



*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 Monday 1 May 2017 7pm at the HALCOMBE TAVERN

PRESENT: Rachel Lane, Mel Henderson, Shane Casey, Vicki Powell, Richard Bain, George Kereama, Alex Short, Alison Short, Carl Johnson, Maureen Lambert, Teresa Hancox, Peter Beck, Jeannette Henderson.

1.1 APOLOGIES: Karen Gilmour, Ben Henderson, Janine Hawthorn.

1.2 CORRESPONDENCE INWARDS/OUTWARDS:

IN:

- Jewellers in Feilding have returned 3 badminton stop watches.
- Kelly Isles: Mid Central Health working with MDC on Community wellbeing will be joining June meeting
- Ian McKelvie/Ben Henderson – copy of letter sent to Simon Bridges re Halcombe cell phone coverage
- Paula Bennett – copy of letter to Mayor Helen Worboys re Police numbers in the Manawatu area
- Rob Bartrom and Carl Johnson – confirming the delivery of flaxes and trees for planting working bee
- Email request to be included on distribution list
- Feedback on Annual Plan submission from Jill Darragh (via FB) and Sue Simpson (via email)
- Email asking when plaques are being erected.
- Email from Brent Holmes re the replacement of Margaret Hirst's wreath
- Invoice from MDC re ANZAC road closure advertising \$56.00
- Phone call from Steve Belinski re cell phone booster. Cost is \$1300 and it would cover approx. 2000 sqm

OUT:

- Halcombe Herald
- Annual Plan submission
- Waste Minimisation Plan submission
- Auction Night letter to sponsors and community
- Invoices for lambs and My Plumbing stock take

1.3 MINUTES of Last Meeting 3 April 2017:

Approved

2. Items for Approval/Information

2.1 FINANCIAL REPORTS:

We need to set up internet banking with Westpac. This involves the 3 signatories (Rachel Lane, Mel Henderson, Jeannette Henderson) being authorised to make payment via internet. It is required that HCDG vote on the number of authorisations required to make payments and the number of authorisations required to administrate changes to the account.

2 authorisations required to make payments – unanimous

2 authorisations required for administration – unanimous

Halcombe Community Development Group Account (Westpac):

Opening Balance as at 01/01/17		\$7,181.77
Deposits =		
Interest	1.52	
MDC refund Water sign	46.00	
Expenses =		
Waitangi Koha	200.00	
Halcombe Herald beer	21.99	
Vital signs	471.50	
Laser Link – plaques	298.96	
Vital signs	425.00	
Jelco reimbursement	294.34	
Focal Point/Spray Masks/ Website (2 yrs)		
Closing Balance as at 24/04/17		\$5,516.60

N.B.

- Still to come in money from the My Plumbing stock take
- Fencing invoice much higher than quote – Rachel to speak to Dave Currie
- ANZAC Day invoices need to be submitted asap

Hall/Sports Ground Account (ANZ)

Opening Balance as at 11/01/17		\$13,988.94
Deposits =		
Interest	6.88	
Hall Hire	100.00	
Expenses =		
Gary Dyer – supper room paint	1,368.10	
Genesis Energy	91.12	
Withholding tax	2.27	
Closing Balance as at 11/04/2017		\$12,634.33

N.B.

- Still to come in money for the sale of the lambs

2.2 COUNCIL REPORT:

- Huge congratulations to Halcombe for ANZAC Day. Lots of great feedback
- Congratulations also for a very successful Auction Night
- MDC have received over 300 submissions on the Draft Annual Plan – now closed
- Hearings will commence 10th May 2017
- National Water Survey – Planning & Management for more details go to www.nzwatersurvey.co.nz
- Quarterly update – Manawatu
 - 4.1% rates rise v's 5.7% nationally
 - 48% growth in resources consent applications v's 10% nationally
- Carryover of funds for Halcombe needs to be requested

3. Other Business



3.1 Community

Calendar for 2017:

