



*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 2nd March 2020 7pm at the HALCOMBE TAVERN

PRESENT: Jeannette Henderson (Chair), Rachel Lane, Vicki Powell, Richard Bain, Maureen Lambert, Alex Short, Lauren Porten, Annie O’Fee, Cr Stuart Campbell, Cr Shane Casey, Carl Johnstone, Barb Davies, Greg Lambert, Neil & Virginia Travers, Andrew & Geraldine Managh, Natasha Reid, Anne Webb, Murray Thompson, Stacey Hulena, Jill Daragh, Jeff Lane, Darryle Thomas, Adam Wilson, Cr Michael Ford.

1.1 Apologies Janine Hawthorn, Paul Hughes, Leanne Masters, Peter Beck

(Moved: Vicki Secoded: Barb)

1.2 Correspondence

- District Plan Review information from MDC for Plan Change 65 – Outstanding Natural Features & Landscapes.
- Carolyn Redmayne – Asking if there are any Redmayne’s still in Halcombe as her husbands Great great Uncle lived here at a place called “Bushlands”.
- Mayor Helen and Janine Hawthorn MDC re: Rural subdivision zone and lifestyle subdivision plan change consultation – asking if we would like a representative from Planning to come to our March meeting. Accepted.
- Email out to community re: SHRWS glich and requesting people conserve water over a 24 – 48 hour period.
- Carl Johnstone (MDC) re: update on time line for Cenotaph light. Grant Stevenson has said they should be completed by end of Feb 2020.
- Mayor Helen – Whanau Day reminder and poster.
- Doug Dean – Wanting to trace descendants of his mother namesake, Tekahupekako Wildman and hopefully his grandparent’s farm at Rewa.
- MDC - Notice of review of the MDC Freedom Camping Bylaw. Submissions close 5th March. Sent out via email and FB.
- MDC - Notice of review of Council's Public Places, Street Users and Objectionable Signs Bylaws. Submissions close 5th March. Sent out via email and FB.
- Jane (FHS) asking if about bench seats for the hockey portacom.
- Fundraising for small communities workshop info. 25th March 9:15am @ Hancock House. \$25pp.
- Cheque from PGG Wrightsons for cull ewes.
- CET cheque for pie warmer etc...

Hall Correspondence:

- 5 Feb: Sarsha-Leigh Douglas Waitangi tribunal – looking at possibility of using hall for claims hearings. Visited 11 Feb.
- 12 Feb: Morgan CET – need MDC documentation showing they had paid Southern Hospitality account.
- 13 Feb: Tracy MDC furnished, I forwarded. No further info as to where this is at.
- 17 Feb: Maree Farquhar (Wanganui) pencilled hall for Saturday 22 as wet weather venue. (Not needed).
- 21 Feb: Claire Black Manawatu Wedding Expo – said not at this time, cost.

- 28 Feb: Samantha Kett MDC (Asset Manag. & compliance) requesting a time for an inspector to undertake a condition assessment on 4 March 12.15. Process is they write a full report which is given to the council and the findings will be shared with the hall committee (HCDG?)

(Moved: Jeannette Seconded: Vicki)

Actions required from Correspondence

- Carolyn Redmayne and Doug Dean follow up after posting on FB and via email for information on their behalf (Rachel).

1.3 Confirmation of previous minutes:

That the minutes from the previous meeting held on 3rd February 2020 be accepted as a true and correct record.

(Moved: Richard Seconded: Rachel)

