3K-\$4K
 - Plumbing Tricklebanks \$?
 - Electrical Grant Joulle \$?
 - Painting Gary Dyer \$?
 - Benches Placemakers/Carters/Amori \$?
- Richie to look at overflow on mens toilet in the hall
- Transaction number for guttering on hall on Stanway road side AGAIN!
- Fireplace – Richie has now blocked this off and painted it – looks fantastic, a big thank you to Richie
- We will have the work on the hall done after the Fire Brigade awards dinner.
- Depending on costs we may have to do some of the labour ourselves.
- At the next meeting we will also discuss the curtains as this will depend on the refurb costs.

3.3 Focus #3 - ANZAC Day

- ANZAC Day 2019 committee have now secured the Steam Train. This will bring 150 passengers, dressed in period costume out to the Halcombe service.
- We will be applying for funding to cover the extra costs involved.
- Anyone wanting to help to get in touch with the committee.

3.4 Focus #4 - Cenotaph & recreational area

- No news

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** – tickets on sale from Teresa
- **Sounds of Summer** – need to set up a meeting between Sue Simpson and Frazer Greg to move this forward.
- **Halcombe Herald** – in progress

Cemetery Land

- No update

Communication (Cell, landline, internet)

- Alison to forward communication to Rachel from Neighbourly asking for news around the area.

Entrance Signs – no progress to report

Neighbourhood Watch/Civil Defence/Police – AGM in September

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 – still to be done.
- New 'Thank You' cards – A big thank you to all the students who took part in the 'Thank You Card' competition.
The winner Ashlee aged 11
Runner up Ella Simpson aged 8
- Poppy Making workshops – start Thursday 6th Sept in the Hall at 7pm for 8 weeks
- Yoga meets in the Hall on Wednesday's at 6.30pm for an hour.

Meeting closed at 20.15hrs

Next Meeting Date: Monday 1st October 2018 at 7pm in the Halcombe Tavern

MDC Action point	Transaction #	MDC department	Minutes date	Status	Update
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	Programmed for Aug 2018 – to be done next week
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		Water cutting is programmed for when a water cutter can be sourced. Prop late Aug/Sept.
Tree (willow) near Halcombe School (Cnr Willoughby and Monteith Streets) needs either trimming or removing.		Roading - probably Parks	March 2018		This willow tree on private land asked Higgins to remove overhanging branches
Giveaway sign cr Mt Biggs/Halcombe Truck has run this over.	45628	Roading	April 2018	Reinstated 26 march	Done
Corner of Mt Biggs/Halcombe rd restructure to prevent Giveaway sign being run over again	45630	Roading	April 2018		Nothing can be done unless a guard rail?
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		No change – I was not aware of this. Resend

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.