

**MINUTES OF THE KIMBOLTON COMMUNITY COMMITTEE MEETING HELD ON OCTOBER 9<sup>TH</sup>  
2023 AT 7.30PM AT KIMBOLTON HALL**

**PRESENT:** Janine Adsett (Chairperson), Sarah Denley (Treasurer), Sarah Burge (Secretary), Paula & Dennis Eden, Maxine & John Gerke, Ian Mason, Tony Waugh, Neil Manning, Bill Goodall, Graeme Jensen, Anna Courtney-Smith, John Crofts, Cathy Kelly, Heidi Morton, Maryanne McCready, Colleen Gibbens, Belinda Harley, Cllr. Colin McFadzean and Negin Nematollahi (MDC).

**APOLOGIES:** Neil Charlton and Michelle Cantwell.

Janine opened the meeting at 7.30 and welcomed members.

**MINUTES:** The Minutes of the meeting held on 14<sup>th</sup> August 2023 had been circulated and were agreed as a true and correct record of the meeting.

**MATTERS ARISING:**

- Oroua Country Fayre – Tony is planning a fayre on 23<sup>rd</sup> March 2024, before discussion took place the motion was tabled:

**Tony Waugh Moved that we hold the Oroua Country Fayre on 23<sup>rd</sup> March 2024, subject to signing off with the Community Committee on the financial arrangements. This was seconded by Ian Mason and Agreed by the majority of the committee.**

Tony will arrange a meeting with representatives from Kiwitea Community Committee to discuss details and bring back to the next meeting

\* CCTV Cameras – Janine has spoken to Kinetic and in time they would look at potentially bringing CCTV cameras to rural areas if funding was approved, however this could take some time. Tony has received two quotes for two more CCTV cameras with number plate recognition. The quotes are - \$6200 + GST and \$5800.79 inc.GST from Image Audio who installed the original cameras. As the grant round has to be completed by November it was agreed that the executive committee apply for a grant from the Central Energy Trust and decide on the details at a sub-committee meeting.

- Following our last meeting Janine pointed out that we are caretakers of the hall/Hau Whiti Place Reserve/Fowlers Reserve etc. NOT the owner. All these assets belong to Manawatu District Council and any issues with them should go direct to MDC. An anonymous letter was put in the mail boxes regarding the removal of the fence from Fowlers Reserve, this had been done by MDC several years ago and is not a current issue.

**TREASURERS REPORT:** Sarah presented copies of the accounts. There have been no significant transactions since our last meeting. We now have an e.mail address set up for members to use to correspond with each other and to share a calendar so that hall bookings etc.can be recorded and seen by the committee.

**SUB COMMITTEE REPORTS:**

- **HALL** – the sub-committee met and have decided on the paint colours and the carpet and vinyl choices for the supper room, kitchen and meeting room. We are getting a quote from Recreational Services for the painting as they are fully educated in MDC

**requirements on Health and Safety etc. That a quote is also obtained from Recreational Services was Proposed by Janine, Seconded by Sarah D and Agreed by the committee**

- John suggested that vinyl is laid from the door to the supper room in front of the serving hatches, this thought to be a very good idea as this is a hard working area and it will get more wear there and more spills. This will be discussed with the contractors involved. **That vinyl be laid in a line from the supper room door in front of the serving hatches was Proposed by Janine, Seconded by Neil and Agreed by the committee.**
- The updating of the hall fees and the hall rules had also been discussed and agreed by the committee.
- A member of the community had asked whether they could hire the black chairs for a wedding, it was decided when the chairs were bought that they do not leave the hall so that they are kept in good condition, so the request was refused. The wooden chairs and the wooden forms can be hired out.
- Line Dancing – Heidi and team are holding six Line Dancing nights at the hall at a cost of \$10 per night or \$50 for all six sessions. The team has been practicing at the school and it will now be opened to the rest of the community – any proceeds going to the hall.

**PROJECTS AND EVENTS – no report**

**HAU WHITI RESERVE** – The fence has been peeled back so the sheep can graze grass from a neighbour who cannot mow their grass at the moment, this has been agreed by all sides and is working well. Bill and Neil have constructed the bridge and installed a handrail on one side. Janine is following up with a quote for a sign for the Coronation tree, however Bill and Neil have offered to make a plaque. Will decide after next meeting as quotes will be back by then.

**CEMETARY** – Good feedback received about the work done up there so far. It has been suggested that some trees be planted there, as agreed by MDC, and families to be asked if they would like to donate towards a tree. Janine is going to arrange a meeting with MDC to see if this can proceed. **That Janine meets with MDC to discuss choose the trees to be planted at the cemetery and to accept donations from members of the community (approx. \$130 per tree) was Proposed by Janine, Seconded by Tony and Agreed by the committee.**

**COMMUNITY HEALTH AND WELLBEING** – this sub-committee has been meeting and have some ideas which they will bring to the next meeting.

**ANZAC DAY** – No meeting as yet

**CIVIL DEFENCE** – John and Neil Charlton are the Civil Defence sub-committee and they met with MDC to discuss the generator – what MDCs expectations are, and worked through some scenarios to see what we need here in the Kimbolton community.

Cllr. McFadzean gave a short report from MDC.

Negin gave a report around our finances and current balance for community committee project funding. Also, she explained that the best way for processing the payments for community committee projects/planning is to get a quote from the business/retailer and send it to Negin. Then she will make a purchase order through MDC finance system. Then we can ask the business to send the invoice directly to MDC with referencing the purchase number for further process. So that it can be accounted for from the beginning and the GST can be claimed back by them. In addition, after reading our last Minutes she mentioned that we should accept that changes are always difficult and that we must work together as the new Kimbolton Community Committee.

Heidi gave a report from the school saying that everything is going well and Pet Day is on 20<sup>th</sup> October this year and community members are welcome to attend.

#### **GENERAL BUSINESS :**

- Janine suggested fundraising for something for the children in our community, we can ask the children at Kimbolton School what their wishes are and perhaps look to fundraise towards and item they suggest – they are limited only by their imagination!
- Hall Keys – We are contacting a locksmith to install two key pads for the rooms at the sides of the stage and it was decided that we have new keys cut for the hall as there are keys out in the community not accounted for. **That new hall keys are cut and locks installed (Cost approx.\$400 for hall keys only) and two key pads installed subject to full costs being confirmed was Proposed by Janine, Seconded by Neil and Agreed by the committee.**
- The table and chairs at the Apiti Lookout had been vandalized and Terry Hawkins kindly made a new set, in the meantime MDC had already replaced them so Terry's table and chairs are to be installed in Fowlers Reserve. Terry has asked us if we can pay \$40 for the bolts to install them. **That we pay Terry Hawkins \$40 for bolts to secure the table and chairs at Fowlers Reserve was Proposed by Janine, Seconded by Bill and Agreed by the committee.**

There being no other business the meeting closed at 9.05pm

DATE OF NEXT MEETING MONDAY 11<sup>TH</sup> DECEMBER 2023 AT 7.30PM AT KIMBOLTON HALL  
PLEASE BRING A PLATE AND A DRINK TO SHARE SOME CHRISTMAS CHEER!

**ALL WELCOME**