1.4 Matters Arising from 3rd Feb minutes:

<p><u>Playcentre ownership:</u> Building and land owned by MDC (although not on MDCs asset register). Historically Playcentre has maintained it and paid for compliance etc. No formal lease is in place. Discussion was had around what this means for painting the Playcentre. Carl to investigate further.</p>	<p>The Playcentre building is on the MDC Asset Register although no formal lease in place. MDC will cover external stuff (as with the Hall) so can keep seeking funding for painting the outside of it.</p>
<p>Rachel to email Maureen a copy of the two CET letters that have been received since the initial grant funding was approved as the figures don't line up. Rachel Rachel to transfer CET funding from General Account to Hall Refurb Account. Rachel</p>	<p>Rachel and Maureen have sorted this out. Differing amount came from needing to requote for slightly smaller heaters so the cost was reduced.</p>
<p>Looking at an alternative fencer option in the hope this can be done sooner (Rachel)</p>	<p>Done – Carl provided the name of an alternative fencer (Bryce McKinley who is a sub-contractor to Dave Oldfield who does work for MDC already). They have submitted a quote and this has been accepted by John Jones (MDC).</p>
<p>Rachel to see if Jeff can mow a strip around the perimeter when he mows the area to be fenced.</p>	<p>This has been done.</p>
<p>Items to be discussed next meeting as ran out of time – Paint sample ideas for under serveries and in toilets.</p>	<p>To be discussed in 4.2 Hall.</p>
<p>Janine H to follow up re: Cenotaph lights finish date.</p>	<p>Email received from Carl Johnstone/Grant Stevenson. Will be completed by end of Feb. This hasn't been done so will need to be followed up again. (Rachel)</p>
<p>Richie to follow up with slumping transaction number progress (#53240).</p>	<p>This has been registered as being completed however it still needs attention so Richie has resubmitted it again. Transaction number #57016.</p>
<p>Rachel to log job for graffitied signs.</p>	<p>The signs were cleaned up before a job was logged. Thank you MDC.</p>
<p>Rachel to touch base with Hank re: timing of Auction.</p>	<p>Done (see Auction note later on).</p>
<p>Rachel to put note on FB and email to see if there is any further interest for a particular cheese to be made. Anyone who is interested is to contact Jeanette.</p>	<p>Yes have had 3 more people register interest.</p>
<p>Rachel to follow up as need to sort invoice/payment for lambs/ewes.</p>	<p>Done (see Cemetery Land note later on).</p>
<p>Rachel to put a reminder on FB re: conserving water and looking for leaks.</p>	<p>Done.</p>
<p>HCT signatories to meet at the bank once account is set up and HCF is ready to be transferred.</p>	<p>Still a work in progress.</p>

Details of Playcentre egg fundraiser to be sent through to Rachel to pop on FB and out via email.	Done.
Rachel to put a reminder out on FB re: Halcombe Tavern Cricket.	Done 14 th Feb

2.0 FINANCIAL BUSINESS

2.1 Financial Report

That the Financial Report showing an overall total balance of \$ 32,757.27 as at 29th February 2020 be accepted.
See attached Financial report for payments made and received in Feb.

(Moved: Rachel. Seconded: Vicki)

2.2 Invoices for approval

Darryle Thomas – Gorse spray and replacement ewes (7) \$1514.50
The 2 CET grant payments also need to be moved to the Hall Refurb account.

(Moved: Rachel. Seconded: Vicki)

2.3 MDC Project Funding

See reports at the end. Confirmed 2020/21 \$3K fund to remain split out as recorded in the report at the end of these minutes.

Still awaiting confirmation of 2020/2021 submission.

Actions required from Financial Business

It was unanimously agreed that previous Treasurer, Stacey Hulena be removed as signatory and Maureen Lambert (Hall Custodian) be added as signatory to the HCDG accounts.

Transfer CET grant money (2 payments) from General Account to Hall Refurb.

Transfer Lamb money (2 payments) from General Account to Livestock.

3.0 COUNCIL REPORT

Consultation for 2020/21 Annual Plan – Decision has been made not to go out for consultation as there are no changes to the original LTP (Long Term Plan).

The work on the next LTP is being started earlier than usual. We need to submit for things to go into the draft. The finance review is to kick off first (rates rises) and then big capital expenditure items are considered (essentials – infrastructure) and then nice to dos (community facilities).

Rural Zoning, Lifestyle Subdivisions and village zoning District plan review pre-draft input is happening now. This is a major review so please put in your thoughts, which will feed into the establishment of a draft proposal that will then go out for consultation.

Actions required from Council report:

HCDG to put time aside to consider feedback into Rural Zoning, Lifestyle Subdivisions and village zoning District plan and also the next LTP.

