

MINUTES OF THE KIMBOLTON COMMUNITY COMMITTEE MEETING HELD ON MONDAY 8TH
JUNE 2020 AT 7.30PM AT KIMBOLTON HALL

(Inserting a note here that the meeting followed the protocols of Covid-19 Level Two protocols – contact tracing, hand sanitising, disinfecting surfaces and social distancing)

PRESENT: Tony Waugh (Chairman), Maxine Gerke (Treasurer), John Gerke, Emma Jensen, Berenice Jensen, Graeme Jensen, Rodney Wilson. Neil Manning and Paula and Dennis Eden.

APOLOGIES: Sarah Burge (Secretary), Stu and Heidi Morton, Ian Mason, Gillian Smith, Janine Hawthorne (MDC) and Cllrs. Andrew Quarrie and Steve Beilski.

The Minutes of the meeting held on 10th February 2020 had been circulated and were agreed as a correct record. Moved Maxine Seconded by Emma.

MATTERS ARISING: *We have had Picnic In The Park. *The Sculpture Festival was cancelled due to Covid-19. *Tony to find out more information about subdivision meeting that was postponed regarding closing date for submissions. Submissions for roadside grazing extended until July. *Hauwhiti reserve tree trimming has been discussed with MDC Recreation team manager.

TREASURERS REPORT: See cashbook statements. *Maxine has made a reconciliation to balance the books (due to an unrepresented cheque issue) in preparation for auditing. Maxine has made a reconciliation to balance the books (due to a cheque issue). *John Kirkland to be asked to audit the books. Moved by Rodney. Seconded by Neil. *General account report received. Maxine Moved Seconded by Berenice. *Maxine presented a budget for the hall maintenance and committee activities for the next 12 months which showed a projected deficit of \$400 or more depending on hall usage. *Berenice volunteered to talk to Womens Rural Support group about applying for a grant to cover insurance. *Tony presented a budget for ongoing projects (See projects handout for council money, income and expenditure). *Tony to bring a new quote for the placement of two new lampposts to next meeting. John moved that a maximum of \$8000 should be accepted. *A discussion was held regarding the need for signatories for the bank account be be changed and that cheques will soon be phased out. Moved Neil. Seconded Graeme, that Tony Waugh and Maxine Gerke be the new signatories and that internet banking to be set up to replace cheques for payment. *Maxine suggested that any future grant application from Central Energy Trust for project funding should include funds to be put towards hall heating, some form of “key” heating so people can choose to use it or not. Tony will make some enquiries regarding heating options.

FLY-TIPPING AT WASTE TRANSFER STATION: A discussion was held about recent fly-tipping at the waste transfer station. Tony reported that he had contacted MDC on Friday and was informed that action was already being taken as a result of an address being found amongst the rubbish deposited. Where offenders are identified, MDC has the capability to issue and instant fine. *John reported that one of the entrance gateposts had been broken by a Smart Environment truck and he was following it up with them. *Tony reported that the pole to erect the CCTV camera has been erected and that the camera supplier, Willie Jensen, said

he was about two months behind in installing the camera. *Graeme suggested that the unused part of the refuse station be used for a green waste composting operation. Tony to look at options.

PICNIC IN THE PARK: This was a success. The band was great. About 20-30 people turned up. It would have been great to see more outside of the committee. Great day, sunny, lollipops and fizz left over.

LOOKOUT: Tony reported that the platform was complete with just the railing left and information signs to be erected, Rodney, Tony and Bill to complete a.s.a.p. *New signage was underway and once finalised Tony will ask for assistance in choosing the best position for it to be mounted. Signage costs \$900 and will come out of the project budget.

CCTV CAMERAS: (See Fly-tipping)

TELEPHONE DIRECTORY: Tony reported a quote for printing of \$500 for 200 books. He suggested selling credit-card size advertisements to pay for printing. \$50 per advertisement. 10 advertisers required to cover costs. Maxine suggested charging people who did not supply their number, if they want a copy. Free copies for people who contributed to directory. Tony to canvas potential advertisers.

COVID-19 SUPPORT: Tony and Sarah contacted the elderly people in the community to make sure everyone was supported. Neil felt very fortunate to live in Kimbolton, he got calls from neighbours offering to pick up groceries etc. *A discussion was held regarding the need for a Civil Defence co-ordinator in the village as there is no one carrying out that role at present. Jeff Graeme who lives nearby to Cross Hills is the EOC Manager for MDC. The question was asked, who is responsible for manning the Civil Defence radio located at the Kimbolton School? John to follow up. Tony to find out about MDC role.

MID-WINTER EVENT: Janine announced an approved \$1000 per community for a post-Covid19 event. Spending on alcohol will not be funded. Can be accessed until the 30th of September. *Suggestions put forward for a community event were get together in hall, film night, family day at Domain, quiz night, talent show. After considerable discussion it was decided to hold a simple family 'Come to and Talk' evening at the hall as it was considered that people would feel the need to reconnect with the community without any additional activity. This would be a free entry "Reconnecting – Pride in Our Community" evening on Saturday 11th July starting at 7.30pm with pizza and chips provided by Morunga, Hansens and the Hotel. Neil to talk to Colleen at Hotel. Tony to talk to Morunga and Café. Perhaps someone to play the organ later in the night, RSVP required for catering purposes. Emma to design a ticket.

2020/21 PROJECTS: Tony outlined the progress on projects coming up. *CCTV cameras (see earlier discussion). *Additional lamppost placement (see earlier discussion). *Footpath Lookout – Tony thought that the original proposed for the lookout was too elaborate for the site, so he has asked for alternative quotes for a simple concrete floor and bench seat. It was felt that a simpler construction would also result in surplus funds then being available

for use to develop the Hauwhiti Reserve. *Hauwhiti Reserve development. The MDC Recreation Team Manager was at the 'Picnic In The Park' and after an inspection he agreed to MDC carrying out an assessment of tree trimming in the reserve. Tony to follow up with MDC. Tony has asked Tony McIntyre to provide a quote to form a gravel pathway through the reserve and to create a scenic pond where the old swimming pool was. Rodney suggested that trees/branches selected to be trimmed/removed be marked with a dab of paint and made available for firewood to villagers. *Neil asked if MDC could replace the railings on the corner of Flyger/Henderson Street subject to the proposed placement of a power transformer nearby.

NO MDC REPORT

ANY OTHER BUSINESS: *Tony suggested Chris Tapp be asked to make a cover for the organ. *Sarah sent a letter of thanks for the donation of the organ. *Maxine asked for the key to the upstairs room that the Bowling Club used for storage. Rodney to ask Dennis for the key.

There being no other business the meeting closed a 9.17pm

DATE OF NEXT MEETING MONDAY 11TH AUGUST 2020 AT 7.30PM AT KIMBOLTON HALL