



*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<sup>th</sup> June 2023 7pm

**PRESENT:** Jeannette Henderson, Vicki Powell, Maureen Lambert, Richard Bain, Peter Beck, Chloe Dodunski, Colin McFadzean

1.1 <b>Apologies:</b> Negin Nema, Barb Davies, Faye Bain,	(Moved: Vicki Seconded: Chloe)
<b>1.2 Correspondence</b> <b>IN</b> <ul style="list-style-type: none"> <li>Poster for Age Concern</li> <li>Info on Pink Lippy &amp; Gumboot Campaign</li> <li>Poster for Community Winter Dinner</li> </ul> <b>OUT</b> <ul style="list-style-type: none"> <li>Poster for Age Concern</li> <li>Info on Pink Lippy &amp; Gumboot Campaign</li> <li>Poster &amp; email for Community Winter Dinner</li> </ul>	(Moved: Vicki Seconded: Chloe)
<b>1.3 Confirmation of previous minutes:</b> <i>That the minutes from the previous meeting held on 1 May 2023 be accepted as a true and correct record.</i>	(Moved: Maureen Seconded: Richard)
<b>1.4 Matters Arising:</b>	

## 2.0 FINANCIAL BUSINESS

<b>2.1 Financial Report</b> <i>That the Financial Report showing an overall total balance of \$17,555.49 as at 31 May 2023 be accepted.</i> See attached financial reports of May 2023	(Moved: Jeannette Seconded: Chloe)
<b>2.2 Invoices Approved for Payment</b> Community Dinner Budget to be approved are: - <ul style="list-style-type: none"> <li>R &amp; F Bain – reimbursement for plates \$20.00</li> </ul> Hall Operating account <ul style="list-style-type: none"> <li>Maureen Lambert – various items \$172.40</li> <li>David Grantham – Alarm Safety Service \$50.00 PAID in May</li> </ul> Community Committee Project Fund <ul style="list-style-type: none"> <li>Jeannette Henderson – making of wooden gumboots \$89.23</li> </ul>	(Moved: Vicki Seconded: Peter)
<b>2.3 Items approved for payment from the ‘Community Planning Fund’</b> <ul style="list-style-type: none"> <li>It has been agreed unanimously to engage Nick Pine of City Sanding to sand and revarnish the hall, supper room and stage floors. The kitchen area will not be done at this stage. We are looking to vinyl the kitchen floor at another time.</li> <li>It has been agreed to purchase a number of large trees for the beautification of both entrances to Halcombe on the Halcombe road up to the value of \$3,000.</li> </ul>	
<b>2.4 Banking</b> <ul style="list-style-type: none"> <li>We currently have \$114.39 sitting in a ‘Spare Account’ This money was the change left from the whole thousand transfer of the Halcombe Community Fund to the Halcombe Community Trust to administer. It was felt that his money should be transferred into the ‘History Project’ account to be used on Halcombe History. We will then be able to close the ‘Spare Account’</li> </ul>	(Moved: Maureen Seconded: Richard – all in favour)

### 3.0 COUNCIL BUSINESS

#### Council Report: Councillor Colin McFadzean

- Rates have been set for 2023/24 the increase will be 6.94%
- Kerbside recycling in Halcombe due to commence 2023/24
- MDC will be giving out 'Tools of Engagement' to assist in requests for the 10yr Long Term Plan
- Horizons may have to increase rates to deal with the streams causing ongoing flooding problems in the area.
- Planning dept still open for submissions until the Govt changes come into force.

### 4.0 GENERAL BUSINESS

#### 4.1 Focus #1 – Walkway and Domain

Nothing to report this month

#### 4.2 Focus #2 – Hall (Maureen)

##### Discussion/Activity

##### Community use no charge:

Monday 1: HCDG

Mondays: Aged Concern Kai and Korero 10.0am – 3pm

Mondays: Mindfulness 7.00 – 8.0pm

Tuesdays: Yoga 6.30 -7.30

Wednesdays & Thursdays: Dance Fit 6.15 – 7.15

Saturday and Sunday 13-14. Brownies and Brews - Fundraiser for Pink Ribbon

Tuesday 16 ANZAC Meeting 7.00pm

##### Paid use:

Saturday 20 Joanna Larsen \$100

##### June Bookings

Community use - as above Tenneke has moved mindfulness sessions to Wednesday.

Thursday 1 First Aid course for parents of young children (Play Centre and Rural Support Services)

Monday 5 Jess Larsen

Saturday 17 Jess Short

Saturday 24- Sunday 25 Community Winter Dinner

##### Correspondence

- Nick Pine City Sanding regarding floor resurface, starting date 14 August. Hall closed until the end of August. Hall & Stage only
- Various regarding hall hire.
- Tim, Bike Manawatu Road Relays 5&6 June. 24 September for Secondary School nationals – being discussed as Baradine College have booked this day (they hired it last year).  
Phone call with Carl Johnstone MDC, booked hall for Brigade Awards Dinner. A general discussion on hall where he reiterated that any internal upgrading in the hall will be our responsibility.

##### Hall

Monday 8 Vector upgraded the meter.

Wednesday 17 meeting with Flooring Xtra re putting vinyl on kitchen floor. Quote \$4,000 +. We don't feel this is a priority, and its recommended we keep the wooden floor as is.

Rec Services have fixed the leak in the kitchen by the new down pipe.

Another leak came through the kitchen ceiling with the heavy rain. Rec Services have been informed.

Mould on the ceiling in the main hall is spreading. Rec Services have been informed and reminded. This started before the roof was replaced but was not from the leaking roof as assumed. Trev, Rec Services thinks it possibly needs to be repainted with enamel(?), mould retardant paint. He feels it's from the extra use. Grant Joule fixed two lights and is coming to fix the button for Supper Room heaters.

