

MINUTES OF THE KIMBOLTON COMMUNITY COMMITTEE MEETING HELD ON MONDAY 14TH AUGUST 2023 AT 7.30PM AT KIMBOLTON HALL

PRESENT: Janine Adsett (Chairperson), Sarah Denley (Treasurer), Sarah Burge (Secretary), Neil Manning, Neil Charlton, Biull Goodall, Mark Dickens, John & Maxine Gerke, Tony Waugh, Graeme Jensen, Paula & Dennis Eden, Anna Courtney Smith, John Crofts, Colleen Gibbens, Belinda Harley and Cllr. Colin MacFadzean.

APOLOGIES: Berenice Jensen, Heidi Morton, Kathy Shaw, Michelle Cantwell, Ian Mason, Cathy Kelly and Negin Nematollahi (MDC)

The Chairperson opened the meeting at 7.30pm and welcomed everyone to the meeting.

THE MINUTES of the meeting held on 12th June 2023 had been circulated to members and were agreed as a true and correct record of that meeting.

That The Minutes Be Accepted PROP Neil Manning SEC John Crofts. AGREED

MATTERS ARISING: * Westpac Bank have now changed the signatories to Janine Adsett, Sarah McIntyre and John Gerke and the old signatories have been removed. We are unable to open a new account for fundraising however so will continue as we are at this stage. *The King Charles Coronation Tree has been planted in Hau Whiti Reserve. *The new stove and dishwasher have been installed in the hall kitchen and were paid for with the proceeds from the Quiz Night.

TREASURERS REPORT: Sarah presented the up to date figures – the Quiz Night made a profit of \$3900 there were lots of donations and sponsors who all helped and we are very grateful for this. The new oven and dishwasher have been purchased and installed and we have a surplus left over from the Quiz Night of \$1200 which Sarah proposes that we put in to our savings account.

That we transfer \$1200 surplus left over from the Quiz Night to our Savings Account
PROP Sarah. SEC Neil. AGREED

There had been a lot of transactions since the last meeting mostly involving the Quiz Night. The power bill has been increasing over the winter months. There were no payments to approve before the next meeting.

That the Treasurers Report be accepted
PROP Sarah. SEC John Crofts. AGREED

Sarah has prepared the Financial Statement for the year ended 31st March 2023. Over the year we made a loss of \$1800 – we had \$10,000 in the bank at the end of 2022 and \$7,000 now. We need to bring in financial proof before projects are undertaken. The Hall rent is not covering the power bill. Projects in the past have ended with a shortfall as grants that we receive do not reach the total cost and has been paid from our reserves rather than being fundraised for. Any new projects considered in the future must have full financial coverage including any fundraising that needs doing to cover costs as we must come out in a better financial position at the end of this three year term. Maxine suggested we review the hall hireage fees. We are setting up a domain name, have Facebook coverage for advertising and also setting up an online calendar so that we know what bookings are made, we can use all of these as a way to advertise our hall and get more hireage. MDC have set up a texting system to reach members of the community which we could also tap in to.

That the Financial Statement be accepted
PROP Sarah. SEC Tony. AGREED

SUB-COMMITTEE REPORTS:-

Projects and Events: Tony is suggesting a Top Town like competition in March 2024 to replace what had been going to be 'Settlers Day'. Kiwitea Community Committee have approached us to see if we could do a combined event with them and this was thought to be a good idea and could include this event. Tony to report more fully at next meeting. Maxine suggested our calendar include what other communities are doing when it is set up. Tony also wanted to put on a movie night using the film about John Pawelka – a film had been made in 1976 and Tony has been in talks with TVNZ to have the film digitalized at a cost of \$2500 which

he wanted to use the Creative Grant to pay for. Several local families were affected by this story and it was felt that it would be very insensitive to go ahead with this as we do not want to upset anyone in the community. It was put to a vote:-

VOTE: Tony Waugh would like to get the movie on John Pawelka digitalized at a cost of \$2500 and put on a movie night on it in the future – the vote was taken and it was unanimously agreed against the proposal; therefore Kimbolton Community Committee are not going to endorse Tony applying for the Creative Grant for this purpose and do not want to pay for the digitalization of the film or to show the film at a community event.

Also Janine raised as per the June Minutes about applying for the Creative Grant for the painting of a mural on the back of Kimbolton Library, as had been discussed before. However Tony and Bill said this would be a waste as no one would see it but the Bowling Club, so it was decided no grant would be applied for by us in this round.