3.1 Special presentation by MDC's Principal Policy Planner Matthew Mackay: Discussing the upcoming District Plan review around Rural Zoning and Lifestyle Subdivisions and getting some early feedback on the question "How do we protect our productive rural soils and also provide for lifestyle subdivisions to keep our villages vibrant and allow for varied living options for our residents?".

- Currently surrounding each rural village, including Halcombe, is a 'nodal zone' (basically a 1km radius circle around the village centre – see blue line on the attached map). Within this nodal zone land can be subdivided down to 5,000 sqm sections.
- Outside the nodal zone (rural zone), where there are 'entitlements*', land can be subdivided down to 8,000sqm. * Entitlements were allocated to larger rural blocks back in 1998.
- MDC are reviewing whether the current zoning areas and rules associated with them are still appropriate and want to hear from the community before they start a draft proposal.
- In devising a draft proposal MDC also needs to consider rules outlined by Central Government, Regional Government and the likes of Kiwi Rail.
- The community might like to consider some of the following (this is by no means an exhaustive list and we encourage all our community to put forward any thoughts they have on rural, lifestyle and village zones/developments etc...):
 - Is the nodal zone (the current 'lifestyle zone') the right thing, covering the right area etc...?
 - Does the village zone need to be expanded/contracted?
 - Is it better to expand serviced residential (so more village zone) vs lifestyle?
 - Should the entitlements stay or be abolished (entitlements have enabled the 'ribbon development' that can be seen along Mt Stewart-Halcombe Road but also allow lifestyle blocks to be made further out than 1km from village centres. This can also allow farm succession to happen more easily with 'Mum & Dad' cutting off a block and build, whilst the 'children' take over the farm and live in the original house (or vice-versa)).
 - Should development be determined /linked to soil types?
- Discussion was had around if the village zone was to expand (or more serviced residential was wanted) then infrastructure and planning needing to work hand in hand to ensure the expansion of the services are built into budgets and connections are affordable. Examples were given about the high connections fees and lack of infrastructure (e.g. power) currently in the village zone, which is impacting the number of village sections that are currently being developed in Halcombe.
- Discussion was also had around Halcombe's soil types and it was established that they are not class 1 or 2 (highly productive soils that need to be protected for food production).
- The general consensus seemed to be that the nodal zone did make sense (concentrates development around a village centre. This allows better utilisation of community facilities and a more concentrated community)
- MDC and the HCDG encouraged everyone to forward their thoughts and feedback to Matthew.Mackay@mdc.govt.nz and/or halcombe.community@gmail.com The more pre-draft feedback they get, the more robust the draft plan will be.
- Once the draft plan comes out the community will have an opportunity to submit on whether they agree or disagree with the proposal.
- Please ignore any plans that were put out for consultation in 2015. This review starts with a clean slate.

4.0 GENERAL BUSINESS

4.1 Focus #1 – Walkway and Domain (Vicki)	
Monteith Street fence has been moved – huge thank you to John Jones MDC and Carl Johstone MDC for the fencer contact!	Rachel to send an email of thanks.

4.2 Focus #2 – Hall & Hall kitchen/bar (Maureen)	
Wayne Short delivered heaters, Grant Joule installed. Each heater has an attached switch to turn off. May need adjustment in the cold weather to orient them for most effective coverage.	
Grant J has lights for main hall lights, waiting for Wayne's ladder to install. Switch for main hall lights will be going into the hall foyer (rather than mens toilets) and will have dimmers installed. Also getting a light by the side door into carpark (either timer or something similar) and a flood light from kitchen into the carpark.	
2 colour swatches are painted on the supper room wall and men's toilet with sheet for people to indicate their preference. Timeline is to have this completed before ANZAC. Discuss tonight after meeting.	Colour to be chosen after meeting tonight.
March hall bookings: <ul style="list-style-type: none"> • Zumba – Mon and Wed • Yoga Tues • HCDG meeting • ANZAC Day meetings 	

4.3 Focus #3 – Cenotaph & Recreational Area (Rachel)	
As per correspondence, Grant Stevenson has said they should be completed by end of Feb 2020.	Rachel to follow up as this hasn't been completed by the end of Feb 2020.

