



*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 4th September 2023 7pm

PRESENT: Jeanette Henderson, Maureen Lambert, , Peter Beck, Faye & Richard Bain, Vicki Powell, Chloe Dodunski, Colin McFadzean, Negin Nema

1.1 Apologies: Barbara Davies	Moved: Maureen Seconded: Vicki
<ul style="list-style-type: none"> ○ Correspondence <p>IN</p> <ul style="list-style-type: none"> • Halcombe Community Trust Tennis Court Fundraiser information • Remittance advise from MDC re Community Funds • Negin Nema email introducing Jeremie Corroenne 'Community Advisor' for DIA • Coilin McFadzean email re Community Wellbeing report • Noticeboard quote from HR Jones <p>OUT</p> <ul style="list-style-type: none"> • Halcombe Community Trust Tennis Court Fundraiser information • LTP submission from HCDG to MDC re items raised in last minutes 	Moved: Faye Seconded: Chloe
1.2 Confirmation of previous minutes:	
<i>That the minutes from the previous meeting held on 7 August 2023 be accepted as a true and correct record.</i>	
	Moved: Richard Seconded: Pete
1.3 Matters Arising:	
<ul style="list-style-type: none"> • None 	

2.0 FINANCIAL BUSINESS

2.1 Financial Report	
<i>That the Financial Report showing an overall total balance of \$17,566.48 as at 31 August 2023 be accepted.</i>	
See attached financial reports for August 2023	
	Moved: Faye Seconded: Maureen
2.2 Invoices Approved for Payment	
<ul style="list-style-type: none"> • None this month 	
	Moved: Seconded:

3.0 COUNCIL BUSINESS

Council Report: Councillor Colin McFadzean
<ul style="list-style-type: none"> • Colin discussed the 'Community Wellbeing' report – Negin to ask the 'Community Hub' group to get in contact with HCDG to organize a time to come and talk about the services that will be available.

4.0 GENERAL BUSINESS

4.1 Focus #1 – Walkway and Domain	
Rec Services have left the mulch from the felled trees from under the power lines at walkway carpark. A working bee to be organised to spread it along the walkway. Broken border wood at Monteith st end of walkway. Walkway looking good.	Working Bee agreed for Sunday 17 th Sept 1 – 3pm Bark and relocating trees

4.2 Focus #2 – Hall

Discussion/Activity

Community use no charge

Monday 7 HDCG Meeting

Monday 7th: Aged Concern Kai and Korero 10.0am – 2pm

Tuesday: Y1st & 8th Yoga 6.30 -7.30

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

Monday & Thursday: 6.00 – 6.45am Boot Camp

Saturday 12th Brigade Awards Night (incl Friday and Sunday)

Paid use

4th pm, 5 & 6th all day - Bike Manawatu \$250.00 (they supply their own toilet paper etc)

Hall shut from 14 – 1st September for floor resurfacing.

September Bookings

4th HDCG, HCT AGM 14th

Yoga, Dance Fit, Korero and Kai

Paid Use

Fritha Linklater birthday party 3rd

Baradine College/Bike Manawatu 24 & 25

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

Activity

The hall **floor resurfacing** has been a huge undertaking. All has gone to plan, and it looks stunning. We have a number of expenses associated with this – eg mats at all doors and in the hall for shoes to wipe on, \$376 power bill. Discussions have been had with Murray at Flooring Xtra to see if we can source old carpet to use for activities that need cushioning.

Storeroom painting: The storeroom has been painted (Maureen) and looks so much better. Old carpet has been put on the floor for chairs and tables to be stacked on.

Working Bee on Saturday 2nd September to clean the hall of dust and grime from the resurfacing, putting rubber feet on all the soft chairs and plastic and grey tables. Storeroom has been sorted and restacked, with redundant gear being put away.

Discussion at HCDG meeting

Instructions for looking after the floor.

Revisit community charges.

Finances

Correspondence

- 29 August to Nick Pine requesting invoice for hall sanding to be invoiced to MDC. Sent to Negin Nema 30th.
- 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

- Nothing to report this month

Entrance/Welcome signs

- Nothing to report this month

Recycling

- Nothing to report this month

Communications

<ul style="list-style-type: none"> • Facebook is going well. Need to change a rule on Halcombe & Districts businesses only • When an issue is resolved, please take the post down • Website – list of current members. Agreed to have no names but have the email address for contact. • Chloe to talk to Michelle Simpson re the Fire Brigade details • Ask Kirsten Otter for tutorial for Chloe on Weebly 	
Water Scheme	
<ul style="list-style-type: none"> • Boil water notice still in place. • MDC have approved a contractor to use Halcombe water to be delivered to the Halcombe & Districts community, the transport costs will be divided between whoever had the water delivered. Community needs to lodge their request to MDC so that delivery can be coordinated. • Need to redirect the river away from the bore to install the necessary filters. • DIA have scheduled a meeting on 18th October for a presentation on how Community can retain their Water Assets – need 75% of the community to attend. 	
Halcombe Community Trust (HCT)	
<ul style="list-style-type: none"> • HCT AGM scheduled for Wednesday 14th September at 7.30pm in the hall • HCT Tennis Court Fundraiser 	

4.5 Other General Business

- Noticeboard & seat
 - HR Jones quoted on a 1.2 x 2.4 noticeboard at \$2,252.32 + gst. The committee agreed that this was too large and proposed that a 1m x 1m internal measurement noticeboard would be more suitable. Vicki to email HR Jones for another quote.
 - Barb to enquire at Fldg High School but has not heard anything from them as yet.
- **HCT Tennis Court Fundraiser** – HCDG agreed that they would donate \$100 to this fundraiser.
- **Hall Discussion Points** – A huge thank you to Maureen for organizing the revarnishing of the hall floor, it looks spectacular! And for all her hard work painting the storeroom. Also, thank you for everyone who helped clean up the hall ready to be used again.
 - **New hall floor care: (see photos below)**
 - NO CHEMICALS
 - Methylated Spirits diluted in water only – not all the time
 - Micro fibre cloths/orange sweepers should be enough most of the time
 - **Charging**
 - Further to the discussion last month on charging various organisations using the hall. It was agreed that groups using the hall for 1 hour per week would pay \$20 for 10 weeks and groups using the hall for 2 hours per week would pay \$40.
 - **Hall Finances**
 - More carpet needs to be purchased.
 - Maureen to be reimbursed for expenses on paint and rugs.
 - Livestock funds to top up Hall Operating account once bills have been paid.
- **Walkway** – An offer to enhance the Railway History Board was made by a visitor met on the walkway. He will make contact with the Community Group when he has put it together.
- **DIA 'Community Advisor'** – Negin to organise for Jeremie Corroenne to come to the next HCDG meeting in October to discuss funding available to Community Groups.

5.0 COMMUNITY COMMUNICATIONS

- HCT Tennis Court Fundraiser

6.0 OTHER ITEMS

Meeting closed at: 8.30pm

Actions Report: None

Hall Photos



Store Room