Bill has very kindly made, and personally donated, a trolley to enable the trestle tables to be stacked and easily put under the stage. He was sincerely thanked for doing this for us.

Community Health and Resilience: This committee has not met since the last meeting but have met with Rural Support. Janine, Neil Manning and Boo Sherlock had generously delivered the Civil Defence pamphlets around the community. Thank you very much to them for doing this for us.

Community Reserves: Neil reported that Hau Whiti Place Reserve is well underway, the King Charles Tree has been planted and it was raised whether MDC was having plaques made for these – Cllr.McFadzean to make enquiries about this for us. The seat is still awaiting completion but this will not be installed until the seat and plaque have been obtained and the weather is better as the seat will have to be concreted in. There are two sheep belonging to a local farmer grazing in there at the moment, it had been suggested whether we graze our own sheep as a fundraiser but this was not thought a good idea as we would then be liable for any damage caused by the sheep to any people or property! MDC have kindly agreed to put in a bridge over the stream in the reserve. MDC have also installed steps down the outside of the meeting room as this was a fire hazard and very dangerous, when the next budget is put together they will look in to changing this to a ramp which can be used by disabled community members.

ANZAC Day: This committee has not met since the last meeting, they plan to have a meeting soon.

Civil Defence: We had had a meeting with MDC around this in July and Janine has obtained quotes from Kinetic Electrical for the purchase of a generator as discussed at this meeting. For a 3 phase cover everything generator the cost is \$90,120 for a single phase basic model it is \$19,843. John has had a talk to an electrician about how to install a generator at the hall and it would cost \$5000 just to get the meter box ready for it to be plugged in to. This to be looked in to more fully and brought back to the next meeting.

Hall Maintenance: We have been granted \$20,000 in the 2023/24 budget for improving the hall – flooring in the supper room, kitchen and meeting room, painting of the meeting room. Janine has obtained a quote for the flooring of all three rooms for \$10,425. Tony had a quote for the painting of the meeting room of \$4,400 which he obtained prior to April, Janine has asked Tony to get an up to date quote for this. Tony suggested that he will also get a quote for the painting of the supper room and kitchen as well and we will have to decide if we get this done for us or have a working bee and do it ourselves. We will let the Hall Sub Committee choose the colour scheme for this. Tony suggested that we get on and have the meeting room painted now so that it is finished before the flooring needs to be looked at. It was agreed that we use the current quote of \$4,400 as that is still 'live' and have the meeting room painted and get prices for everything else to be presented to the next meeting. We need to be more cautious as, when the financial reports were read by the treasurer, we have to ensure that quotes do not run over estimated value as this is how the last two years have been losses incurred due to quotes being out of date at time work is committed to and shortfalls not being factored in. (We are already having to take a loss on the latest heat pump installed which was put in this year but will not appear until financial accounts of 2024)

Janine has looked at the prices of other halls in the district, the prices vary but most ask for a bond in case of damage. She has also been looking in to insurance, if the damage is over \$100,000 this would be covered by

MDC insurance but anything under this is our liability – as we have heat pumps, dishwasher, oven, tables, chairs etc. it was suggested if it was a good idea to get this covered under our own contents insurance – AON would charge \$997.85 per year for this – Hall Sub Committee to discuss this in depth and come back to next meeting.

Cllr.McFadzean gave a short report from MDC.

There was no report from Kimbolton School.

GENERAL BUSINESS: *A letter had been sent in by Ian Mason and read by Neil (see attached) and was tabled. *CCTV – the cameras had been in place since 2020 at a cost of over \$13,000 and Tony had received a quote for \$3609.99 for an upgrade. This was discussed in depth and two matters arose from this – the question of an upgrade and the matter of Tony being the only person with access to the footage of the cameras. Much discussion took place and it was agreed that Tony and PC Dickins look further in to this and look at what other communities are doing around this.

That Tony and Mark look in to the matter of CCTV and that Tony continues to access the footage at the request of Mark in the meantime
PROP Maxine. SEC Bill. AGREED

There being no other business Janine gave an address around gossip that has been circulating around the new committee and the ill feeling and upset this has been causing, it stops now! There is to be no more undermining of elected committee, or private sub-committees going ahead with projects without being fully endorsed and voted on, with full means of how items are to be paid for, as of now. If anyone has anything to say please be open and say it openly so that it can be dealt with and please let us all be kind to one another.

There being no other business the meeting closed at 9.25

**DATE OF NEXT MEETING MONDAY 9TH OCTOBER 2023 AT 7.30PM AT
KIMBOLTON HALL**

ALL WELCOME