4.3 Subprojects

<i>Roading (Richie)</i>	
The slump on Mt Biggs Halcombe road opposite Stewart St. intersection has not yet been properly repaired. It has been registered as being completed so Richie has resubmitted it again. Transaction number #57016.	
The car park at the toilet block have been extended and metaled.	THANK YOU MDC.
Matt Williams (MDC) will be meeting with Sue Simpson (Halcombe School) re: traffic calming solutions for the school intersection.	
Ian Burns has received a letter saying the corner around 357 Mt Biggs Road has been identified to be included in upcoming Minor Improvements programme 2020/21. Investigations into the latest crash on this corner (Jan 2020) concluded that the signage is adequate and the driver was on a learner licence, driving with supervision. The letter also noted that the Mt Stewart-Halcombe Corridor is to be the first trench of corridor(s) to be reviewed under MDCs upcoming Speed Management review (anticipated to be done in the next 6 months).	

<i>Community get-togethers</i>	
<i>ANZAC DAY</i> (Wayne/Richie) Planning is ongoing. Poppies are not being done this year – looking to do something else.	Alex to give Rachel the information the ANZAC Day Committee would like put up on FB.
<i>Auction</i> (Rachel)	

Have spoken with Hank. He thinks Auction will run August/Sept this year as Pink Walk is not until November.	
<u>Ladies Night</u> (Rachel) Going well – can remove from minutes and add back in if there is a special event planned.	
<u>Wedding dress evening</u> (Barb) Remove from list as Hall usage is going well.	
<u>Lantern Festival</u> (Jeannette) Jeannette didn't quite make it to the PN Lantern Festival so we will keep the plan as per last year (which worked really well!)	
<u>Cheese Making Course</u> More people have come forward re: interest in cheese making.	Jeannette will contact Sue Jex re: setting a day and a type of cheese to do and will communicate this to those interested and the wider community. Will need a minimum of 6 for the course to go ahead.
<u>Halcombe Fun Run series</u> (Rachel) – On hold until the Monteith Street walkway extension is done.	
<u>St Michaels & All Angels (Stanway Church) 125th Jubilee</u> (Alex) – 2 nd and 3 rd May 2020. A flyer has been produced which will be sent out. Saturday 2 nd May: <ul style="list-style-type: none"> - 11am – 4pm Church open to visitors and for people to register. - 5:30pm Fellowship at the Stanway Hall before dinner. - 6:30pm – dinner and jazz. Sunday 3 rd May <ul style="list-style-type: none"> - 11am Church service at St Michaels & All Angels - 12:30pm Light lunch in church ground (weather dependant). RSVP must be by 31 st March and there is a FB page to follow (St Michaels and All Angels Stanway 125 th Jubilee	Flyer information to go on FB and out via community email.

Cemetery Land (Darryle)	
8 cull ewes sold at the sale on Monday 10 th Feb netting \$415.25.	Cheque received. Rachel to bank.
A bale of baleage delivered to the ewes 13 th Feb by Jeff Lane (donated).	
Ram is out with ewes (has been running with them).	
Darryle and Rachel have mapped out a calendar for the next 12 months. Will try mouthing cull ewes at docking and send to works pre-Christmas. Replacements to be bought in pre-Christmas too.	
Thankful for the damn having been cleaned out a year or 2 ago as it's the only source of water for the sheep in this dry season. Discussion was had re: a more reliable source of water, especially as it would be good to have some means for people to clean headstones and hands (as per Maori custom). Options included: <ul style="list-style-type: none"> - 25,000 litre tank offered to be donated by Adam Wilson. Water source would need to be found (nearest link to water scheme? Neighbouring property? Fire brigade to fill it up and build a roofed area to catch water to keep it topped up? Look at a smaller tank?) 	Need to let Adam Wilson know if we would like the 25,000 litre tank. Paul Hughes/Jeff Lane to speak to neighbours/water scheme about water source.
Gorse will need to be resprayed as it pops it's head up.	Darryle to communicate when the gorse will need doing again.

