



*Halcombe will be a safe, supportive and progressive community.
It will be attractive, valued by all and well connected to the wider district.*

Agenda OF THE HALCOMBE COMMUNITY DEVELOPMENT GROUP

Monday 1st March 2020 7pm @ Halcombe Memorial Hall

PRESENT: Jeannette Henderson (Chair), Vicki Powell, Richard Bain, Andrew Hansen, Cr Stewart Campbell, Maureen Lambert, Peter Beck, Mayor Helen Worboys, Rachel Lane.

1.1 Apologies: Barbara Davies, Paul Hughes (Moved: Vicki Seconded: Maureen)	
1.2 Correspondence - See end.	
1.3 Confirmation of previous minutes: <i>That the minutes from the previous meeting held on 1st February 2021 be accepted as a true and correct record.</i> (Moved: Vicki Seconded: Richard)	
1.4 Matters Arising from 1st Feb 2021 minutes:	
Rachel to do Finance Policy needs to be captured in one document rather than being only found in historical minutes.	Still to do.
Rachel to order stone carving for George and Avril.	Ordered
Stuart Campbell will chase up on the pine trees behind the tennis court as they are causing a hazard. The trees have been trimmed along the tennis court path side.	Cr Campbell has asked for a report and will forward once he gets this.
Transaction numbers needed: - Signs about picking up dog poo and no motorbikes on the Domain. - Vogel St/Mangone Rd sign fallen down again. - Godly St 50km sign has fallen down.	Requests have been received from minutes (on Action sheet)
Maureen & Rachel to meet Pete from MDC to discuss picnic tables and Info board project.	Done. Met with Carl.
Rachel to do Cemetery land annual budget.	Still to do.
Carl Johnstone (MDC) to come back re: boundary lines pictures vs actuals.	Done. Basically ok.
Rachel to reply to Carl Johnstone re: light by the hall option (\$5k-ish)?	Done.
Committee to fill out 2021/22 MDC funding plan.	Completed in this meeting – see below.
Rachel & Maureen to sort out Hello Halcombe ~\$400 raised.	
Vicki to put up tree plaques.	Done.
Rachel to waterblast picnic tables.	Vicki will purchase paint.
Rachel to forward MDC crossing feedback.	Received from minutes (on Action sheet)
Rachel to organise gorse to be sprayed in Cemetery land.	
Rachel to check who's paid for phone book advertising.	Done.
Alex to do a "How to do a visitor post" instruction for the FB page.	

2.0 FINANCIAL BUSINESS

2.1 Financial Report

That the Financial Report showing an overall total balance of \$24,331.05 as at 28th February 2021 be accepted.

See attached Financial report for payments made and received in Feb.

(Moved: Rachel Seconded: Vicki)

2.2 Invoices for approval

\$180 – Gift for George and Averill Kereama. Already pre-approved.

2.3 MDC Project Funding

\$3K fund:

2021/22 breakdown as follows:

- ANZAC Day 2022 \$1000
- Community Communications \$500
- Community get-togethers/events \$1000
- Walkway \$500

All agreed. **Rachel** to send info to Janine Hawthorne.

Other Project \$: (Kept in minutes as an FYI)

\$3,624.77 cenotaph lights left over – this has been reallocated to Monteith Street Walkway.

\$17,000 Info signs and picnic area. Need to get picnic tables in.

\$8,200 Further CBD/Cenotaph/Rec Area Development (2021/22)

Actions required from Financial Business

- Finance Policy still to be done and end of year summary (Rachel)

3.0 COUNCIL BUSINESS

Current Consultation Underway

- RESIDENTIAL, RURAL AND VILLAGE - DRAFT PLAN CHANGES A & B. The due date for feedback is 4pm, Friday 16th April 2021.
- Rachel to get a map specifically of Halcombe Village area and HCDG will discuss commercial areas at next meeting and make a submission if need be.

Council Report: Stuart Campbell

- As above, District Plan review of residential, rural and village zoning is underway. MDC seeking consultation.
- Janine Hawthorne will be communicating a more streamlined way that MDC will share information out to Community Committees going forward.
- FYI – A media release has been done re: a formally inactive fault line in Manawatu (Pohangina area), that has now been deemed active. Houses in the vicinity of the fault line have had a note added to their LIMs and property owners have been notified.
- Cactus Youth Program has started for 2021. 27 students from FAHS and 10 from HP are taking part. Commitment has been made to run this program 2 times per year for the next 5 years. Students can apply via their High Schools.

“In committee” session

Resolved: that, under section 48 (1) of the Local Government Information and Meetings Act 1987, to protect personal privacy, the public be excluded from this meeting from this point in the proceedings: 7:35pm.

(Moved: Jeannette Seconded: Not required)

The committee returned to public session at 7:55pm

4.0 GENERAL BUSINESS

4.1 Focus #1 – Walkway and Domain (Vicki)	
<ul style="list-style-type: none"> Some pohutuakawas are shooting from the bottom so may yet survive! 	Vicki has trees ready to plant in place of dead ones once the rain comes.
<ul style="list-style-type: none"> Reflectors have all come off rocks. 	Peter to install more reflectors using a different method.

