

MINUTES OF THE KIMBOLTON COMMUNITY COMMITTEE MEETING HELD ON MONDAY 12<sup>TH</sup>  
JUNE 2023 ST 7.30PM AT KIMBOLTON HALL

PRESENT: Janine Adsett (Chairperson), Sarah Denley (Treasurer), Sarah Burge (Secretary), John Crofts, Anna Courtney-Smith, John & Maxine Gerke, Graeme Jensen, Neil Charlton, Ian Mason, Cathy Kelley, Neil Manning, Tony Waugh, Berenice Jensen, Emma Parkinson, Denis & Paul Eden, Negin Nematollahi and Vicki Wills (MDC)

APOLOGIES: Colin McFadzean, Bill Goodall, Aimee Hawkins, Michelle Cantwell and Maryann McCready.

Janine opened the meeting at 7.30pm and welcomed members, she then introduced Vicki Wills who gave us a presentation on the Kimbolton Response and Recovery Plan, going through our existing plan and highlighting changes. We have set the date of Monday 10<sup>th</sup> July at 7pm in the hall for further information and training on this.

The meeting then resumed.

The MINUTES of the meeting held on 17<sup>th</sup> April 2023 had been circulated to members and were agreed as a true and correct record of the meeting. PROP: Tony. SEC: Neil. AGREED

MATTERS ARISING from the Minutes: \* Westpac Bank transfer to new signatories – still in progress. \*Reimbursement for food for ANZAC Day. \*Waste Transfer Station – Neil had put a bin in place for the bottle caps and this was working well and is being kept tidy – with no sign of any more rats!

TREASURERS REPORT: Sarah presented copies of the accounts – showing the payments made that have been authorized. The heat pumps for Meeting Room have a shortfall of \$942, this amount has been paid even though it was not authorized and we will have to pay it ourselves as it is not covered by our MDC Community Funding. Quiz Night payments coming in, the only expenses for Quiz Night will be for food and photocopying from the school. It was proposed that the food for the Quiz Night be authorized for payment before the event so that the purchasers did not have to wait until the next meeting to be reimbursed –

That \$300 be paid for food for Quiz Night before the event PROP: Maxine. SEC: Kathy. AGREED

For transparency it was agreed to set up a fundraising account just for our fundraising activities so that it can be fully recorded and there can be no confusion –  
That Kimbolton Community Committee open another account (01) for the use of fundraising activity only PROP: Janine. SEC: Tony. AGREED

Janine has found our old Terms of Reference and these to be looked at at our next meeting.

QUIZ NIGHT: 14 tables booked so far, Berenice has set the questions, prizes coming in, anyone is very welcome to book a table or donate a prize. Proceeds for the Quiz Night will go to purchase a new oven and dishwasher for the hall kitchen. Janine has got prices of

\$2770 for both appliances and the removal of the old ones (Westinghouse oven and LG dishwasher)

That Kimbolton Community Committee purchase the dishwasher and oven after the Quiz Night fundraiser (funds raised allowing and meaning that we can get it installed before the next meeting) PROP: Neil. SEC: Graeme. AGREED

CORONATION TREE: MDC had donated an American Oak tree to each Community Committee to commemorate the coronation of King Charles, the tree has now been delivered and will be planted in the space set aside for the memorial bench in the Hau Whiti Reserve. We will look in to having a plaque made at a later date. The date of the planting will be decided by Neil and will be advertised on Facebook etc. so that anyone can go and see the planting taking place.

HAU WHITI PLACE RESERVE: Neil reported that some work needs to be done around the trees being cut down on the boundary and left in the gully, working bee to be set. It was discussed whether to run some sheep of our own there for fundraising purposes but decided to be too much risk as it is open to the public.

HALL MEETING ROOM: The Meeting Room has not been completed and there are tools etc. in there at the moment, the school have booked the hall for a production so Tony will get the meeting room cleared out before the event. Janine has met with MDC regarding replacing the outside fire escape steps to the meeting room as this is very dangerous as it is at present.

ANZAC DAY: That Kimbolton Community Committee refund Janine Adsett for \$120 for ANZAC Day wreath PROP: Janine. SEC: Neil AGREED

The Traffic Management at our ANZAC Day memorial service had been appalling, there was no stoppage of traffic at all so cars were going through both ways during the memorial and the Traffic Management truck was driving around, making a lot of noise, throughout. Sarah will put it on our Action Sheet to MDC as it really was inappropriate.

John Crofts had written to the committee - TABLED (See attached)

He went through his recommendations and it was then discussed. Next year we will stand the crosses up behind the wall in a proper manner, the rubbish bin that was attached to the flag pole is now being moved and the Commercial Hotel is organizing as fundraiser the proceeds of which are to be put towards erecting a second flagpole for the Australian flag, this was agreed to, although could not be funded by the Community Committee, and John to consult with the RSA.

The ANZAC sub-committee to meet regularly through the year. Cathy then kindly offered a photograph she had taken to be auctioned during the Quiz Night to raise funds towards the flag pole. This was Agreed with a reserve of \$200 and sincere thanks.

OROUA VALLEY LOOKOUT: The vandalized table and chairs have been replaced by MDC, a local family had also offered to replace them so these are now going to be installed in Fowlers Reserve. Tony to obtain quotes for a CCTV camera there.

SUB-COMMITTEES: Community Property – Library now painted and the sign has been repainted and replaced. MDC have paid for this plus the new spouting. It had been discussed about putting a mural on the back wall of the library, 1) this will not be seen by that many people as it faces the bowling green and 2) can a mural be painted on an asbestos wall – consult with MDC on this. The application to erect a shower block and toilets behind the rugby clubrooms for camper vans etc. has been refused.

Community Health and Resilience – Cathy gave a report, they have contacted Rural Support around this and they wish to explain that they are resilience to everyday pressures rather than disasters. They are meeting regularly.

Civil Defence – Upgrading of radios etc. which should be coming in the next 2 or 3 years. These will be a big improvement as will not be dependent on electricity in a power outage. If members of the community require an ambulance please ask for fire as well then the Kimbolton fire brigade respond and can carry out comprehensive first aid until the ambulance arrives.

Negin gave a report from MDC. The Manchester Block celebrates 150 years next year and there are a number of events being planned for this by Feilding Promotion.

Heidi gave a report from Kimbolton School.

GENERAL BUSINESS - \*Cathy has submitted a letter to the Kimbolton School BOT regarding using the school field (across the road from the school) as a community veggie garden, she would like this to be a community project run by the community. Will await BOT decision. \*Hall Supper Room floor damage still pending. Janine suggested charging a bond when letting out the hall to cover damage such as this, it was decided that we will see what other halls charge and report back to next meeting. \*Ian would like to have the chair that was taken from the library returned to the library. \*We need to have an update on who has keys to the hall. \*There are still a few Kimbolton Telephone Directories left if anyone wants one.

There being no further business the meeting closed at 10.05pm

DATE OF NEXT MEETING MONDAY 10<sup>TH</sup> JULY AT 7.00PM AT  
KIMBOLTON HALL

NEXT FULL COMMITTEE MEETING MONDAY 14<sup>TH</sup> AUGUST 2023 AT  
7.30PM AT KIMBOLTON HALL

DATE OF

A L L W E L C O M E