



*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 August 2024 7.00pm

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

1.1 **Apologies:** Chloe Dodunski

Moved: Barb Davies Seconded: Faye Bain

Correspondence Accepted as read.

IN

- 16 July – Sneak peak of Manawatu Community Hub Library for committee members
- 17 July – ECQ changed to Natural Hazards Commission
- 17 July – Fire & Emergency looking for local community voices in Manawatu
- 19 July – Data Privacy re Halcombe Phone Book

OUT

- 10 July – Notification of Halcombe Lantern Festival sent to community
- 18 July – Data Privacy re Halcombe Phone Book sent to Janine
- 19 July – forward Data Privacy response to Sue Simpson
- 20 July – ECQ name change sent to Halcombe community
- 28 July – Fire & Emergency request sent to Halcombe community
- 4 Aug – informed MDC of change of meeting venue for HDCG

Moved: Faye Bain Seconded: Maureen Lambert

1.2 **Confirmation of previous minutes:**

*That the minutes from the previous meeting held on **1 July 2024** be accepted as a true and correct record.*

Moved: Jeannette Henderson Seconded: Barb Davies

2.0 FINANCIAL BUSINESS

2.1 Financial Report

*That the Financial Report showing an overall total balance of **\$18,906.86** as of 31 July 2024 be accepted.*

See attached financial report for June 2024

- Motion to reduce the number to approve reimbursements to 3 via group messenger and confirmed at HDCG meeting – approved
- Invoice payments will remain at 5 approvals via email and confirmed at HDCG meeting - approved

Moved: Faye Bain Seconded: Maureen Lambert

2.2 Invoices Approved for Payment – Approved and Paid

- Alarm safety services annual service - \$150 - paid
- J Henderson - \$197.68 (Lanterns) - paid
- M Lambert - \$191.41 (Hall) & \$28.00 (History Boards)
- R Bain - \$17.96 (Lanterns)

Moved: Faye Bain Seconded: Vicki Powell

3.0 COUNCIL BUSINESS

Council Report: Councillor Colin McFadzean

- Community Library now open
- Some discussions as to payment for use of rooms
- Colin apology for September meeting. Mayor Helen to attend
- Local Govt governance under review

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 July

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

13th Jeanette

16th Lantern workshop

20th Lantern Festival

30th Kathy cleaning (Moa \$50)

Paid use

6th Tina baby shower \$75

27th Moa Harriers \$125 + \$50 cleaning

27th evening and 28th Play Centre Market Day (cleaning in lieu of charge)

Hall hire August

2 – 4th Bike Manawatu \$250

Activity

This has been a very busy month for the hall – one Saturday there were three requests (but the hall was booked).

Time was spent on sorting furniture and miscellaneous stuff that clutters the hall. Richard and Peter moved old pews into the old fire station (thank you MDC for the use of this).

Met with Boot camp people for a solution for their gear. Shelves and a storage box were purchased by them, and all gear was stacked on the stage. Unfortunately, this was interfered with during the period Moa Harriers had the hall. Moa have undertaken to replace broken gear (although they had an adult in the hall). This has meant a rethink for storage. Solution has been to rearrange the storeroom to accommodate apparatus. This will necessitate more furniture to be moved.

For the fourth time the hook holding the Ladies toilet door open has been broken. Will revert to a chair instead of a hook.

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

- Halcombe 150 yrs – some discussion about an afternoon tea and people bringing along photos to show.

Cemetery Land

- Jeannette has written to Halcombe Trust re keeping the funds in the Livestock Account this year.

Entrance/Welcome signs

- Nothing to report

Communications

- Facebook has had some issues which have now been sorted out. A big thank you to all our FB moderators and Website administrators
- 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)

- Nothing to report this month

4.5 Other General Business

- Lantern Festival – a lot of effort with only 5 families turning out. Perhaps run a Teddy Bears picnic or a Games night next year. Run Lantern Festival biannually?
- Playcentre Market went well – lots of stalls and customers
- Phone Book – agreed that having a digital version available breeches privacy, therefore, we will keep as a paper version (Jeannette to contact Sue)
- Commemorative Planting on Walkway – new plaques and trees can be planted if those concerned purchase the tree and plaque and consult with HDCG re site planting. (Jeannette to communicate to interested parties)
- Hall – secure storage for old documents. Require a lockable metal filing cabinet. (Maureen to investigate)
- Leaving gift for Rachel (Jeannette to organise)
- Security - Colin advised about MDC plan for security cameras. Colin to investigate

5.0 COMMUNITY COMMUNICATIONS

- See correspondence above

6.0 OTHER ITEMS

Meeting closed at: 8.35pm

Next meeting: Monday 5th September 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