



*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 DEVELOPMENT GROUP

**Monday 4 June 2024 7.30pm**

**PRESENT:** , Maureen Lambert, Barbara Davies, Faye & Richard Bain, Colin McFadzean, Jeanette Henderson

1.1 **Apologies:** Chloe Dodunski, Peter Beck, Vicki Powell

Moved: Barbara Seconded: Maureen

**Correspondence** Accepted as read.

### IN

- 10 May – MDC Roothing Team – hearings set for 6<sup>th</sup> June at 8.40
- 28 May – FDP Manawatu Scavenger Hunt – question from Halcombe required before 14<sup>th</sup> June
- 29 May – Steph Skinner – Community Honour’s closing date 31<sup>st</sup> July
- 30 May – MDC Roothing Team – hearings cancelled

### OUT

- Winter Dinner announcement

Moved: Jeannette Seconded: Faye

1.2 **Confirmation of previous minutes:**

*That the minutes from the previous meeting held on **2 April 2024** be accepted as a true and correct record.*

Moved: Jeannette Seconded: Richard

## 2.0 FINANCIAL BUSINESS

### 2.1 Financial Report

*That the Financial Report showing an overall total balance of **\$17,603.14** as of 30 April.2024 and \$17,827.35 as at 31 May 2024 be accepted.*

See attached financial report for April & May 2024

Moved: Faye Seconded: Barbara

### 2.2 Invoices Approved for Payment

- Jelanco invoice - \$507.04 re-grassing cemetery land (Livestock Acc) paid
- Jelanco - \$524.39 shearing (Livestock Acc) paid
- Vicki Powell - \$341.86 Winter Dinner (General Acc) paid
- Vicki Powell - \$152.00 plates/cutlery (Hall Operating Acc) paid
- Maureen Lambert - \$17.65 History Boards (History Project Acc) paid
- Maureen Lambert - \$125.29 Hall Expenses (Hall Op Acc) paid
- Richard Bain - \$7.60 dishwash (Hall Op Acc) Paid
- Richard Bain - \$313.42 ANZAC Exp (ANZAC Acc) Paid
- Jeannette Henderson - \$83.87 Winter Dinner (General Acc) paid
- Jeannette Henderson - \$81.94 Poppy Exp (ANZAC Acc) Paid
- Jeannette Henderson - \$59.99 Leaving gift (ANZAC Acc) Paid
- Rex Williams - \$150 ANZAC Exp (ANZAC Acc) paid

Moved: Faye Seconded: Barbara

## 3.0 COUNCIL BUSINESS

**Council Report:** Councillor Colin McFadzean

- 7.09% rates increase accepted
- Māori Wards – local body election
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#### 4.0 GENERAL BUSINESS

##### 4.1 Focus #1 – Walkway and Domain

- Planted eroded area by Stanway road
- Ivy pulled back from trees. This will be cut and sprayed later
- Green by Nature have sprayed walkway

##### 4.2 Focus #2 – Hall

###### Correspondence

None

###### Hall hire March/April/May

###### Community use minimal charge.

Aged Concern Kai and Korero Mondays: 10.0am – 2pm

Yoga Tuesdays 6.30 -7.30

Dance Fit Thursday: 6.15 – 7.15.

Boot Camp Monday & Thursday: 6.00 – 6.45am, Monday & Wednesday 6.30-7.30pm

ANZAC Meeting 3 Tuesdays 7.30pm

###### Paid use

18<sup>th</sup> Michelle \$100

25<sup>th</sup> Denise \$100

26<sup>th</sup> Hayley \$75

###### Confirmed Hall Hire April/May

Mid-winter Dinner 6<sup>th</sup> – 8<sup>th</sup>

21<sup>st</sup> Play Centre Matariki

###### Paid use

1<sup>st</sup> Georgia \$100

3<sup>rd</sup> Jackson \$100

9<sup>th</sup> Ebony \$75

29<sup>th</sup> Jess Larsen \$100

###### Activity

The hall is being well used. Having a cleaner once a month is working well.

Maintenance: this is ongoing: includes this month leaking toilets, door latches, new signs, mains switch and heater buttons.

Being able to store furniture that's not used very often in the old fire station is good. It is also convenient (and safer) to have ANZAC poles etc in there rather than under the stage on the bare ground.

##### 4.3 Focus #3 – Cenotaph & Recreational Area

- Nothing to report this month

#### 4.4 Subprojects

##### Roading & Recycling

**Roading** – Contact made with MDC roading manager to look at the gravel roads (Knorp St – Clive street end and Kimber St outside #105) both areas need metal and pot holes attending to.

Trees along edge of Cassan Street need attending to. Richard Bain to take photos and send in.

**Recycling** - Nothing to report

##### Community get-togethers

- Winter Dinner – all systems go for 8<sup>th</sup> June

- Halcombe 150 yrs – still need team to organise. Names put forward are: Rex Williams, Donna Hughes and Bex Lintott

Need to contact them

##### Cemetery Land

- Nothing to report this month

##### Entrance/Welcome signs

- Nothing to report

##### Communications

- Facebook working well

##### Water Scheme

<ul style="list-style-type: none"> <li>Water storage tanks installed on Bartletts land. This will allow for a 1 week reserve.</li> <li>2<sup>nd</sup> unit on water can now be purchased at 10% of cost. 1<sup>st</sup> unit \$5,500</li> </ul>	
<b>Halcombe Community Trust (HCT)</b> <ul style="list-style-type: none"> <li>Nothing to report this month</li> </ul>	

#### 4.5 Other General Business

- History Boards – proof reading of ‘Halcombe Village’ board underway. Deadline for organising graphic design and printing is 30<sup>th</sup> June 2024
- Phone Book – updated version now available – how do we enable people to edit their details and add new people electronically?
- Manawatu Scavenger Hunt question required – response before 14<sup>th</sup> June
- Community Honours – a names was put forward – closing date 31<sup>st</sup> July
- Rachel Lane is resigning from running Cemetery Land as at 1<sup>st</sup> Jan 2025. We need to organise a replacement person/group. Many thanks to Rachel for doing such a great job over the past few years.

#### 5.0 COMMUNITY COMMUNICATIONS

- See correspondence above

#### 6.0 OTHER ITEMS

*Meeting closed at: 8.30pm*

Next meeting: Monday 1<sup>st</sup> July 2024 at 7.00pm in the hall

**Actions Report:** None

#### MDC Funds available to use before 30<sup>th</sup> June 2024:

**Project Fund balance as of March 2024 - \$5,385.12 + \$2,621.13 (23/24 allocation)**

- Noticeboard shelter & beading \$??
- Sharing Table - \$350
- Walkway Maintenance - \$500 (backpack & spray)
- Seat + Seat and flagpole installation \$2,500 approx.

**Project Fund 2023/2024 balance as of March 2024 \$2,621.13**

- ANZAC Day - \$750
- Winter Dinner - \$1,000
- Walkway - \$871.13

**Planning Fund: Balance as of March 2024 \$10,160.00**

- History Boards - \$6,160 – 5 more to be erected.
- Beautification - \$4,000 – crusher dust on Levin Street carpark and Walkway and a ‘Halcombe’ seat, perhaps mock Railway carriage.