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 December 2025 7.00 pm

PRESENT: Jeannette Henderson, Maureen Lambert, Barbara Davies**,** Faye & Richard Bain, Vicki & Andre Powell, Kathy Smith, Rosalie Wilson, Peter Beck, Martin & Manu San Roman, Janine Hawthorne, Jerry Pickford, Chloe Dodunski.

1.1 **Apologies:** Amber Moffat

Moved: Seconded:

Correspondence Accepted as read.

In

- 4 Nov – Helen King – Community Comm Bulletin, Helen moving to Grants Connector, Janine Hawthorne taking over Community Liaison
- 14 Nov – Notification of Jerry Pickford as Halcombe's liaison officer
- 17 Nov – Janine Hawthorne – Recall of coloured sand products notification
- 17 Nov – Jerry Pickford confirming attendance at Dec meeting
- 20 Nov – Janine – Great idea re advertising for Community Groups
- 21 Nov – Payment approval for David Grantham re Hall alarm check

Out

- 5 Nov – Thank you to MDC for prompt repair of Playground toilets
- 11 Nov – Conversation with Lucinda re Halcombe Trust
- 17 Nov – Congratulations sent to Jerry Pickford
- 19 Nov – Letter to Halcombe Trust including HCDG Financial Policy
- 20 Nov – HCDG minutes sent to Halcombe Trust
- 20 Nov – Idea to use MDC creatives to advertise for Community Group members in local paper

Moved: Barbara Davies Seconded: Vicki Powell

1.2 Confirmation of previous minutes:

*That the minutes from the previous meeting held on **3 November 2025** be accepted as a true and correct record.*

Moved: Richard Bain Seconded: Maureen Lambert

2.0 FINANCIAL BUSINESS

2.1 Financial Report

*That the Financial Report showing an overall total balance of **$25,257.39** as of 30 November 2025 be accepted.*
See attached financial report for November.

Moved: Faye Bain Seconded: Peter Beck

Reimbursements approved for payment:

Community Fund – A payment of $5,345.07 to be transferred to the Halcombe Community Fund

Moved: Jeannette Henderson Seconded: Kathy Smith - Approved unanimously

HCDG Financial Policy:

Approved and adopted

Approved unanimously

2.2 Invoices & Reimbursements Approved for Payment:

3.0 COUNCIL BUSINESS

Council Report: We welcomed Jerry Pickford as our MDC Council Liaison Officer

4.0 GENERAL BUSINESS

4.1 Focus #1 – Walkway and Domain

- Nothing to report

4.2 Focus #2 – Hall
• Nothing to report

4.3 Focus #3 – Cenotaph & Recreational Area	
• Nothing to report	

4.4 Subprojects	
Roading • Nothing to report **Recycling** • This is generally respected by everyone. **Hall Water** • Nothing to report	
Community get-togethers	
• None planned	
Cemetery Land	
• Nothing to report.	
Entrance/Welcome signs	
• The 'event road sign' repairs are still needing to be done. Richard to chase Colin Hirst up about this.	
Communications	
• Facebook page rules are being respected	
Water Scheme	
• No report	
Halcombe Community Trust (HCT) • No report submitted	

4.5 Other General Business
• Financial Policy – Approved and adopted • Elections in February – New member wording agreed – insert on FB both Halcombe & Stanway, Email, School Newsletter, Pub noticeboard, Hall noticeboard, Halcombe & Stanway Newsletter and Feilding Today. • Thank you to all committee members and their partners for their dedication throughout the last three years.

5.0 COMMUNITY COMMUNICATIONS

- See correspondence above

6.0 OTHER ITEMS

Meeting closed at: 7.15pm

Next meeting: Monday 2nd February 2026 at 7.00pm in the hall – Community triennial elections will be held. All welcome

Actions Points:

- Discuss emergency water supply and generator with MDC once all factors known
- Halcombe Open Drains – HCDG to continue conversations with both Horizon & MDC to resolve

MDC Funds available to use before 30th June 2026: Balance is $3,006.06

Projects identified yet to be actioned by Halcombe & District Community Group

- Halcombe Open Drains – written to MDC & Horizons
- Halcombe & Districts Re Branding – Replace signs once agreed
- Streetlight on Willoughby Street outside Playcentre – security?
- Security cameras? – security issues
- Levin Street trees removal
- ANZAC WWI solder images to be erected in the hall