IT communication – cell, landline, internet (Rachel)	
RCG and property owner of the potential location for cell tower have been in contact.	
Inspire are currently installing fibre along Mt Biggs Road from Mountain Views towards Mt Biggs school. Hopefully it will also include Fergusson and James Roads.	

Entrance/Welcome signs (Richie)	
Daffodil bulbs need to be dug out before we place the stones around the base.	Barbs to liaise with Richard and get this done.

Neighbourhood Support (Hollie)	
No update	

Civil Defence (Alison)	
Alison has met with Jeff Graham and the information she needs to provide him is a work in progress.	

Power capacity in village	

Christmas Lights	
\$422.32 balance (Held in General Account)	Would anyone like to champion this?

Rangitikei River Access (Alex)	
A lot of dead animals are being dumped at all 3 sites (Kakariki, Onepuhi and Potaka).	
The burnt out car which caused a small grass fire at Kakariki has been removed.	
In December 2019 Horizons granted a consent to Rangitikei Aggregates to establish a new gravel extraction site on the Rangitikei side of Onepuhi. Consent was granted to extract 9m tonnes of gravel over 30 years (approx. 30ha). This was done as a non-notified consent and the wider community including iwi are not happy.	

Recycling (Richie)	
All has been good and tidy this month.	

4.5 Other General Business

Iwi Matters	As per comment re: Rangitikei River Access.	
Sewerage	Nothing to report	
Stormwater	Nothing to report	
Water Scheme	Scheme is keeping up fine with water since repairs to reservoir.	
Halcombe Community Trust	No update.	
Halcombe Community Fund		Jeannette (HCT) to contact bank re: setting up a HCF account under the HCT.

5.0 COMMUNITY COMMUNICATIONS

Facebook (Rachel & Maureen)	
This is going ok. No issues to report this month.	

<u>Website</u> (Kirsten Otter) Hall page updated for Maureen. Good feedback! New HCDG committee details added.	Please review "Water Scheme" page – Contacts and committee member details may need updating. (Rachel)
<u>Halcombe Herald</u> (Rachel) Nothing to report.	
<u>Road Information signs</u> (Richie) No changes needed.	
<u>Community Email</u> (Rachel) Nothing to report this month.	
<u>School</u> Nothing to report this month.	
<u>Playcentre</u> (Vicki) Egg fundraiser is not going as well as hoped.	Give it another push on FB and via the community email. (Rachel)
<u>Halcombe Tavern</u> Nothing to report this month.	
<u>Fire Brigade</u> (Paul Hughes) No report this month.	Rachel to speak to Mike about whether they would like help with recruiting more members.
<u>Welcome to Halcombe packs</u> – Jeannette and Rachel. Met Tuesday 11 th Feb at 9am to discuss. Will be including the following: <ul style="list-style-type: none"> Letter with general information about the HCDG, HCT and an invite to like the FB page and join the email list. Copy of the latest Halcombe Herald. Low-down of annual and biannual events (school gala, auction night, Lantern festival etc...) A6 flyer adverts for; Ladies Night, Yoga, Zumba, hall hire, Playcentre, Fire Brigade (Alex to design and do?) Village map. Voucher – 1st drink in the pub on HCDG (Laminated A6 voucher with Pub info in back). Phone book. Jeannette spoke to the School re: help to get it updated however it was a too bigger job for them to do again. Clubs – Pony Club, social netball etc... Ask local trades people if they want to be included. Rubbish day information (direct people to MDC website). Need to include getting packs dropped off to those in rentals too (word of mouth and through real estate agents). 	<ul style="list-style-type: none"> Alex to design and get done A6 flyer adverts for; Ladies Night, Yoga, Zumba, hall hire, Playcentre, Fire Brigade. Jeannette to speak to Robbie & Sandra re: pub vouchers. Annie offered to champion updating the Red Phone Book. Rachel to ask clubs if they want to include anything in the packs.