The Security system had its annual service. \$50.00 David Grantham once again gave us a discount.

We will start a 'Thank Card' list for those who offer their services at cost and at no charge.	
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<b>4.3 Focus #3 – Cenotaph &amp; Recreational Area</b>	
<ul style="list-style-type: none"> <li>No report this month</li> </ul>	

#### 4.4 Subprojects

<b>Roading &amp; Recycling</b> (Richard Bain)	
<b>Roading</b> – Nothing to report this month	
<b>Community get-togethers</b>	
<ul style="list-style-type: none"> <li>Community Winter Dinner – Saturday 24<sup>th</sup> June 6pm</li> <li>Lantern Festival: Saturday 15 July 6pm</li> <li>Playcentre Market Day – Sunday 30<sup>th</sup> July</li> </ul>	<ul style="list-style-type: none"> <li>Organisation of community event underway</li> <li>Workshops first 2 Tues of school holidays</li> <li>Playcentre event fundraiser</li> </ul>
<b>Cemetery Land</b> (Rachel)	
<ul style="list-style-type: none"> <li>Ewes scanned 164% not as high as expected but no dries. A big thank you to Agscan for doing this free of charge</li> </ul>	
<b>Entrance/Welcome signs</b>	
<ul style="list-style-type: none"> <li>Nothing to report this month</li> </ul>	
<b>Recycling</b>	
Nothing to report this month	
<b>Communications</b> (Maureen)	
<p><b>Face Book</b> This continues to operate really well. The team are excellent at removing inappropriate posts and comments. The number of views continue to rise. Anecdotally people comment that their families not living in Halcombe tell them about what is going on – so confirms the choice of having an open site works.</p> <p><b>Community Email</b> Going well. Should we do a 'clean up' of addresses at some stage?</p> <p><b>Information Board</b> Still under discussion. Any ideas welcome.</p> <p><b>Community/district Calendar</b> Any volunteers to coordinate this? Maybe someone in the community?</p> <p><b>Halcombe Herald (or similar) RD 9 Mail out</b> Andrew Hansen has offered to sponsor this. We need a volunteer to move this forward. We need 8 contributors. RD9 only. 1 x 3 monthly. Colour 1xA4 both sides.</p> <p><b>Community Activities</b> From the branding meeting a question was asked 'what we do well?' Below is an annual breakdown (for discussion) of events that have been well supported by the community, and suggestions. Those marked with an * are organised by a team with HDCG supporting where necessary.</p> <p><b>February:</b> shearing competition Halcombe Tavern *</p> <p><b>March:</b> possible Meet and Greet – come along and bring a newbie?? Afternoon tea?</p> <p><b>April:</b> ANZAC*</p> <p><b>May:</b> Pink Ribbon fund raiser*</p> <p><b>June:</b> Community Dinner</p> <p><b>July:</b> Lantern festival</p> <p><b>Late July/August:</b> Halcombe Winter Market Play Centre*</p> <p><b>September:</b> Children's Movie Night/Teddy Bears Picnic (?)</p> <p><b>October:</b> Art series*</p> <p><b>December:</b> Nativity*</p>	Chloe can help with this
<b>Water Scheme</b> (Colin)	

<ul style="list-style-type: none"> <li>• 2023/24 Increase in per unit annual price from \$375 to \$396</li> </ul>	
<p><b>Halcombe Community Trust (HCT)</b></p> <ul style="list-style-type: none"> <li>• HCT received \$30K from MDC Annual Plan 2023/24 towards the Tennis court project.</li> <li>• They are now working to firm up quotes for all parts of the project in preparation to getting the project underway.</li> </ul>	

#### 4.5 Other General Business

- Council grows thousands of native trees – inform Sue Simpson
- Notice Boards: Wood Robson produce a noticeboard that would fit on the hall for \$415 + gst
- Seat in front of hall – Peter Beck to speak to Weekend Crafts for a quote.
- Photo frames in the hall to honour the fallen servicemen from Halcombe – frames are \$24.45 + gst A4 size. We may organise some fundraising for the frames, mounting of images and installing in the hall.

## 5.0 COMMUNITY COMMUNICATIONS

- **Civil Defence Update:**  
A public meeting is to be arranged where Vicki Wills can hand out the Civil Deference documents for Halcombe. At this meeting there will be a training session on what needs to be done in case of an emergency.
- **Community Plan Update:**  
Following the public meeting held on 1<sup>st</sup> May it was agreed that the Halcombe Community Plan, found on the Halcombe Community website does need updating.  
We need to establish an updated 'Vision' statement for the whole community. From that we can conduct a series of community meetings to identify future projects. This will be done in conjunction with the Halcombe Community Trust
- **Community Winter Dinner:**  
This is progressing well. The plan for the food and the hall decoration are well under way. We are really looking forward to this Community event.
- **Reports** – It was agreed that if a point in a report is not challenged within 7 days, it will be assumed agreed and passed.

**6.0 OTHER ITEMS** – Thank you to Maureen for hosting the meeting despite not having any power.

*Meeting closed at: 8.30pm*

#### **Actions Report:**

1. Flax growing over Mt Biggs road – on going
2. Potholes at the top end of Willoughby Road – on going

Please note: Any issues for Council should go through the proper channels.

Either call MDC on 06 323 0000 or email MDC at: [public@mdc.govt.nz](mailto:public@mdc.govt.nz)

Contacting the Council directly you will receive a CCR number which will help all parties track the status of the issue raised.