



*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 October 2023 7pm

PRESENT: Jeanette Henderson, Peter Beck, Faye & Richard Bain, Vicki Powell, Barbara Davis, Chloe Dodunski, Colin McFadzean, Manurere Devonshire, Barbara Petersen

1.1 **Apologies:** Negin Nema, Maureen Lambert

Moved: Vicki Seconded: Faye

Correspondence

IN

- Sept 13 – Negin Nema re: Waitangi Day Fund for 2024, applications open
- Sept 14 – Cycling NZ re: Cycle race weekend 23/24 Sept in Halcombe
- Sept 18 – Rural Day in Feilding 6th October
- Sept 19 – SHRWS AGM 18th October at Halcombe Hall
- Sept 20 – Invoice for \$100 from HCT re: Tennis Court Fundraiser
- Sept 25 – Sarah Deveau – Welcoming Community Coordinator introductory email
- Sept 26 – Quote for noticeboard from Nick Beauchamp \$1,175 + gst 1400 x 1220mm

OUT

- Sept 5 – Vicki Powell email to HR Jones re noticeboard – no response as yet
- Sept 5 – Email to Halcombe Community re Walkway Working Bee
- Sept 20 – Email to Manurere Devonshire re Waitangi Day Fund
- Sept 30 – Email to Rachel Lane re Livestock Account surplus going towards the Beautification of Halcombe

Moved: Faye Seconded: Chloe

1.2 Confirmation of previous minutes:

That the minutes from the previous meeting held on 4 September 2023 be accepted as a true and correct record.

Moved: Richard Seconded: Peter

1.3 Matters Arising:

- None

2.0 FINANCIAL BUSINESS

2.1 Financial Report

That the Financial Report showing an overall total balance of \$16,530.79 as at 30 September 2023 be accepted.
See attached financial reports for September 2023

Moved: Jeannette Seconded: Chloe

2.2 Invoices Approved for Payment

- Hall Account - Maureen Lambert expenses on Hall and Storeroom improvements - \$792.36 via email
- General Account - HCT invoice for \$100 for Tennis Court Fundraiser – Paid Sept 25 authorised via email

Moved: Faye Seconded: Barbara D

3.0 COUNCIL BUSINESS

Council Report: Councillor Colin McFadzean

- Councillors working on LTP – over 1,000 submissions received from the public. These will be narrowed down and put out to community for further submission in May 2024
- The Hub (Library) in taking longer to complete but still on budget.

4.0 GENERAL BUSINESS

4.1 Focus #1 – Walkway and Domain

Many thanks to all who helped with the spreading of bark, the gardens are looking great. More mulch has been dropped off but will spray and have a weed before organizing another working bee. Railway "irons" have been placed under Railway board, Richard to finish it off, looks great

4.2 Focus #2 – Hall

Discussion/Activity

Community use no charge

Monday 4 HDCG Meeting

Mondays: Aged Concern Kai and Korero 10.0am – 2pm

Tuesdays Yoga 6.30 -7.30

Thursday 3rd & 10th: Dance Fit 6.15 – 7.15

Monday & Thursday: 6.00 – 6.45am Boot Camp

Thursday 14th HCT AGM

Paid use

3rd Fritha Linklater birthday party \$75.00 (didn't use hall but donated money)

11th – 13th Te Wananga o Raukawa all part days \$150

24th & 25th Baradene College Road Cycling \$200

30th Family Gathering \$100 (Inv 316)

October Bookings

Community – 2nd HDCG, 18th SHRWS AGM

Yoga, Dance Fit, Korero and Kai, Boot Camp

Paid Use

21st & 22nd LPNZ Conference party (Hols)

29th Birthday (wet weather venue)

Activity

Tuesday 26 Sept Phone call to Wormald re leaking fire hose. Their contractor met Maureen at the hall the same day. Said it needed a new valve, and possibly we should have another fire extinguisher in the hall.