6.0 OTHER ITEMS

Discussion had around possible Community Honours nominations.	
Organisation Thoughts (from Jeannette):	
<ul style="list-style-type: none"> Propose to start the meeting with a Karakia or opening – prayer, quote, saying, poem – a different person each time? 	Agreed – Vicki to start off in April.
<ul style="list-style-type: none"> Terms of reference – propose changes to these and the rules around them. 	Rachel to send these out to committee. Committee to send through any proposed changes and these be discussed and agreed on in April meeting.
<ul style="list-style-type: none"> Flowers or jobs for Tom Fraser – what happened with this? 	Gatcombe plaque was supposed to go in the Levin Street area – do we move it?

	Rachel to cost up a Weekend craft type seat (with a flower craved in??) or a railway sleeper seat – to have a plaque in memory of Cynthia. ANZAC Day – recognise Cynthia (ANZAC Day committee to discuss).
<ul style="list-style-type: none"> Gift for George – to acknowledge his dedication to the HCDG over the years. 	Agreed to gift a garden sculpture. Rachel to check meaning f the ones in mind with Manuere. Confirm afternoon tea date at the April meeting.
<ul style="list-style-type: none"> Calendar of events in the Halcombe area – new champions 	Discuss champions at the April meeting.

Meeting Closed: 9:28pm

MDC ACTION SHEET SUMMARY

MDC Action point	Transaction #	MDC dept/ Where and who the next action sits with.	Minutes date
<p>Cenotaph lights: (For previous points relating to this Action see April 2019 minutes and July 2019 minutes)</p> <p>August 2019 – Work is underway. MDC to supply quote for plug to be installed on Cenotaph and HCDG to decide if we want it.</p> <p>Nov 2019 – Estimate is that it will cost between \$7-\$10K! Decision was to continue with the original plan with no plugs!</p> <p>Feb 2020 – Janine H to follow up to see where things are at as progress has halted.</p> <p>Feb 2020 – Email received from Carl Johnstone/Grant Stevenson saying lights will be completed by end of Feb 2020.</p>		Roading / Parks and Property.	April 2019*
<p>CBD/Rec Area and Walkway Plans: (For previous points relating to this Action see April 2019 minutes)</p> <p>August 2019 – FUNDING APPROVED (2020-21 budget). Carl Johnstone (MDC) said if we were able to fund any parts ourselves earlier then HCDG could be reimbursed come the 2020/21 Financial Year. Picnic Tables to be funded by HCDG in 2019/20 and then reimbursed 2020/21.</p> <p>Oct 2019 – HCDG has enough funds from previous years carry-overs to pay for concrete slabs with no reimbursement. Rachel to contact Rec Services.</p> <p>Nov 2019 – Duncan (Rec Services) visited site with Rachel and marked out where the tables are to go. Rachel to supply a photo and dimensions to Duncan.</p>		Janine Hawthorn	April 2019*

<p>Decision made to put this on ice until the cell phone tower location has been confirmed.</p>			
<p>An underpass/overpass option for Halcombe Road: (For previous points relating to this Action see July 2019 minutes)</p> <p>30/07/19 – Confirmation received that this has been added to the Safer Journeys to Schools program.</p> <p>Nov 2019 – Please can we have an estimated time for beginning this from MDC - Safer Journeys to School Programme – Matt Williams has confirmed that a crossing aid/point will be installed at the Stanway Road intersection on Halcombe Road. This work will be done in March if not sooner. Unfortunately, the cost of putting in an overpass or underpass makes this work not financially viable within the current funding streams.</p>	<p>Transaction #51656</p>	<p>Roading</p>	<p>April 2019*</p>
<p>Stanway Road/Domain entrance trees: (For previous points relating to this Action see July 2019 minutes)</p> <p>August 2019 – Only the Domain side to be planted as doesn't really work on both sides. HCDG need to confirm if Italian Alders are a go.</p> <p>Oct 2019 – Will wait until next year. Be on the look out for nice trees.</p>		<p>Carl Johnstone – Parks, Property & Reserves.</p>	<p>April 2019*</p>
<p>Willoughby Street Flood Gates:</p> <p>July 2019 – MDC to contact owners to clean off flood gate blocking stormwater.</p> <p>August 2019 – Shane to follow up to see if this is Horizons responsibility.</p>	<p># 53787</p>		<p>July 2019</p>
<p>Mt Biggs Road pothole between 334 and 357 Mt Biggs Road:</p> <p>August 2019 – This has been patched extremely poorly so needs doing again. New transaction number has been issued.</p> <p>Oct 2019 – The pothole was mechanically caused and temporarily filled, pending permanent repair, programmed for Sept 2019.</p>	<p>#53706</p>		<p>July 2019</p>
<p>Subsidence on Mt Biggs road:</p> <p>August 2019 – Patching has been done in 1 area but not the other.</p>	<p># 53239 DONE # 53240</p>		<p>August 2019</p>
<p>Hall matters:</p> <p>July 2019 – Meeting with James - Items discussed included, flashing on roof, storeroom door, kitchen door, guttering, external paint, water tank running, grass in gutter - James took photos to follow up.</p> <p>Oct 2019 – James Adamson will organise a follow up meeting on site with Rec Services and plumber to look into fixes</p>		<p>James Adamson – Parks & Property.</p>	<p>July 2019</p>

