



*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 3rd July 2023 7pm

PRESENT: Jeannette Henderson, Vicki Powell, Maureen Lambert, Peter Beck, Colin McFadzean Negin Nema, Barb Davies, Faye Bain

1.1 Apologies: Chloe Dodunski, Richard Bain	(Moved: Peter Seconded: Maureen)
1.2 Correspondence IN <ul style="list-style-type: none"> Email from Karen Gilmour re Walkway erosion – photo supplied 150 year Manawatu Celebrations – letter from Mayor Helen Invitation to submit ideas for the 150 year celebrations OUT <ul style="list-style-type: none"> Above circulated to community 	(Moved: Vicki Seconded: Faye)
1.3 Confirmation of previous minutes: <i>That the minutes from the previous meeting held on 5 June 2023 be accepted as a true and correct record.</i> Amendment - Chloe was to help coordinate the Community Calendar not the Halcombe Herald	(Moved: Maureen Seconded: Vicki)
1.4 Matters Arising: Flax along Mt Biggs road has been dealt with – Thank you	

2.0 FINANCIAL BUSINESS

2.1 Financial Report <i>That the Financial Report showing an overall total balance of \$15,342.52 as at 30 June 2023 be accepted.</i> See attached End of Year financial reports of June 2023	(Moved: Barb Seconded: Vicki)
2.2 Invoices Approved for Payment Community Dinner expenses approved before 30 June via msg group – Jeannette, Vicki, Peter, Faye, Richard <ul style="list-style-type: none"> Maureen Lambert - \$589.22 Jeannette Henderson - \$110.90 Richard Bain - \$36.89 Approval to pay Grant Joule \$95.75	(Moved: Barb Seconded: Vicki)
2.3 Review of Financial Position 2023/24 <ul style="list-style-type: none"> Faye gave us an update on spending for 2022/23 Faye gave a review of funds available for 2023/24 and allocation. <ul style="list-style-type: none"> MDC accumulated Community Committee Projects 23/24 \$10,561.34 – Flagpole, Noticeboard and seat outside hall est \$1,500. ANZAC 2024 \$500. Community Events 24 \$1,000. Walkway improvements \$1,500. Other CBD improvements from the balance. MDC Community Planning Fund \$25,866.02) – Monteith Street walkway \$3,308.39. 4 x history boards \$8,000. Hall floor re-sanding \$11,034.25. Beautification trees \$3,000. Walkway improvements from the balance 	
2.4 Livestock Account <ul style="list-style-type: none"> Motion - That the excess in Livestock account be left until further notice. 	(Moved: Vicki Seconded: Maureen – all in favour)

3.0 COUNCIL BUSINESS

Council Report: Councillor Colin McFadzean

- Capital contribution (DC's) signed off. Discussion re roading costs. Defer capital contribution. Legal liability of collecting contribution. Outcome status quo. 52% of rural roading paid by Government.
- Cost of Cyclone Gabrielle approx. 10 million.
- Turners' Road construction deferred.
- Iwi connection with MDC progressing.
- Annual Plan. This is going out to community.
- Kerb side recycling planned to start later this year or 2024.

4.0 GENERAL BUSINESS

4.1 Focus #1 – Walkway and Domain

Rec services have planted more trees, end of year stock that was talked about some time ago. Vicki has transplanted some as they were planted with not much thought, it would have been nice to be informed then at least we could have had some input as to where we might want them or could have planted them ourselves and weeded the pots before planting.

Drain has been dug where they put in drainpipe under path. Seems to be flowing away better.

Reported erosion of walkway. Photo evidence submitted

Vicki to contact MDC/Rec Services to see if this can be repaired.

4.2 Focus #2 – Hall (Maureen)

Discussion/Activity

Community use no charge:

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

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

Mondays: Mindfulness 7.00 – 8.0pm

Tuesdays: Yoga 6.30 -7.30

Wednesdays & Thursdays: Dance Fit 6.15 – 7.15 Wednesday now cancelled

Monday & Thursday 6.00 – 6.45am Boot Camp

Friday 9 & Sunday 18: Planning meeting – Dinner

Friday 24- Sunday 25 Community Winter Dinner

Paid use:

Saturday 17 Jess Short child birthday \$75.00

July Bookings

Monday 3 HDCG Meeting

Community use - as above

Lantern Festival: workshops 4 & 11 daytime, Festival 15th

Monday 10th Barrett 90th b'day

Paid use

Saturday 8 Eris child b'day \$75.00

Cam Webb 40th \$100

Saturday 22 Moa Harriers

Activity:

Grant Joule re repairing the Supper Room push button switch for the heater.

Grant has generously donated his time for both repairs, and we will pay for the materials.

Halcombe Winter Dinner:

Report next month

Correspondence

- Kelly Cording, MDC re Community Movie Night on Friday 28th July. Slight change in format with hot chocolate bar, popcorn and a few activities to start. Movie starting at 6.30. I agreed. We now have 13 movies to choose from. Last year the school voted, but it's the holidays. I will put it on face book.
- General correspondence re hall hire.

4.3 Focus #3 – Cenotaph & Recreational Area	
<ul style="list-style-type: none"> Nothing to report this month 	

4.4 Subprojects

Roading & Recycling (Richard Bain)	
Roading – Nothing to report this month	
Community get-togethers	
<ul style="list-style-type: none"> Lantern Festival: Saturday 15 July 6pm MDC Movie night – Friday 28th July Playcentre Market Day – Sunday 30th July 	<ul style="list-style-type: none"> Workshops first 2 Tues of school holidays MDC to run Playcentre event fundraiser
Cemetery Land (Rachel)	
<ul style="list-style-type: none"> Ewes are about to be vaccinated and set stocked for lambing, which is expected to begin around 10th July. Two late born lambs have been sent to Vaughan Munn for processing. Some of the lamb cuts will be used for a contra deal with Lucy Lintott, exchanging some roasts and chops for sausages for the Lantern Festival. The left-over cuts can be kept in the freezer for the next community function or could be raffled off. 	
Entrance/Welcome signs	
<ul style="list-style-type: none"> Nothing to report this month 	
Recycling	
Nothing to report this month	
Communications (Maureen)	
Water Scheme (Colin)	
<ul style="list-style-type: none"> 2023/24 Increase in per unit annual price from \$375 to \$396 Cyclone washed away some of the bank. This has prompted the Boiled Water Alert. Hopefully Horizons will help with financing repairs. 	
Halcombe Community Trust (HCT)	
<ul style="list-style-type: none"> HCT wishes to thank MDC for \$30K of funding from the 2023_24 Annual Plan to go towards the Tennis Court project. The HCT has now secured approximately \$195K for the Tennis Court project and is looking to fundraise the final 5% (approx. \$15K). A fundraising initiative will kick off by the end of July and the HCT would like to ask for the HDCGs support in sending out the information via the HDCG email? 	

4.5 Other General Business

- Notice Boards: HR Jones to submit a quote
- Seat in front of hall – Peter Beck to speak to Weekend Crafts – waiting for 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 will be held at Halcombe School hall on Monday 24th July at 7pm. 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 1st 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

- Beautification trees – thanks to MDC the tree fund now stands at \$8,000.
- Phone Book: Extra phone books are now available at Halcombe School office
- 150 year Manawatu celebrations – Halcombe will hold an afternoon tea.

6.0 OTHER ITEMS –

Meeting closed at: 8.16pm

Actions Report:

1. 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

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