

MINUTES OF THE KIMBOLTON COMMUNITY COMMITTEE MEETING HELD ON MONDAY 17TH
APRIL 2023 AT 7.30PM AT KIMBOLTON HALL

PRESENT: Tony Waugh (Outgoing Chairperson), Sarah Denley (Treasurer), Sarah Burge (Secretary), John & Maxine Gerke, Neil Manning, Bill Goodall, Ian Mason, Neil Charlton, Denis & Paula Eden, Heidi Morton, Janine Adsett, Michelle Cantwell, Anna Courtney-Smith, John Crofts, Maryanne McCready, Negin Nema MDC and Cllr. Colin McFadzean.

APOLOGIES: Mark Dickens and Cathy Kelly.

Janine Adsett has very kindly agreed to take over the position of Chairperson but requested that Tony Waugh chair this meeting tonight, he then opened the meeting at 7.30pm and welcomed members.

MINUTES: The Minutes of the meeting held on 20th February had been circulated and were agreed as a true and correct record of the meeting.

MATTERS ARISING FROM THE MINUTES: *Meeting room behind the stage – no door has been found yet that is suitable for this although any further offers would be appreciated. *Dog Run – Sarah had received a reply to this on the Action Report and MDC state that ‘Council doesn’t usually enter in fencing off private properties for dogs to exercise in. We have numbers of reserves throughout the district that have been already identified as being suitable for dogs to exercise as per our Dog Control Bylaw. A request like this would need to come through as a submission to Council’s Long Term.’ *Floor in supper room which has been stained by a bleach spill, the advice given has been to bleach the rest of the floor and see where to go from there. *Maxine explained that there are still some items left in the hall from the Hawkes Bay aid appeal and this will be removed as soon as possible. *The seat Janine is donating is being held up as the manufacturer has moved but is still a work in progress.

TREASURERS REPORT: Sarah presented a copy of the transactions from the last meeting to today. Kimbolton School are still willing to pay the \$200 for the use of the hall and Maxine has invoiced them for this. Our officers have now changed so the following members are to be added to the signatories at Westpac Bank – Janine Adsett (Chairperson). Sarah Denley (Treasurer) and retaining John Gerke (Vice-Chairperson) as the third signatory. We also require the removal of Tony Waugh (ex Chairperson) and Maxine Gerke (ex Treasurer) as signatories at Westpac Bank.

OFFICIAL PROPOSAL - That Janine Adsett (Chairperson of Kimbolton Community Committee) and Sarah Denley (Treasurer of Kimbolton Community Committee) be added as signatories to our account at Westpac Bank. That John Gerke remains as a signatory to our account, and that Tony Waugh and Maxine Gerke be removed as signatories to our account.

PROPOSED: Neil Manning

SECONDED: Neil Charlton

AGREED

PICNIC IN THE PARK: Maxine and Ian had organized this and it was a super day, enjoyed by everyone who attended. Everyone joined in and had fun and would very much like to see it happen again next year. Reimbursement to Maxine of \$55.84 for lollies etc. and a donation to Heritage Park of \$100 as this had been a superb venue for the day. Cindy Hawkins had kindly offered her services doing facepainting and it was agreed to give her \$20 although she had not sought payment and also a donation of \$50 to Kimbolton Fire Brigade for helping on the day.

WORKING BEE AT WASTE TRANSFER STATION: This took an hour yesterday and a very great effort saw a good clean up and it looked much better afterwards and was much appreciated. It has been suggested that a container be put up there for people to put bottle caps in as these are what gets thrown on to the floor most – Neil Manning to put a bin up there marked for this purpose and see if it does help. There were no signs of rats.

HAU WHITI PLACE RESERVE: Three plants have died and Neil is replacing these, mainly due to sheep damage! The big trees have been taken down at the back, as the homeowners there had requested, and this has really opened up the area. The felled trees were not removed but placed in the gully there which is now a real mess. Neil to look in to any ways we can have the trees removed to be cut in to logs to tidy the area up and to help raise funds.

HALL MEETING ROOM BEHIND THE STAGE: Bill has been given two quotes for the painting of this room, both with the offer of the preparation work done by volunteers. This to be looked in to further to see what the painters would require and what funds we have for this.

COMMUNITY COMMITTEE PROJECT FUNDING: \$5439.94 (tagged for street banner replacement, Waitangi Day celebrations, hall improvements, Hau Whiti Place Reserve and Picnic In The Park) – current balance is \$3429.06 with \$400.26 spent on wall panelling for hall, \$734.78 on street flags, \$453.26 on timber for hall meeting room, \$200 for advertisement for Settlers Day and \$223.04 for signage for Settlers Day. We now need to confirm the projects we need to fund with the \$3000 allocation we will receive for 2023/24 which needs to be lodged with MDC before 30th April 2023.

ANNUAL COMMUNITY COMMITTEE FORUM: Wednesday 5th April had been very informative.

SCULPTURE FESTIVAL: This had been a great success with over 4500 people through the gates, despite the rain just at the end it had gone well.

ANZAC DAY SERVICE: Cllr.McFadzean attending and laying a wreath from MDC. Janine to organize a wreath from the Community Committee. Everyone requested to bring a plate for the shared morning tea afterwards.

MDC has offered each Community Committee a tree to be planted to commemorate King Charles Coronation in May, we would very much like one and have it planted in the Hau Whiti Reserve.

The meeting then broke up in to sub-committees as agreed at the last meeting and useful discussion took place within these groups. Each group to elect a spokesperson to speak at meetings. Groups to meet between Community Committee Meetings and any minutes to be e.mailed to Sarah who will then circulate them to committee members.

GENERAL BUSINESS: *The library roof has now been cleaned and the sides could do with painting and a few boards need replacing. Suggestion of a mural on the back wall. *The vandalism at Kimbolton School has now stopped so we hope that continues! *Maxine asked whether the offer of a caravan has been sought from the local iwi following on from our meeting with them, they did not reply to our invitation to attend the Sculpture Festival but this to be requested again for another event. *Heritage Park had had their honesty box stolen over the Easter Weekend so the community reminded to be vigilant around security.

Cllr.McFadzean gave a short report from MDC.

OFFICIAL NOMINATION OF CHAIRPERSON: Cllr.McFadzean took the chair to officially nominate Janine Adsett as Chairperson of Kimbolton Community Committee.

PROPOSED: Neil Manning SECONDED: Sarah Burge AGREED

There being no other business the meeting closed at 9.25pm

DATE OF NEXT MEETING MONDAY 12TH JUNE 2023 AT 7.30PM AT KIMBOLTON HALL