



*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 1 July 2024 7.30pm

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

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

Moved: Barbara Seconded: Faye

Correspondence Accepted as read.

IN

- Various comms with Janine Hawthorne re Halcombe finances
- FDP – Scavenger hunt

OUT

- Lantern Festival notification

Moved: Jeannette Seconded: Faye

1.2 **Confirmation of previous minutes:**

That the minutes from the previous meeting held on 4 June 2024 be accepted as a true and correct record.

Moved: Faye Seconded: Barbara

2.0 FINANCIAL BUSINESS

2.1 Financial Report

That the Financial Report showing an overall total balance of \$18,913.25 as of 30 June.2024 be accepted.

See attached financial report for June 2024

Reimbursements received from MDC \$1,982.26 for Winter Dinner, Sharing Table and Walkway purchases.

Agreed not to transfer monies from Livestock account this year as new managers of cemetery land may have set up, and/or equipment costs. Defer to 30 June 2025. Jeannette to write to HCT

Moved: Faye Seconded: Maureen

2.2 Invoices Approved for Payment – Approved and Paid

- J Henderson - \$116.57 – Winter Dinner
- M Lambert - \$122.22 – Winter Dinner
- V Powell - \$167.49 – Winter Dinner and \$8.88 Hall Operating (Trestle Leg)
- R Bain - \$172.50 – Winter Dinner and \$20 – ANZAC stamps
- B Davies - \$250 – Winter Dinner
- P Hughes for Crusher Dust for Walkway invoiced directly to MDC

Moved: Faye Seconded: Barbara

3.0 COUNCIL BUSINESS

Council Report: Councillor Colin McFadzean

- LTP signed off
- Council should remain in the black for this financial year
- Library Colin informed us of progress. On budget \$6 million. The library will not be depreciated.

4.0 GENERAL BUSINESS

4.1 Focus #1 – Walkway and Domain

- Nothing to report this month

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, Wednesday 6.30-7.30pm

Mid winter dinner 6 – 8

21st Play Centre Matariki**Paid use**9th Ebony \$7515th Martin \$10028th Ian \$10029th Jess Larsen \$100**Confirmed Hall Hire April/May**Mid-winter Dinner 6th – 8th21st Play Centre Matariki**Paid use**6th tina \$7513th Jeanette n/c16th Lantern workshop20th Lantern Festival27th Moa Harriers27th evening 28th Play Centre Market Day**Activity**

All ticking along nicely. Discussed with book camp storage solutions for their gear.

Need a small group and a trailer so we can move furniture that's not being used into the old fire station.

A small window was broken which was paid for by the group involved.

4.3 Focus #3 – Cenotaph & Recreational Area

- Nothing to report this month

4.4 Subprojects**Roading & Recycling****Roading** – Nothing to report**Recycling** - Nothing to report**Community get-togethers**

- Lantern Festival – Workshop set 16th July; Lantern Festival set for 20th July
- Halcombe 150 yrs – still need team to organise.

Jeannette to contact Bex

Cemetery Land

- Stu Addenbrooke is considering our invitation for him to lead a team to take over the management of the Cemetery Land. We will need to sit with Rachel Lane for handover.
- The Committee would like to thank Rachel and Jeff Lane for looking after the Cemetery Land for the past number of years and she has made lots of improvements which we fully appreciate.

Entrance/Welcome signs

- Nothing to report

Communications

- Facebook working well

Water Scheme

- All spare units have been sold. Engineering report on feeding water further afield.
- \$8,500 one off capital payment for new users with a \$350 annual charge
- Colin to organise for a map showing where water scheme currently flows.

Halcombe Community Trust (HCT)

- Nothing to report this month

4.5 Other General Business

- Congratulations to Chloe and her family on the birth of their daughter.
- History Boards – James Adamson has this all under control
- Phone Book – Jeannette to get in touch with Sue Simpson for clarification
- Winter Dinner – was very well attended. Many thanks to Vicki for organising and cooking the food. Decorations were great. We have decided to leave up the high lights for other functions to use. Choir was exceptional, quiz was enjoyed, music was great. Do we need to purchase a ham cutting platter? For future reference, we will have 2 lines for food.
- Boot Camp – they will purchase containers to organise and store equipment on the stage not in the storeroom.
- Have a rota for supplying biscuits to our meetings.
- We will have a table below to record items we still need to address as time allows.

5.0 COMMUNITY COMMUNICATIONS

- See correspondence above

6.0 OTHER ITEMS

Meeting closed at: 8.35pm

Next meeting: Monday 5th August 2024 at 7.00pm in the hall

Actions Report: None

MDC Funds available to use before 30th June 2025:

Project Fund 2024/2025 balance as of 1 July 2024 \$3,000

- Various Community Functions - \$2,500
- Walkway - \$500

Projects identified yet to be actioned

- Halcombe & Districts Re Branding