

## **MINUTES OF THE KIMBOLTON COMMUNITY COMMITTEE MEETING**

**HELD ON MONDAY 10<sup>TH</sup> June 2024 AT 7.30PM**

### **AT KIMBOLTON HALL**

**PRESENT:** Janine Adsett (Chairperson), Sarah Denley (Treasurer), MaryAnn McCready (Secretary) Graeme Jensen, Tony Waugh, Neil Charlton, Neil Manning, Kathy Shaw, Heidi Morton, Allie Tahuaroa, Councillor Colin McFadzean, Councillor Steve Bielski, Jo Berrington-Hintz (Rural Support Service), Emma Parkinson, Amanda Gerke, Rose Edwards, Karl Burgess, Mark Wooton

**APOLOGIES:** Cath Kelly, Janine Hawthorn, Ian Mason

**THE MINUTES** of the meeting held on 8<sup>th</sup> April 2024 had been circulated and were agreed as a true and correct record of the meeting. PROP Tony Waugh SEC Janine Adsett. AGREED

**TREASURERS REPORT.** Sarah presented the Treasurers Report. The majority off the activity was reimbursements from the MDC for the materials for the Meeting room, some last expenses from the project fund from community event ANZAC and also reimbursement from the Project Fund for Street banners.

Neil Charton moved a motion that Maxine is reimbursed for \$77.97 for the savouries purchase for ANZAC , and that Janine Adsett is reimbursed for costs to purchase new oven trays \$48, Dishwasher powder \$27.53 and other cleaning supplies \$68.00 = \$143.53 Proposed Neil Charlton, Seconded Heidi Morton AGREED

Mercury Bill has been in Dawn Jensen's name all these years, and with Maxine leaving, have had trouble to change the address. The power account has been moved to Sarah's name and all invoices will be emailed to the KCC inbox moving forward.

### **MATTERS ARISING:**

#### **Representatives from Kimbolton Learning Centre**

Parents of children and representatives from Kimbolton Learning Centre attended our meeting to come and advise that the Association is looking to close the Centre on 19/11/24 if it is decided they can no longer stay open. Currently over the last five years, most years they have been running in deficit and they can not continue to sustain the losses. Parents are having a meeting around barriers to the enrolment numbers. They are seeking whether full attendance and the cover of lunch breaks by parents is enough to keep it open. They presented that if we lost the Centre, it would affect the wider community, and also make the area a lot less attractive for young families to move to. Steve Bielski suggested they apply for support through a third party funding and suggested Eastern Central Trust and other funding organisations ie pub charities etc. This Centre covers such a vast area of rural pre-schoolers who travel quite some distance to attend. With current fuel costs, it is simply not viable to transport children to Feilding. If the closure proceeds it is not just the children that will be missing out but it is also a vital connection place for our rural Mums and Dads. With the increasing stats for mental health in rural people, places like this are so important to the community. The committee gave some ideas to the representatives to investigate and follow up. A letter will be sent on behalf of the committee highlighting the loss for our area and the values of having the Learning Centre to not only the families involved but the community itself.

### **Jo from Rural Support Service**

Jo came and discussed her role and what Rural Support Services offers to our local residents. There roles are:

- Social services for everyone who lives rurally and they do the entire Manawatu area
- Connect with families and referrals can come from community/schools and neighbours
- Work with people and refer to other support services ie farm advisors and mentors
- They provide/organise workshops in the community
- They have assisted in giving us the contacts to be considered for 'Steady as you Go' which is an exercise class and is run by Age Concern. It is ACC approved exercises and runs for 10 weeks and then look for someone in the group to lead the group within the community. This will be advertised if Kimbolton is successful in bringing this event to our residents and surrounding areas.

### **GENERAL BUSINESS:**

**COMMITTEE VACANCIES:** As Chairperson, along with consultation with MDC, Janine has only decided to replace one position at this stage and seeked nomination for Kathy Shaw to become a voting member, as a seconded position. Kathy is also going to become the Hall caretaker and be a contact for any Hall bookings if Janine is not available. Janine thanked Kathy for her help in Hall working bees, helping when there is bookings and cleaning of the Hall as a volunteer. It was greatly appreciated. Nomination accepted MOVED Janine SECONDED Neil Manning AGREED. Welcome Kathy.

As with the remaining vacancies being left open at this stage, we are still operating within the Terms of Reference of the Committee and the Chair will look at filling these roles towards the end of the year. This will be advertised in due course.

**HALL BOOKINGS:** As Maxine is no longer on the Hall Committee, Janine Adsett and Sarah Denley, along with Kathy Shaw will be contacts for the Hall. This is to be updated on the MDC Website. If anyone is wanting to work in the Hall please contact Janine first to ensure there is no bookings on that day.

**LOCKED BOX ON HALL:** Thank you to Councillor Colin McFadzean for the donation of the locked box. This is going to be installed to enable us to use it when there is a booking for the Hall. Was decided this is going to be installed beside the door. Tony is going to arrange the installation.

**UPCOMING SPENDING:** The following was raised and discussed:

- A Vacuum clean was needed for the hall. Had quotes ranging from \$823 to \$1,699, quotes received from Noel Leeming and Leader and Hall. It was decided that with the long weekend sales coming up, that we would put in a discretionary maximum spend of \$1,200. Moved by Ton, Seconded by Kathy Shaw. AGREED
- Hauwhiti Place King's Coronation Plaque. Have received quotes from Trophy Specialists and also Beauchamp Signs and with the figures and looking at the length of time it will last, it was decided to go with the Beauchamp Signs of \$510 plus GST, however the invoice will be sent

to MDC as we have had funding approved for this from the 2023/2024 project funding.

