



*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 July 2022 7pm

PRESENT: Jeannette Henderson (Chair), Barbara Davies, Richard Bain, Maureen Lambert, Vicki Powell, Cr Stewart Campbell, Alex Short, Peter Beck

1.1 Apologies: Mayor Helen

(Moved: Richard Bain Seconded: Maureen Lambert)

1.2 Correspondence

In:

- Janine Hawthorne to let Solid Waste know of the HCDG decision not to reinstate glass recycling
- John Harrison from Trentham St Johns re: ceramic poppies

Out

- Janine Hawthorne re: Reinstating glass recycling in Halcombe – no thank you

1.3 Confirmation of previous minutes:

*That the minutes from the previous meeting held on **6 June 2022** be accepted as a true and correct record.*

(Moved: Richard Bain Seconded: Maureen Lambert)

1.4 Matters Arising from 6 June minutes:

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| <ul style="list-style-type: none"> ● Civil Defence – on going ● AED no word as yet ● Speed Limit change – no word ● Re branding – no word ● Ideas on attracting new members – see further discussion at the end | <p>Ongoing – Jeannette to contact Vicki Wills
No word from St John
No word from Council
Jeannette to contact Janine Hawthorne</p> <ul style="list-style-type: none"> ● Speakers on specific topics etc ● Barbara Davies to draft a communication |
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Action Sheet

- No report received from MDC this month on outstanding items
- Lichen etc around village has been sprayed

Thank you

2.0 FINANCIAL BUSINESS

2.1 Financial Report – Rachel Lane

*That the Financial Report showing an overall total balance of **\$21, 600.70** at **30 June 2022** be accepted.*

See attached financial report for payments made and received in July.

(Moved: Rachel Lane Seconded: Jeannette Henderson)

Financials

- As per our policy, at the beginning of the new financial year, we do the following:
 1. Ensure that the Livestock account has at least \$6,000 in it.
 2. The balance over and above this amount is to be used to top the Hall Operating Account up to \$2,000
 3. The rest (or as agreed) to be transferred to the Halcombe Community Fund (HCF)
- Motion proposed for the following 3 actions:
 1. Transfer \$1,200.00 to Hall Operating Account - Moved: Rachel Lane Seconded: Richard Bain
 2. Gift \$4,000 to the HCF - Moved Rachel Lane Seconded: Pete Beck
 3. Leave balance of \$8,617.86 in Livestock Account- Moved Rachel Lane Seconded: Barbara Davies

Reason for leaving more in the Livestock Account is that we still need to purchase some more ewes for the flock (to be done in early January now as too late for this year) and apply annual fertiliser,

- Bank fees – The bank is reviewing them
- MDC reimbursements for the last 3 years now need to be done as we've finished another financial year

2.2 Invoices for approval

None to approve for July

3.0 COUNCIL BUSINESS

Current Local/Govt Consultation Underway

- Three Waters Reform – closing date for submissions 5pm 22 July 2022

Council Report: Stuart Campbell.

- Elections open in 2 weeks
- Mayor Helen has requested that people make comments on Three Waters proposal by going to www.demandbetter.nz
- MDC had meeting with Local Govt NZ. Stuart outlined cost to MDC
- Waste Management proposal for kitchen & household wate has been accepted and will be implemented in 2024

4.0 GENERAL BUSINESS

4.1 Focus #1 – Walkway and Domain (Vicki)

- Halcombe School painted the Levin Street fence for Matariki
- Thank you – looks wonderful!

4.2 Focus #2 – Hall (Maureen)

Actual use in June

No Charge activities

Tuesdays Yoga 6.15 -7.15

Monday 6 HCDG

Thursday 16 HCT

Friday 17 Play Centre Matariki

Mondays 6.30-7.30am & Wednesdays 6.00-7.00pm Boot camp

Sunday 19 1.00 – 2.00 Working bee

Hire

Wednesday 1 ASB Rural Support lunch and seminar

Sunday 12 Birthday Party

Bookings for July

Yoga Tuesdays 6.15 – 7.15

Boot camp Monday & Wednesday

Saturday 2 – Sunday 3 National Party rugby, dinner and dance - postponed to September 24

Monday 4 - HCDG

Friday 8 - Birthday party

Thursday 14 - Horizons/Water Catchment/Rural Support Group

Week of 18 – 23 Lantern Festival

Saturday 23 - Moa Harriers, finish around 3.00 – working around Lanterns

Sunday 31 July - Play Centre Garage Sale

Bookings further out

October Fri 7 – 9 Wedding

October 29-30 - Bike Manawatu Junior Cycling Tour – a new event for Halcombe, important to have community support to make it work.

