

MINUTES OF THE KIMBOLTON COMMUNITY COMMITTEE MEETING HELD ON MONDAY 12<sup>TH</sup>  
DECEMBER 2022 AT 7.30PM AT KIMBOLTON HALL

PRESENT: Tony Waugh (Chairman), Maxine Gerke (Treasurer), Sarah Burge (Secretary), John Gerke, Bill Goodall, Graeme Jensen, Neil Manning, Neil Charlton, Dennis & Paula Eden, Catherine Kelley, Michelle Cantwell and Cllr. Colin McFadzean.

APOLOGIES: Heidi Morton, Janine Adsett, Anna Courtney-Smith, Maryanne McCready and Garth Martin.

The Minutes of the October meeting had been circulated and were agreed as a true and correct record of the meeting.

MATTERS ARISING: \*Waste Transfer Station – Neil had inspected it last week and reported back to MDC. There are definitely rats up there and he thinks it is because there are large holes in the bottom of the bins. He had also reconsidered the suggestion of having a bin for scrap metal as this might encourage theft. The site is now reasonably tidy and the contractor has been notified of our concerns. It is the MDC blue bags which really cause the problem as they contain food waste and the site could operate there without them if necessary. Will look again in the new year and arrange a working bee if necessary as it is up to the community to keep it tidy. \*Tony has contacted St.John about a demonstration for the de-fib but has not heard anything back from them yet. It is thought that Rural Support are organizing one at a date to be decided.

TREASURERS REPORT: Maxine presented the balance sheet and moved that it be accepted, seconded by Paul. All Agreed.

Maxine moved that when our balance gets over \$5000 we transfer the amount to our savings account as we have had to use our savings to pay for the heat pumps. \$659 to be transferred over now – Moved Maxine. Seconded Neil. Agreed

Tony moved that Bill be reimbursed \$497.51 for the boats he had made for Settlers Day. Seconded Neil. Agreed

The invoice for Central ITM for \$520.72 for the hall meeting room panelling has been passed on to MDC for payment.

HALL: Maxine must be notified if anyone uses the Hall and a note to users to remove their rubbish once they have finished their hireage.

HAU WHITI RESERVE: Two trees have been damaged by the sheep although they were sheep-proofed! We have been offered a Wedding Cake Tree which will be planted. Neil was thanked for all the work he does at the Reserve.

HALL MEETING ROOM: We have received a grant from the Central Energy Trust to pay part of the heat pumps (\$700 short). Plumber has been up and undertaken some of the work and stopped the leak but there is more to do. Our Community Grant Fund money will pay for

part of the work but not the carpet. Our Supper Room carpet and kitchen flooring is included in the next MDC budget.

DOMAIN SHOWER BLOCK: Decision to be made by MDC.

SETTLERS DAY CELEBRATION: Bill gave an update on this.

SCULPTURE FESTIVAL: Entries look good, 72 so far, 110 stalls booked, 5 coffee carts and 16 food trucks. Over 5000 people expected.

PICNIC IN THE PARK: Fowlers Reserve First Sunday in March 2023

MANAWATU RURAL COMMUNITY TRANSPORT: The bus service is costing \$160,000 a facebook page has been set up with updates.

PAINTING OF LIBRARY AND CEMETARY SHED: Waterblasting in January and paint after this.

Cllr McFadzean gave a short report from MDC

GENERAL BUSINESS: 2022/23 rates discussed, concern after QV ratings received.

There being no other business the meeting closed at 8.50pm followed by refreshments and some Christmas Spirit. Everyone was thanked for attending this our last meeting with our current committee as we have elections at our next meeting. Date:

**MONDAY 13<sup>TH</sup> FEBRUARY 2023 7.30PM KIMBOLTON HALL**