4.1a Focus #1a – Monteith Street walkway (Rachel)	
<ul style="list-style-type: none"> Discussed the advantages of having someone within the community STMS qualified (like Paul Jukes). This would involve the person doing an STMS course. Discussion was had as to whether the HCDG could fund the course for the person on the proviso that they assist the committee x-number of times each year with traffic management (e.g. ANZAC Day, Fun run series, construction of walkways). Once someone is qualified, the required signs can be hired. 	Rachel to investigate cost of STMS course.

4.2 Focus #2 – Hall & Hall kitchen/bar (Maureen)	
<p>Discussion:</p> <ul style="list-style-type: none"> Keep padded chairs in the hall for now – easier for the Church group to get out each week. All hires (including HCDG associated meetings) must be booked through Maureen or on the Google Calendar. Tables – seems to be 2 missing, a large wooden one and small plastic. 	
<p>Usage</p> <p>No charge:</p> <ul style="list-style-type: none"> Tuesdays: Yoga 6.30 -7.30 Monday 1st HCDG meeting Thursday 25th HCT 7.00pm ANZAC meeting Tuesday? <p>Charged:</p> <ul style="list-style-type: none"> Wednesday 24th Beef and Lamb 8.30-3.00 \$100. Gospel Group Chris, 7, 14, 21, 28 3.30 – 5.00 \$30.00 per time Belinda Manthel pews for wedding, koha, pick up week of 13th March, return 21st March. 	

4.3 Focus #3 – Cenotaph & Recreational Area (Rachel/Maureen)	
History boards – Iwi board is progressing well. Maureen has done a super job of the railway board, which she had on display for the HCDG to view. 3 rd board is the general history/current info – this is yet to be started.	
Carl Johnstone offered the services of MDCs graphic designer to help pull the boards together and do the digital file for the sign writer. This will save us time, effort and cost, which is great. Discussion was had around ensuring the designed is briefed on all boards so some continuity flows through all of them.	

4.3 Subprojects

Roading (Richie)	
Mt Biggs Road corner slump (by Stewart Street) was prepped before Christmas but no further action has been taken. The HCDG requests that this be resolved before winter and water will make it worse and more dangerous. 30km signs either side are having no affect as people become complacent when they stay there for extended periods of time.	

Flaxes planted on the road reserve between #75 and #99 Mt Biggs Road are encroaching onto the road. Please can these be removed or cut back as they push vehicles towards the centre of the road.	Vicki to call MDC and get transaction number (62871)
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Community get-togethers	
ANZAC DAY (Wayne/Richie) Meeting are underway for ANZAC Day 2021. Service will be 10:45am with a march from the Rugby Club rooms. Shared lunch to follow at the hall after the service.	
Lantern Festival (Jeannette) Jeannette has been in touch with the school and will continue the conversation to try and devise a workable solution to involving a large number of kids. Mayor Helen suggested applying to the Creative Communities fund for funding for supplies.	Jeannette to apply for Creative Communities funding for lantern making supplies.
Halcombe Fun Run series (Rachel) – On hold until the Monteith Street walkway extension is done.	

Cemetery Land (Rachel)	
<ul style="list-style-type: none"> • Thistles have been sprayed by Mike Winder Spraying. • Ram is out with ewes. • Loading ramp still to be built. 	
IT communication – cell, landline, internet (Rachel)	
Construction is underway.	Rachel to send out information of what residents need to do to connect to 4G.
Entrance/Welcome signs (Richie)	
Rocks still to be placed.	

Welcome to Halcombe packs (Annie)	
Advertising in phone book costs ½ an A5?? page for \$75. 3 businesses have paid so far: Westwind Helicopters, Wrench Engineering, Ironbark Engineering and Rolling Pines B&B.	Rachel to do FB post and email out reminding advertisers to get all adverts submitted and paid for by Friday 5 th March.
‘Welcombe to Halcombe’ packs on ice til someone can champion this.	
Jeannette – Pub vouchers (still working on them)	Think these are a yes.

4.5 Other General Business

Water Scheme	Not update.	
Recycling	A few issues this month but these have been resolved.	
Halcombe Community Trust	Not update.	
Halcombe Community Fund	Not update.	

5.0 COMMUNITY COMMUNICATIONS

School – A new Principal has been appointed, Mr Alastair Schaw, who was previously the Principal of Kairanga School for 12 years.
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6.0 OTHER ITEMS

Cynthias seat – General email to be distributed re: a dedication to Cynthia at the seat on Sunday 21 st March 10am, followed by a cup of tea and light refreshments (bring a plate) at the rugby club rooms.	Vicki to organise.
Thank you to George and Averill	Vicki is heading down Foxton way next week so can pick up the gift. Rachel to liaise with George and Averill re: date for presentation of gift.
Rusty Radiator is open! Diner style venue but they do takeaways as well. Details can be found on their FB page. https://www.facebook.com/rusyradiator/	

Correspondence	
<ul style="list-style-type: none">• RCG – 4G mobile voice calling info sheet.• Paul Jukes – Ideas around Monteith Street walkway.• MRSS workshop advert – Wills & Estates.• Action sheet from MDC. <p>Hall Correspondence</p> <ul style="list-style-type: none">• Carl Johnstone Brigade Awards night 7th August.• Keryn Paekau Bike Manawatu 21 March 8.30 – 4.00 \$75.00.• 9 Feb Tracy Sharples MDC – invoice for CET reimbursement. <p>(Moved: Rachel Seconded: Jeannette)</p>	

Meeting Closed: 8:45pm