



*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 September 2022 7pm

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

1. Apologies: none

(Moved: *name* Seconded: *name*)

2. Correspondence

This was not noted – Jeannette is on holiday so will be entered on her return

In:

Out:

3. Confirmation of previous minutes:

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

(Moved: Richie Seconded: Maureen)

4. Action Sheet

Not noted – see above re Jeannette

2. FINANCIAL BUSINESS

2.1 Financial Report – Rachel Lane

That the Financial Report showing an overall total balance of \$9,156.62 at be accepted.
See attached financial report for payments made and received in.

(Moved: Vikki Seconded: Richard)

Financials

See attached

2.2 Invoices for approval

Maureen Hall: \$50 for hall cleaner x2, consumables. Total: \$148.50

(Moved: Richie, Seconded: Peter)

3.0 COUNCIL BUSINESS

Council Report: Stuart Campbell.

- No Council representative - elections

4.0 GENERAL BUSINESS

4.1 Focus #1 – Walkway and Domain (Vicki)

- Culvert on walkway still waiting MDC. Water is a hazard for walkway users.

- Ivy in Levin Street encroaching on plants. Vikki to approach Carl Johnson MDC

4.2 Focus #2 – Hall (Maureen)

See report attached

Discussion: Annual plan for MDC

Main points:

- Up grading of area behind hall / old fire station. Utilising grass area for parking 2024/25
- Up grading of area where old fire station was for picnic tables 2025 / 2026
- Cleaning of hall. Choice of charging users for cleaning if they desire.

(Moved: Barbara Second Vikki)

4.3 Subprojects

Roading & Recycling (Richard Bain)

Roading:

Kimber Street Kimber St. has been graded and had an application of K31 applied. We await the results! Richie to monitor.

Recycling:

All has been very good over this last month; may it long continue. Thank you to all who clean up when items left outside to container are taken care of.

Container for sound system:

Richie to purchase suitable container that is a carry box as well as storage.

Community get-togethers

- Meet the candidates 8th September
- Free Family Movie night, 30th September (compliments of MDC)

Cemetery Land (Rachel)

- Lambing is done and dusted. 40 lambs have been docked from 30 ewes (133%, which is pretty good). All lambs have been vaccinated with 5 in 1 and scabbine'd as scabby mouth is an issue at the Cemetery Land. Both products donated by Jelanco Projects.
- We only lost the one ewe but have a few culls to take out after weaning.
- Grass cover is looking good although we will get some fert on once the ground dries out a bit.
- Trough still needs to be fitted in the back paddock. Water is not an issue though with the creek still flowing, but it will need to be done this month.

Council submissions

Dangerous, Affected and Insanitary Buildings Policy.

- The purpose of the Dangerous, Affected and Insanitary Buildings Policy is to:
 - Reduce the potential risk posed to residents in the District by dangerous, affected and insanitary buildings; and
 - Provide a clear framework of how Council will manage dangerous, affected and insanitary buildings.
- See <https://www.mdc.govt.nz/contact-us/have-your-say/dangerous,-affected-and-insanitary-buildings-policy-review-2022> for details of proposed changes.
- Submissions close: 12 September 2022.

Annual Plan request for project funding for the 2023/24 financial year (1 July 2023 – 30 June 2024).

- Submissions close: 30 September 2022.
- Note the HCT is submitting the tennis court resurface and walkway network as 2 major projects for the community.

Entrance/Welcome signs (Richie)

- Welcome Sign: not completed.
- The event signs have yet to be updated re 'Tavern' to 'Hall' wording for HGDG meetings.

Walkway Information Boards (Maureen)

- Railway history board is printed and ready to be installed.
- Met with Wayne Ellery (MDC installer) discussed placement and format of railway and school/education boards.
- Wayne is also going to upgrade the signs for dogs and off-road vehicles to match the other boards

4.4 Other General Business

- Thank you gift for Robbie and Sandra: not actioned from previous meetings. Agreed its now too late to have a community function. Passed that we would get \$100.00 gift card from Mitre10/Bunnings and use one of HCDG cards. Barbara/Peter to organise.
- Richard suggested we look into adding a rustic seat (maybe from an old log) in front of the hall after the reroofing and painting is finished. All agreed it was a great idea.
- Discussion on how to attract new members to HCDG. Alex to design a poster using the draft wording Barbara has completed.

5.0 COMMUNITY COMMUNICATIONS

- Face book page is well used. We have just under 2,000 followers and in the last month had 4.9k visits.
- A **September Happenings** was collated using events happening in Halcombe across groups in the community and was posted at strategic places. Eventually this will be online on the community page.
- Discussed how to get events from Stanway, Mt Biggs etc.

6.0 OTHER ITEMS

Meeting closed 8.25 pm