Moved Tony, Seconded Sarah AGREED

- Now the rooms and repairs at the back of the stage has been completed, the Digital number locks can be installed. MDC approved KC Locksmiths and cost will be \$915 including GST and this is going to be invoiced to MDC as this is also covered by Project funding 2023/2024. Moved Janine, Seconded Neil Charlton AGREED
- Curtains for Supper Room – this can be covered under the Project Funding received in 23/24, and possibly if kept within a limit, a blind for the kitchen. Figure allocated is maximum \$1,300 (bearing in mind four windows need curtains). These are going to be shopped on long weekend sales to take advantage of cost savings. MOVED Sarah, SECONDED Neil Manning AGREED
- With the remainder of the 2323/2024 Project Funds, we are fortunate to have funds left to paint behind the stage and front around the stage. Quote has come in from the painter and this is maximum cost of \$2,740 if we have to buy paint, however we have been fortunate to have left over paint from the meeting rooms etc. Motion moved to arrange the painter and invoice the MDC for this. Should there be any minor overruns of up to \$500, it was agreed this could be covered from the Community Funds raised from the Quiz night. MOVED Janine SECONDED Kathy Shaw. AGREED
- Ladies toilet as no hand towel holder or waste bin - Janine has priced online and both could cost in vicinity of \$100 to \$200. Seeking discretionary spend of up to \$200 to purchase these and install. The funds for this will come from the funds raised from the Quiz Night 2023 MOVED Tony SECONDED Neil Charlton
- The kettles in the Hall kitchen are all stained and dirty. Seeking discretionary spend of up to \$200 to replace the two jugs. Funds will be used from the 2023 Quiz Night. MOVED Kathy and SECONDED Heidi.
- Tony suggested to finish the meeting room for the Committee to allow a purchase of a whiteboard, and also a Meeting Screen. Some costs were provided, however the Screen may cost more so Tony is going to investigate further and will advise at next meeting, which the outcome of these purchases will be tabled for the August meeting. Heidi also stated there could be a whiteboard from the school we could utilise.

**Hall Meter Upgrade** to allow for Generator usage in Civil disaster – This grant from the Central Energy Trust has been approved up to \$9,800 to install a three-phase generator outlet in the Kimbolton Hall. This grant must be uplifted by 31 May 2026. As we have to pay for it first and then get reimbursed, Janine is going to speak with Janine Hawthorn at the MDC to see how this will work, and if we can invoice the MDC and then claim the funds back.

**ANZAC Day.** Tony stated approximately 100 people attended this years service. Tony stated as he has been doing it for 10 years, he feels it needs new input. Tony has proposed Cath Kelly to take over. Tony is happy to continue for the 2025 service, along with Cat Kelly with the view to hand over completely in 2026 MOVED Tony SECONDED Neil Manning AGREED

**CCTV CAMERAS:** As of 21/05/2024 Tony has decided to remove himself from access to the CCTV Camera footage. Due to the ongoing defamatory stories circulating in the community in regards to him accessing the CCTV Camera footage and in the interests of the community, he has decided to remove himself. Accordingly he has deleted all files relating to the CCTV software from his computer and will no longer have access to the server. The company that installed the cameras will continue to be able to retrieve footage, as and when, asked to by the Police. Tony stated in all the years he has

only accessed it 4 times for car incidents when he was asked for by the police. Also was brought to the attention that the camera that looks down the main Road from the Hotel is privately owned and he has never had access to that.

**Banners** – Tony has investigated a more permanent material through Straitline Canvas which has an estimated survival of 5-7 years, as the current ones are having to be replaced yearly. Estimated cost is \$425 per banner. It was decided that we order one now and see how it wears, however Janine is going to look to put a value in for the project fund for 2024/25 to enable to replace two a year.  
MOVED Tony SECONDED Neil Manning AGREED

MDC Project Funding – Submission is due end of June, and if successful could be allocated \$3K for the coming year. It was discussed some options, and with the left over lino from the kitchen, there is probably sufficient to replace the small amount in the woman's and men's toilet. Also it has been suggested a big sign for both ends of Kimbolton Road advertising upcoming events and also businesses ie Kimbolton Early Learning etc. Janine is going to talk to MDC about whether we are able to mount these on the road side. Janine also suggested Tony could take this project on with obtaining costings and ideas with the final approval to be agreed on by the Committee, MOVED Janine SECONDED Heidi AGREED

**FUNDRAISING EVENTS:** Janine is seeking fundraising event ideas prior to the next meeting for the next 12 months. Allie Tahuaroa and Neil Charlton have volunteered to help on the Fundraising Sub committee. Janine will email a sub committee meeting with a date in July to discuss and plan.

**COUNCILLORS REPORT:** Colin McFadzean and joined by Steve Bielski

Colin stated with the new CCTV cameras being installed in Feilding, the Council has funding to pay for the service, so Police can view footage directly on demand.

No one reports crime because people don't believe that the Police won't do anything about it. BUT WE NEED TO REPORT IT in every instance. They are looking to recruit 5 police staff to Feilding and trying to recruit local people. Steve advised there had been about 3 break ins in Rangiwahia, however that had been good footage of the people. Can not stress enough to REPORT EVERYTHING TO POLICE. He recommended that high definition cameras are so important.

The Council could have disbanded Maori Ward or continue with the Maori Ward and go to community vote. Council voted 10-1 to continue and let community make decisions.

Increase in rates have gone through, and the Kowhai Bird Aviary is out.

The additional cost of 13 cents per week per household for the cost for the parking enforcement over the parking spaces in the CBD of Feilding.

Three waters legislation - the plan has to go to Government with how to manage assets.

23 July is when the new Community hub (Library) is opening, and is on budget.

Meeting closed at 9.24pm

Next Public meeting is Monday 12<sup>th</sup> August 2024