



*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 HELD TUESDAY 7 February 2017 7pm at the HALCOMBE TAVERN**

**PRESENT:** Rachel Lane, Mel Henderson, Shane Casey, Vicki Powell, Richard Bain, George Kereama, Alex Short, Janine Hawthorne, Cr Phil Marsh, Ken & Katherine Apiti Community, Jeannette Henderson.

**1.1 APOLOGIES:** Karen & Jade Gilmour, Ben Henderson, Alison Short, Teresa Hancox, Graeme Blackley, Carl Johnston, Wayne Short

### **1.2 CORRESPONDENCE INWARDS/OUTWARDS:**

#### **IN:**

- 2 offers of help with CBD upgrade (Halcombe School & 32 Squadron)
- Suggestion to extend Walkway to Feilding by Graeme Blackley
- Feilding Herald enquiry from Sam Kilmister re CBD upgrade
- Denise Campbell – plaques for walkway
- RSVP's for Waitangi Day powhiri
- Mt Biggs concert & family picnic 12 Feb 3pm – 7pm
- Carl Johnston – Requires update on Halcombe Annual Plan
- Janine Hawthorne – Update on funding for Community Projects
- Water Scheme – notification of SGM on 30 March 2017
- School Gala – HCDG can have a display there
- Vital Signs re Road signs
- Invoice from Gary Dyer re painting of supper room of hall
- By-Law Compliance update from Paul Greig
- Community Honours notification of successful submission for Richard Bain
- Notification of training for Grant Applications

#### **OUT:**

- By-Law update request
- Weebly invoice request
- Notification to Hamish/Brent Limmer re Jade Gilmour's presentation
- Notification to community re Poppy making workshops

**1.3 MINUTES of Last Meeting 5 December 2016:** Accepted

## 2. Items for Approval/Information

### 2.1 FINANCIAL REPORTS:

#### Halcombe Community Development Group Account (Westpac):

Opening Balance as at 25/11/16	<b>\$7,250.93</b>
<b>Deposits =</b>	
Interest - \$0.44 – 30.11.16	
Interest - \$0.40 – 30.12.16	
<b>Expenses =</b>	
2.12.2016 - R Bain – Tree reimbursement \$35.00	
12.12.2016 - R Bain – Sausage for Carols \$35.00	
Closing Balance as at 25/01/17	<b>\$7,181.77</b>

#### Hall/Sports Ground Account:

Opening Balance as at 12/11/16	<b>\$14,083.00</b>
<b>Deposits =</b>	
<b>Expenses =</b>	
17.11.16 – Genesis Energy \$83.01	
12.12.16 – Genesis Energy \$11.05	
Closing Balance as at 02/02/2017	<b>\$13,988.94</b>

### 2.2 COUNCIL REPORT:

- Cr Casey extended a warm welcome to Cr Phil Marsh of Southern Districts
- Halcombe School experiencing increasing problems with the intersection of Monteith St and Willoughby Rd. There needs to be re-engineering.
  - Halcombe School wish to make a submission and will put together a presentation. The seeking support from the HCDG, which will be given.
- Toxic burn-off on the corner of Halcombe Rd/Stanway Rd – will be reported
- Road Closures for Ohakea Air Tattoo – these will affect Halcombe as all Northern route will be directed through Halcombe 25 – 26 February.
- Cr Casey requires an update, from Halcombe, on our Annual Plan.

## 3. Other Business



### 3.1 Community

#### Calendar for 2016:

- Community Honours Ceremony – Wednesday 15<sup>th</sup> Feb @7pm at Council offices
- ANZAC Day – 25 April 2017
- Carol Service (December 2016) – this went well and we had a good turn out (approx. 50 people)
- Waitangi Day 2017 – A big Thank You to George Kereama and his family for hosting the Powhiri at Marae. Approx. 50 visitors attended, most of whom had never been to Taumata O Te Ra before.

- Community Honours – HCDG nominated Richard Bain for this award. This has been granted and the ceremony will be held at Council offices on Wednesday 15<sup>th</sup> February 2017 at 7pm.
- ANZAC Day – Wayne Short has reported on big plans for 2017 ANZAC Day and has requested a budget of \$980. Details of the planning were submitted to HCDG.
- Update on Civil Defence strategy – this was discussed at the AGM. Cell phone coverage in Halcombe is limited. HCDG submitted a plan to MDC 3 years ago (modelling it on an existing one for Tangimoana/Himitangi), but have still not heard back. MDC co-ordinator needs to coordinate at a local level.