<p>No Dumping – carpet had been left at the Monteith Street carpark. Council have removed this. Thank you If unwanted items continue to be dropped off in this carpark we will require an ‘No more carpet please’ sign to be erected.</p>			
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KEY:

***Greater than 12 months since point raised

***9 months since point raised

**6 months since point raised

*3 months since point raised

Italics denotes actions that have happened between meeting date and minutes being done.

MDC FUNDING (Spend to date is same month end as this meeting's financial report).

2019/2020 **Current year that we are in.**

1. Community Committee Project Fund (\$3,000) – Projects that we wish our 2019/20 allocation to go towards.

Priority	Project Title	Funding requested* / approved	Spend to date	Notes
1	ANZAC Day 2020	\$500*		
2	Community Communications e.g. Welcome packs to new residents, Phone book update project, Signage.	\$500*		
3	Other community events e.g. Day or evening get togethers	\$1,000*		
4	Walkway	\$1,000*		<i>On hold until cell phone tower location is confirmed.</i>

2. Community Committee Plan Fund (Contestable \$60,000 fund i.e. to be split between all the Community Committees) – Projects arising out of our Community Plan that we seek funding towards.

Priority	Project Title	Funding requested* / approved	Spend to date	Notes
1	Halcombe Community Walkway – information signs and picnic area	\$17,000		<i>APPROVED 2020-21 budget.</i>
2	'CBD'/Cenotaph/Rec area development	\$8,200		<i>APPROVED 2021-22 budget</i>
3	Monteith Street Carpark to Halcombe School Walkway	\$18,521*		<i>DECLINED – NO FUNDS AT PRESENT. Working with John Jones MDC.</i>

3. Other Requests for Service – any requests that would have previously been included in an Annual Plan/Long Term Plan submission to Council.

Priority	Project Title	Funding Requested* / approved	Spend to date	Notes
1	Halcombe Community Walkway – Ongoing maintenance.			<i>APPROVED</i>
2	Hall roof and flashing – full replacement.	\$30,000*		<i>Flashing has been replaced so will see how that goes.</i>

2020/2021 – Awaiting feedback from MDC following our submission.

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1	Monteith Street Carpark to Halcombe School Walkway	\$18,521*		If this is not able to be funded from the Community Committee Plan Fund 2020/21 (Contestable \$60,000 fund) then we request that it be funded from other budgets within the 2020/21 Annual Plan.
2	Hall re-roofing roof – full replacement	\$30,000*		We would however like to include this for consideration in the 2020/21 Annual Plan in case the replacement flashings do not provide weather-tightness
3	Hall and Playcentre exterior paint	\$30,000*		
4	All weather carpark extension for Playground/Tennis Courts/ Public Toilets	\$9,022*		

	area (Willoughby Street)			
5	Stanway Road to Gilbert Street Pathway	Price unknown*		The HCDG first made a submission in May 2015 for a path in this area. It is also now the #2 priority from the Halcombe Walkway Strategy.
6	Kimber Street Seal extension (approx. 250m)	Price unknown*		We continue to keep this seal extension request in front of Council for when seal extensions are added back into the budget.