



*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 2 September 2024 7.00pm

PRESENT: Maureen Lambert, Faye & Richard Bain, Jeanette Henderson, Peter Beck, Vicki Powell

1.1 **Apologies:** Chloe Dodunski, Colin McFadzean, Barbara Davies
Best wishes to Barb for a speedy recovery

Moved: Richard Bain Seconded: Vicki Powell

Correspondence Accepted as read.

IN

- Emails from Kirsten Otter re website
- 9 Aug – MDC newsletter
- 12 Aug – Rachel Lane on retaining Livestock funds for new management
- 25 Aug – Keep NZ Beautiful 20 – 27 September
- 26 Aug – Welcome Communities newsletter
- 28 Aug – James Adamson re seat and noticeboards
- 2 Sept – Crazy Domains 3-month renewal notice

OUT

- 22 Aug – email to James Porter re planting on walkway
- 23 Aug – email to James for update on seat and noticeboards
- 2 Sept – email to Janine re change of venue for HDCG meeting
- 2 Sept – email to Mayor Helen re HDCG meeting venue change
- 2 Sept – email to Rachel Lane on update from Trust and Cemetery land meeting with Stu A

Moved: Peter Beck Seconded: Faye Bain

1.2 **Confirmation of previous minutes:**

*That the minutes from the previous meeting held on **5 August 2024** be accepted as a true and correct record.*

Matters Arising:

- Colin to investigate security cameras
- Old document storage
- Leaving gift

Moved: Maureen Lambert Seconded: Jeannette Henderson

2.0 FINANCIAL BUSINESS

2.1 **Financial Report**

*That the Financial Report showing an overall total balance of **\$18,725.76** as of 31 August 2024 be accepted.*
See attached financial report for August 2024

Moved: Faye Bain Seconded: Vicki Powell

2.2 **Invoices Approved for Payment – Approved and Paid**

- No payments nor reimbursements this month

Moved: Faye Bain Seconded: Vicki Powell

3.0 COUNCIL BUSINESS

Council Report: Councillor Colin McFadzean

- No council report this month
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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 August

Community use no charge

Aged Concern Kai and Korero Mondays: 11.0am – 2pm

Yoga Tuesdays 6.30 -7.30

Dance Fit Thursday: 6.15 – 7.15.

Boot Camp Monday & Thursday: 6.00 – 6.45am

Paid use

2 – 4th Bike Manawatu \$250

Hall hire September

None

Activity

No major activity this month

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

- An afternoon tea and people bringing along photos to show in October?
- Nativity play in December? Discuss with Rachel

Cemetery Land

- Trust agree to keeping the funds in the Livestock Account this year.
- Rachel to hand over to Stu Addenbrook

Jeannette to make contact.
Agree Stu to give verbal report each month to Maureen which will be recorded in the minutes

Entrance/Welcome signs

- Nothing to report

Communications

- Facebook no issues
- Experiencing some issues with viewing of the Halcombe Website.

Water Scheme

- Boil water notice still needed
- New storage tanks to be installed by end of year
- Bore will probably be moved to Council land. (Stanway Hall)
- More units to be available

Halcombe Community Trust (HCT)

- Trust AGM planned for Thursday 19th Sept at 7pm at hall

4.5 Other General Business

- Seat installation – will be done by Green by Nature in October along with flagpole
- James Adamson to investigate roadside billboards on MDC land
- Halcombe website still experiencing issues
- We wanted to raise the ongoing issue of water flowing through Halcombe village in heavy downpours – this is an MDC/Horizons issue that they need to discuss and resolve soon.
- Vicki has been clearing the ivy from the trees at Levin Street carpark end. 9 possums have been disposed of. Horizons will provide traps for private land use not for MDC land.

- Need to discuss with Jame the removal of the trees at the carpark end of Levin Street and the planting of the 'Royal' Oak tree this year. A suitable site to be identified.
- Jeannette to contact Alistair Schaw Halcombe School – donate sausage if not needed for Nativity play
- Website Administrator – Kirsten Otter happy to continue but would like backup

5.0 COMMUNITY COMMUNICATIONS

- See correspondence above

6.0 OTHER ITEMS

Meeting closed at: 8.00pm

Next meeting: Monday 7th October 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
- Security cameras
- Levin Street trees and planting of 'Royal' oak tree