

MINUTES OF THE KIMBOLTON COMMUNITY MEETING

HELD ON MONDAY 8th APRIL 2024 AT 8.00 PM

AT KIMBOLTON HALL

PRESENT: Janine Adsett (Chairperson), Sarah Denley (Treasurer), Maryann McCready (Secretary), Tony Waugh, Neil Charlton, Neil Manning, John & Maxine Gerke, Graeme Jensen, John Crofts, Anna Crofts, Allie Tahauroa, Mark Dickens, Janine Hawthorn (MDC), Colin McFadzean (rural ward councillor).

APOLOGIES: Heidi Morton, Cath Kelly, Ian Mason.

THE MINUTES of the meeting held on 19 February 2024 had been circulated and were agreed as a true and correct record of the meeting. PROP Neil Manning SEC Neil Charlton. AGREED

TREASURERS REPORT:

- Sarah presented the treasurer's report.
- Sarah suggested a non-refundable fixed charge for the hall in cases where people cancel at the last minute. To be considered and discussed at a future meeting.
- Discussed Oroua Country Fair financials.
 - Net profit \$ 1,417.98
 - Tony moved \$100 should be donated to the Oroua Rugby Clubrooms for the use of their facilities on the day of the fair. PROP Tony SEC Janine Adsett. AGREED
 - \$129.09 to be refunded to Tony Waugh for materials to make the last boat for the fair. PROP Tony SEC John Gerke. AGREED
 - \$70 to be refunded to Maxine for lollies and toilet paper for the fair. PROP Tony SEC John Gerke. AGREED

MATTERS ARISING:

Electrician booked- Kinetic Electrical booked to service four heat pumps and disconnect oven and dishwasher on 26/04 to enable painting and lino to be laid. Kinetic will not charge for the disconnections. PROP Janine Adsett SEC Tony.

Oroua Country Fair- Tony made the following points.

- There were not as many people at the fair as hoped. This was possibly due to a lack of advertising and children's sport on a Saturday morning. It should have perhaps been held on a Sunday instead.
- Some stallholders had advised they were disappointed with the event due to a lack of people resulting in poor sales.
- It was noted Kiwitea and Rangiwahia communities were very supportive of the event.
- Any profit will be air-tagged for future events. PROP Tony SEC Janine Adsett
- Loren McIntyre (organiser of winning top town team) has donated their \$500 cash prize back to the committee on the condition it is used to run another event.
- There are 6 boats which cost approx.\$130 each. We need to decide whether we keep the boats for future events/donate them to the sculpture festival or sell them on Trade Me.
- Janine thanked Tony for all his hard work.

Donation received- Faith Rayner has donated the \$250 bond for hiring the hall back to the committee for hall maintenance.

Esme's Quilt- Janine Adsett proposed giving \$50 vouchers to Boo and Joyce in acknowledgment of making the quilt for Esme (after the meeting it was determined to give Spotlight vouchers).
PROP Janine Adsett SEC Neil Charlton. AGREED

Mike Smith- Janine Adsett proposed a \$100 petrol voucher be given to Mike Smith's family to help with travel costs to Wellington for Mike's treatment. PROP Janine Adsett SEC Maxine Gerke.
AGREED

Hall Renovations

- \$154.16 reimbursement to Tony for building materials. PROP Sarah SEC Neil Charlton. AGREED
- Janine Adsett proposed the \$4773 approved from a grant provided to us by MDC to be used to cover the cost of new curtains, press locks, key lockbox, and any deficit in the cost of the new vinyl, carpet, and painting. If the money is not used soon it will need to be returned to the council. PROP Janine Adsett SEC Neil Charlton. AGREED

Ian Mason- Ian has asked for three months' absence from the committee due to health issues.
PROP Neil Manning SEC John Crofts. AGREED

Vacuum Cleaner- Janine Adsett suggested the committee buy a replacement vacuum cleaner for the hall. It was agreed the old vacuum cleaner needed to be checked first and Janine will get quotes to replace it. Money raised from the line dancing could be used to pay for a new vacuum cleaner if required. To be discussed at the next meeting.

Working Bee- There will be a working bee at the hall on the 20th of April starting at 2 pm.

Maxine and John Gerke- announced they would be resigning from the committee due to moving into Feilding. Colin McFadzean suggested seconding 2 people onto the committee until the next elections. To be discussed at the next meeting.

Street Banners- four street banners have been replaced and there is one more to go. Tony got a price which was quoted at \$300 without any printing and \$488 with printing. They will last longer than current banners as made from a sturdier material. Tony to get a second quote.

Anzac Day-

- Alistair Kelly will be the speaker for Anzac Day.
- Tony to source a serviceperson to read the Ode of Remembrance.
- Maxine and John Gerke to lay the wreath.
- Sarah to organise the wreath.
- If the council rubbish sign currently on the flagpole is not removed within the next week by the council, Tony will remove it himself.
- Wooden barrier poles have been snapped off by toilets. The council has been contacted about repairing them.
- Please bring a plate on Anzac Day to share afterwards.
- Maxine to sort out sausage rolls.

Hauwhiti Reserve- Plaque to be mounted in front of the council-provided Oak tree. Janine Adsett to get an updated quote from Trophy Specialists which she will forward to Neil Manning. Up to \$500 to be used to pay for the plaque. PROP Neil Manning SEC John Crofts. AGREED.

Police report- Very little to report. Stock theft on Ridge Road and Midland Road has been reported.

Kimbolton School report- nothing to report.

Rabbits digging holes at the cemetery- Janine Hawthorn to follow up with council about poison.

Installation of Radio Aerial on the hall- Neil Charlton moved the following: subject to approval of the Executive of a quote from Kinetic Electrical for the installation of a radio aerial on Kimbolton Hall, the said quote shall be accepted, and funding shall be applied for in conjunction with an application for funding in respect of enabling the halls switchboard. Object to facilitate progress on Emergency Management requirements. PROP Neil Charlton SEC Neil Manning. AGREED

Housekeeping-

- The agenda needs to be emailed out before the meeting.
- If you need to put in apologies, please email info@kimboltoncc.nz.

The meeting closed at 8.55 pm.