December 3 - Puddle Ducks Christmas Dinner

<p>Discussion/Activity Hall Operating A/C balance as of 3 July is \$852.65 Working bee – this was very successful. Many thanks to all who helped. Outcomes: The storeroom has been emptied and restacked, rest has been stacked upstairs. A new lockable storage unit for HCDG is in the storeroom for supplies. The corner cupboard on the stage for play props. All the pews have carpet on their feet A very extensive list was compiled of all chattels in the hall Other: One of the upstairs water tanks was leaking - MDC plumber fixed replacing the float system The outside door of the storeroom is not only leaking but has now swollen and so can't be opened – MDC has been notified A thank you card was sent to Ricky Quirk, George's Hospitality, who has donated a large amount of stuff to the hall. Thanks to Vicky for being instrumental in acquiring this gear.</p> <p>Free Wi-Fi in Hall: A suggestion has been made to approach Inspire Net to sponsor free Wi-Fi for the hall.</p> <p>Correspondence: Shane Dudley Fire and Emergency: re hall evacuation now sorted and we have a copy of the documents they hold. Email to James Adamson, cc Carl Johnstone re water tightness of hall (not connected to roof), and the state of the floors – in the annual plan since 2019. No response yet.</p>	<p>Moved: Richard Seconded: Vicki All agreed Inspire Net be approached for the hall and playcentre. Maureen to approach.</p>
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<p>4.3 Focus #3 – Cenotaph & Recreational Area (Rachel Lane/Maureen Lambert)</p>	
<ul style="list-style-type: none"> Railways Board under construction 	

4.3 Subprojects

<p>Roading & Recycling (Richard Bain)</p>	
<p>Roading Richard has been trying to get a meeting with the MDC roading Manager but is yet to hear back from him. The roads have been graded and made a lot better, but we still want to talk to him regarding the long-term plan for up-grading most to a better standard. Richard to keep trying to get a time to see him.</p> <p>Road Signs Several leaning/broken street signs were called in to MDC and most have been rectified. There being a shortage of posts to replace the broken ones is holding up the rest being done.</p> <p>Recycling All has been good this past month. It looks like some wonderful person has done clean-up around the outside of the container last week, thank you, it looks great.</p>	<p>Thank you to Halcombe School</p>
<p>Community get-togethers</p>	
<ul style="list-style-type: none"> <i>Lantern Festival</i> <ul style="list-style-type: none"> Workshops – 12th & 19th July 10-12 and 2-4 Festival – Saturday 23rd July in Levin Street carpark Lanterns in Hall then process along walkway – A-Z on stage 	<p>Advertise – need to know materials</p>

<ul style="list-style-type: none"> ○ Meet at hall 1.30pm to pick up tables (Moa's there until 3pm) ○ Vicki has all food under control ○ Fire Brigade ○ Bex Lintott has First Aid Kit 	<p>Jeannette to contact Jeannette to contact</p>
Cemetery Land (Rachel)	
<ul style="list-style-type: none"> • Ewes looking good. 3 x triplet ewes and a twin ewe that looked a bit light have been split off. In the next week they will be vaccinated and set stocked ready for lambing (approx. 20th July start date). • Pasture is looking good, especially in the back paddock where the cows did a great clean up job. Trough still to be installed 	<ul style="list-style-type: none"> • Thank you card for Birgitta
Entrance/Welcome signs (Richie)	
<ul style="list-style-type: none"> • Stones to be laid as soon as possible. • Re-branding of signs 	<p>Jeannette to contact Janine Hawthorne</p>
Phone books	
<ul style="list-style-type: none"> • Great response re: getting more numbers. Thanks to Maureen & Jeannette for their help. • Refund to Mid-West Helicopters \$75 (moved away) • All other invoices have been sent. • Still require map of Halcombe from MDC and then pull it all together. I'll forward it to Maureen and Jeannette for a final check. 	

4.5 Other General Business

<ul style="list-style-type: none"> • Robbie & Sandra's farewell to be held at Hotel on a Saturday night to be arranged. Jeannette to liaise with Jed and Fire service for best date. 	<p>Purchase of nibbles & gift approved.</p>
<ul style="list-style-type: none"> • AED unit should come under governance of Hall • No trees outside hall now – should we install a seat? Mount a noticeboard on the hall for 'Up and Coming Event around the Village' 	<p>All to think about these items</p>

5.0 COMMUNITY COMMUNICATIONS

<ul style="list-style-type: none"> • Facebook Page – well used, however, need to remind people to manage their comments and be respectful
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6.0 OTHER ITEMS

<ul style="list-style-type: none"> • Attracting more members: Have a topic for discussion each month: <ul style="list-style-type: none"> ○ local issue (Speed Limits in Halcombe, issues in your street?) ○ What do we want our roads to look like with increasing population? ○ Meet the Candidates – local elections ○ Invite Federated Farmers to talk on local farming issues/topic ○ Target specific groups – Playcentre, Rugby club, Pony club etc ○ Advertise on FB – Barb to draft ○ Need STRONG branding for Halcombe and Districts 	
<ul style="list-style-type: none"> • Garage Sale – Sunday 31st July – all organised by playcentre 	
<ul style="list-style-type: none"> • Junior Cycling Tour – would like community support 	

Meeting closed 8.35 pm