Action Summary	Person responsible	Minutes date
<b>COMMUNITY</b>		
Halcombe community Civil Defence strategy: still progressing	Sue	Feb 2014
Soldier History: WWII	Richard + Jeannette	May 2014
Picture from Vicki: We need to decide where to put this.	Mel / All	July 2014
Community Calendar: Dates need to be loaded into it + it published on the website.	All to feed-in dates + Rachel to load	Aug 2014



### 3.2 Environment

#### Walkway

- Vicki has sprayed and Rec Services have weed-wacked all the weeds.
- It has been suggested we plant tree Lucerne to fix the nitrogen levels in the soil and help create micro-climates for the native plants.
- A small group of HCDG need to meet and plan the Autumn planting.
- To recognise our main sponsors, the idea was floated to erect one sign at the road ends of the on 8-wire fence along the walkway – All agreed.
- Carl Johnston enquiring if HCDG are happy with the level of service from Rec Service – Yes we are happy.
- Rubbish bin still needs to installed – Levin Street intersection with Walkway.
- Levin Street fencing and the recycling still need to be completed. MDC have agreed to these items.

#### Domain Fence

- It was suggested that HCDG will ask a local contractor to complete the Domain fence. HCDG has all the materials required, but does not have the volunteer time or energy to complete the project. MDC has agreed the funding for this project (\$12,000). Other parts of the CBD upgrade project will be submitted to council once we have a plan for the structures and roading.
- Hall & Sports Ground will help fund the Domain fence if this is required.

Action Summary	Person responsible	Minutes date
<b>ENVIRONMENT</b>		
Thank you plaque: Rachel to organise a plaque for RAL to go on their "sponsorship wall". – Needs to be put up	Rachel	Sept 2014
Balance of the Health & Safety equipment to be purchased	Rachel	June 2016
Domain fence to be done	Local contractor	Feb 2017



### 3.3 Village Heart

- Phase II plan for Halcombe CBD will begin – HCDG will approach a surveyor/designer to draw up and QS a plan, which will be presented to MDC.

### Hall and Sports ground

- Sheep need shearing – this will take place this weekend (weather permitting!)
- Hall supper room has been painted – Mel has been trying to clean up the dust.
- Ceiling room has been repaired.
- Sue Simpson would like to borrow trestle tables from hall for Gala – 18<sup>th</sup> March 2017 – Just need to keep aside the ones required for poppy making.

Action Summary	Person responsible	Minutes date
<b>VILLAGE HEART</b>		
Signage for Toilets: Jeff to put this up.	Jeff Lane	Mar 2014
<b>HALL/SPORTS GROUND</b>		
Policy for accessing Hall/Sports Ground funds: Application form to be completed.	Rachel	Feb 2016
Carpet for supper room area: Quote required for this.	Mel	July 2014
New Vinyl for Toilets: Quote required	Mel	Aug 2014
Hall furniture: Replace with lighter tables and chairs	Mel/Karen/Rachel/Jeanette	Aug 2014
Hall curtain: Needs to be repaired	Rachel / Mel	Dec 2016
Playground water pooling: Richard to look at it.	Richard Bain	April 2015
Loading ramp to be built	Working bee	Dec 2015
Time line for cemetery land – is there an expected date when we will lose use of it/some of it?	Brent Limmer	Dec 2015



### 3.4 Development

#### By-law Compliance

- HCDG received an update on the By-Law Compliance – Rachel to forward this to Cr Shane Casey and Janine Hawthorne.

#### Water Scheme

- SGM has been set for 30<sup>th</sup> March 2017 at 7pm in Halcombe Memorial Hall.
- Committee need to give 14 days' notice in writing through the Feilding Herald
- Road sign will be erected after 18<sup>th</sup> March 2017

## Roading

- Stanway Road as it enters Halcombe from the Stanway end – Vehicles traveling far too fast. The Reduce Speed sign needs to be placed further back towards Stanway and other ways of slowing down traffic need to be considered.
- Paper road behind Halcombe Hall is littered with pot holes – this road is in constant use and needs repairing. Transaction number is required. Rachel to report.

## Trust

- Final documents are with lawyers

Action Summary	Person responsible	Minutes date
<b>DEVELOPMENT</b>		
Roading changes and tarsealing: Community consultation required.	All	June 2015

## 3.5 OTHER ITEMS:

- Consultation for Annual Plans – Submissions open early March with hearings held in April.
- Hall & Committee's meeting – will be held Thursday 6<sup>th</sup> April at 4pm at Council offices
- Voucher for Robbie & Sandra for hosting HCDG – All agreed (Rachel to purchase)
- **Policing** – it was reported in January that the Police force in Feilding will be halved. There was no Community consultation on this. Crime has been on the increase in rural areas like Halcombe.
  - HCDG and the community of Halcombe will need to make a submission to Ian McKelvie and Superintendent Sue Schwalger to express our disappointment at the lack of community involvement in this decision.
- Road trip to Himatangi – save until Autumn
- Halcombe bi-annual 'do' – talk about this at next meeting.

Action Summary	Person responsible	Minutes date
<b>OTHER</b>		
Organise a road trip to see Himatangi Beach Hall and possibly Newbury Hall	Rachel	Sept 2016

**Next Meeting Date: Monday 6<sup>th</sup> March 2017 at 7pm in the Halcombe Tavern**