- Duck Calling Night – Thursday 4th May at the Tavern
 - Duck Season – Saturday 6th May
 - Mid Year Get Together - August
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- Anzac Day – Well done to the organising committee. Halcombe received very good coverage in the Feilding Herald and other media (FB shares). The video done via the drone was a fabulous way to capture the day and we will get it loaded on to the website. Sale of Poppies went well. The 2x fly overs were awesome as were the wreaths (a great idea to make our own).
 - Auction Night – Well done to organisers, sponsors, donators and buyers. Just over \$16,000 was raised. It was a fantastic night out. Carters PNth have also said they will make a donation of equipment towards the Hall kitchen. HCDG to choose what is required.
 - Duck Calling Night – Thursday 4th May in the Tavern with awesome prizes
 - Halcombe Herald has been sent out
 - Working Bee Road sign to be erected
 - Facebook page is growing
 - Mid-Year Get Together Ideas: Subcommittee to meet to discuss – Monday 15th May 7.30pm
 - Panto/Dinner –
 - Quiz Night/Dinner
 - Red & Black Night – Dinner & Dance
 - Comedy Night
 - Prize for most tickets sold? Reduced price for larger tables?

Action Summary	Person responsible	Minutes date
COMMUNITY		
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

- Working bee is planned to plant and erect plaques **Sunday 7th May 9am-3pm** (rain off day Sunday 28th May).
 - MDC to provide all the plants
 - MDC providing a BBQ + Sausages – thank you to Carl Johnson for organising this (missing Barb’s lunches here! 😊)
 - Planting flax along railway fence
 - Putting in plaques
 - Meet at Levin Street car park

Action Summary	Person responsible	Minutes date
ENVIRONMENT		
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

- Gateway to Domain has been water blasted and painted by the Lanes – many thanks
- Hall & Kitchen Project
- Need to get more keys cut for the hall
- Playground & Drainage being sorted out by MDC
- MDC working on improvements to Halcombe cemetery
- Rec Services will remove any tall trees under the power lines at cemetery
- **Hall & Communities Meeting**
 - Send IPC # to Janine for a price comparison on electricity. We may be eligible to come under MDC account
 - Any future metal roads upgraded to tar seal need to be fully funded by MDC
 - Lion Club – have details on receiving grants without being a registered charity
 - Himitungi are having a ‘Light Up Himitungi’ evening (Queens Birthday Weekend) – this may be a good chance to visit Himitungi Beach Hall by HCDG.

Hall and Sports ground

- Hall use in April

- ANZAC Day
- Meetings
- Birthday Party
- New booking system is working
- Not sure what is happening with replacement ewes

Action Summary	Person responsible	Minutes date
VILLAGE HEART		
Signage for Toilets: Jeff to put this up.	Jeff Lane	Mar 2014
HALL/SPORTS GROUND		
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

Annual Plan

- Halcombe's Annual Plan has been submitted
- Rachel has included an Action/Progress sheet from what was agreed for in our 2016/2017 AP submission.
- Hearings 10th – 12th May

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

3.5 OTHER ITEMS:

- **Cell Phone Coverage** – HCDG need to write to MDC to advocate on behalf of the Community to Spark and Vodafone
- **Rubber on Stanway Road** – Over 3 hours spent water blasting has unfortunately made little difference to the marks of the road.
- **ANZAC Day 2018** – bigger and better plans for future ANZAC Days, however, this will require substantial funding- Need to ask Halcombe Trust – plans need to be devised as soon as possible.
- **Halcombe Community Trust** – documents are back from the lawyer. Now need to request a Charity Number.
- **Community Facebook Page** – need to contact Jo Payton to get Halcombe linked in to Feilding Districts Promotions.

- **Halcombe Keyrings** – look into cost of producing a ‘Halcombe’ keyring and sell in Tavern & Dairy to residents and visitors. HCDG to look into this
- **Google Images of Halcombe** – how can we change the photo of an old derelict building coming up as an image of Halcombe? Alex Short to look into this
- **Feilding & District I site**– has now moved into the library while work on their new premises in the Railway Station is being carried out. Feilding potters have moved to the Cricket Pavillion in Kowhai Park.
- **Condolenses to Vicky** – Vicky’s mum passed away.

Action Summary	Person responsible	Minutes date
OTHER		
Organise a road trip to see Himitungi Beach Hall and possibly Newbury Hall	Rachel	Sept 2016

Next Meeting Date: Monday 5th June 2017 at 7pm in the Halcombe Tavern