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 5 May 2025 7.00 pm

PRESENT: Jeanette Henderson, Maureen Lambert, Colin McFadzean, Barbara Davies**,** Peter Beck, Faye & Richard Bain, Kathy Smith.

1.1 **Apologies:** Chloe Dodunski, Helen King, Vicki Powell

Moved: Maureen Lambert Seconded: Faye Bain

Correspondence Accepted as read.

In

- 11 April – Ray White reminder re next Newsletter
- 11 April – Helen King – Joint Committee Forum documents
- 29 April – Helen King confirming 11am 2 May meeting
- 30 April – Community Committee Satisfaction survey
- 2 May – Helen King – District News & Funding Outline

Out

- 8 April – Local Water Done Well submission
- 29 April – Newsletter updates from Halcombe

Moved: Jeannette Henderson Seconded: Richard Bain

1.2 Confirmation of previous minutes:

*That the minutes from the previous meeting held on **7 April 2025** be accepted as a true and correct record.*

1.3 Matters Arising:

- Walkway spraying to be done by end of May
- Halcombe Community Rebranding

Moved: Barb Davies Seconded: Peter Beck

2.0 FINANCIAL BUSINESS

2.1 Financial Report

*That the Financial Report showing an overall total balance of **$18,617.30** as of 30 April 2025 be accepted.*

See attached financial report for April

Moved: Faye Bain Seconded: Maureen Lambert

2.2 Invoices Approved for Payment:

- $300 – Playcentre Sandwiches for ANZAC day
- $234.60 – Fauldings Sound for ANZAC day
- $74.15 – Faye Bain Food for ANZAC day
- $39.81 – Richard Bain Hall Curtain
- $251.81 – Richard Bain Extendable Ladder for Hall

Approved unanimously

3.0 COUNCIL BUSINESS

Council Report: Councillor Colin McFadzean

- Local Waters Submissions over 500
- Majority supporting status quo
- Elections: Communities to request meetings
- Consultations re Freedom Camping
- Submissions re subdividing of small holdings. Will come back to community

4.0 GENERAL BUSINESS

4.1 Focus #1 – Walkway and Domain

- Weeds cleared around hall
- Drains being cleared

4.2 Focus #2 – Hall

Correspondence

None

Hall hire

Community use no charge

Mondays: 6-7am Boot Camp, 10.30 – 2.00 Kai and Korero for Seniors
Tuesdays: 6.30 – 7.30pm Yoga, 7.30 – 9.00pm ANZAC planning committee
Thursdays: 6.00 - 7.00am Boot Camp, 6.00 – 7.30pm Dance Fit
Mon 3: HCDG monthly meeting

Paid Use

Confirmed Hire April

ANZAC Day

Activity

None

4.3 Focus #3 – Cenotaph & Recreational Area	
• Light on Cenotaph has been repaired	

4.4 Subprojects	
Roading • No issues **Recycling** • Nothing to report -this area is being kept tidy	
Community get-togethers	
• Teddy Bear's Picnic – Friday 4th July 5.30 to 6.30 kids arrive and eat their picnic. 6.30 to 7.15 entertainment. Finish with ice-cream • Winter Dinner Saturday 19th July – Jeannette to design poster. Barb to ask school if we can print. Ask Viv Eastwood if she would run kitchen in Vicki's absence. Ask Country Catch-Up if they will help with decorating the hall. Jeannette & Barb to investigate entertainment. Pre-buy what we can before end of June. Ask those attending to bring either salad, potato dish or dessert.	
Cemetery Land	
• Faye Bain has sent an invoice for the lambs to Stu	
Entrance/Welcome signs	
• Welcome signs need repairing/replacing	
Communications	
• Halcombe Happenings – Second to be circulated end of April • Rubbish collection for most of Halcombe is moved to Wednesday from 1st May	
Water Scheme	
• Nothing to report	
Halcombe Community Trust (HCT) • No report submitted	

4.5 Other General Business

- MDC Community Funds carried over from 2024 – confusing over this carry-over money. Agreed that this is to be spent on the History Boards – design, printing and installation. There are 3 boards still to be completed, but on track to be ready to send to design company by end June.
- Community Plan – needs updating. Janine Hawthorne and Helen King are happy to attend the June meeting to discuss with the community. Monday 16th June at 7pm
- Winter Dinner – unanimously agreed to move the Winter Dinner to Saturday 19th July. All funds allocated for this event will be earmarked for carry over if not purchased prior to end June.
- Teddy Bear's Picnic – Friday 4th July. Entertainment booked. Advertising to community to go ahead.

- A new extendable ladder is to be purchased for the hall along with a 3 step ladder.
- A large battery powered torch/lantern is to be purchased for the Community Group for emergencies
- District Newsletter is now being printed and laminated by MDC for display in the Halcombe Noticeboard.
- ANZAC Day – Colin McFadzean congratulated Halcombe on a great ANZAC day service. Virginia Long has asked that she be given the wreaths to soak before the wreath making in future.
- Due to the next HCDG meeting falling on King's Birthday and the Community Plan being updated on Monday 16th June, it was agreed that we would not meet on 2nd June but send out reports only.

5.0 COMMUNITY COMMUNICATIONS

- See correspondence above

6.0 OTHER ITEMS

Meeting closed at: 8.20pm

Next meeting: Monday 7th July 2025 at 7.00pm in the hall (see above for clarification)

Actions Points:

- Community Plan
- Halcombe Funds – clarity required

MDC Funds available to use before 30th June 2025:

Project Fund 2024/2025 balance as of 1 July 2024 $5,453.00

- Various Community Functions - $1,579.36 (Lanterns & Nativity $420.64, ANZAC Day $500)
- Walkway - $500

Community Planning Implementation Funding 24/25 $12,326.00

- This has been earmarked for the remaining History Boards

Projects identified yet to be actioned by Halcombe & District Community Group

- Halcombe & Districts Re Branding – New Welcome signs required
- Security cameras – security issues
- Levin Street trees removal
- ANZAC WWI solder images to be erected in the hall