Trev Hendra, Rec Services came and had a look as well and thinks he can fix it and is handling it. He pointed out the fire hose is to be always turned off. As an aside – he was extremely pleased with the floor and storeroom painting.

Discussion at HCDG meeting

Feedback please.

Revisit again: Community charges – a way to invoice that is not too time consuming.

Correspondence

- General correspondence re hall hire.

4.3 Focus #3 – Cenotaph & Recreational Area

- Nothing to report this month

4.4 Subprojects

Roading & Recycling

Roading – Nothing to report this month.

Community get-togethers

Cemetery Land

- Docking has been done. The lambs are looking good however less than hoped for (43).
- We have good grass covers and will be weaning soon.
- We will need to give the yards a birthday as one of the panels have broken.

Entrance/Welcome signs

- Nothing to report this month

Recycling	
<ul style="list-style-type: none"> Nothing to report this month 	
Communications	
<ul style="list-style-type: none"> Facebook Messenger Winter Dinner Group has been shut down. 	
Water Scheme	
<ul style="list-style-type: none"> Boil water notice still in place. Awaiting approval of contractor for water cartage from SHWS SHWS AGM to be held on 18th October. MDC, Horizons, Marae & Rangitikei Aggregates working together for a solution to stop flooding in low lying areas by removing some of the stones that have built up. 	
Halcombe Community Trust (HCT)	
<ul style="list-style-type: none"> The "Fill the Board" fundraising campaign went awesomely! What a great community we live in. Thank you to everyone who contributed. The new lights are installed and work brilliantly. The old netting is going to be removed before the 7th October. The turf is pencilled in for installation around 1st November. 	

4.5 Other General Business

- Noticeboard & seat – a quote from Nick Beauchamp for a noticeboard has been received and approved. Quote needs to be sent to MDC for a PO# before proceeding. Wording on the noticeboard should read 'Halcombe & Districts Noticeboard'. Richard Bain to organize.
- Manurewa Devonshire to contact Carl Johnston about using the domain at Christmas for a Marae reunion celebration.
- It was agreed that the surplus funds from the Livestock account (\$1,922.87) should be split between \$1000 to the General Account to pay for the overspend on trees for the community and the balance (\$922.87) to the Hall operating account.
- Community charging for hall use. To cut down on invoice administration, Yoga will be billed per term in arrears and the other groups billed once per quarter in arrears.
- Speed Camera on Halcombe road through the village. The long straight through Halcombe village is used as a passing lane. The 70kph speed limit is not being adhered to and pedestrians are in danger especially the parts where there are no footpaths. Jeannette Henderson to contact John Johns for the best way to proceed with Waka Kotahi on traffic calming measures/speed camera.
- Market Day in Halcombe – Barbara Petersen would like to investigate the feasibility of holding a market in Halcombe every 3 months. She will draw up a plan and set up an organising sub-committee and report back to the HCDG meeting next month.
- Kaumatua Olympics – The Age Concern group that meets once a week in the hall, put together 2 teams to attend the Kaumatua Olympics that were held in Otaki on 20th September. It was an excellent day and very well organized. There were 20 teams from all over the lower North Island and over 30 members from Halcombe attended. Team Te Reureu Whanau were placed first and Te Reureu Vibes placed third. The HCDG agreed that the trophies could be put on display in the hall along with some photos of the event.
- Playcentre break in – at the weekend the playcentre outdoor area was broken into through a Perspex panel in the fence and the carpentry shed was broken into and trashed. The playcentre to enquiry into installing cameras, which the hall will contribute to if the camera angle covers the supper and kitchen doors of the hall. Vicki Powell will contact Tim Porter.
- Halcombe toilet upgrade – Richard to contact Carl Johnston to see if this is possible.

5.0 COMMUNITY COMMUNICATIONS

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6.0 OTHER ITEMS

Meeting closed at: 8.11 pm

Actions Report: None