

**MINUTES OF THE TRIENNIAL GENERAL MEETING OF THE KIMBOLTON COMMUNITY
COMMITTEE HELD ON MONDAY 20TH FEBRUARY 2023 AT 7.30PM AT KIMBOLTON HALL**

PRESENT: Tony Waugh (current Chairman), Maxine Gerke (current treasurer), Sarah Burge (current Secretary), John Gerke (current vice-chairman), Janine Adsett, Sarah Denley, Aimee Hawkins, Ian Mason, Neil Manning, Graeme Jensen, Paula & Dennis Eden, Neil Charlton, Heidi Morton, Annelies Gordon, Catherine Kelley, Michelle Cantwell, Bill Goodall, Emma Parkinson, John Crofts, Anna Courtney-Smith, Cllr. Colin McFadzean, Negin Nema MDC and Mayor Helen Warboys.

APOLOGIES: Mark Dickins and Berenice Jensen.

MINUTES: The Minutes of the 2020 Triennial General Meeting had been circulated and were agreed as a true and correct record of that meeting. Prop. Emma. Sec. Maxine.

AGREED

MATTERS ARISING FROM THE 2020 TRIENNIAL GENERAL MEETING MINUTES: None

CHAIRMAN'S REPORT: Please see attached. That the Chairmans Report be accepted – Tony. Sec.Ian AGREED

Questions from the Chairmans Report: Maxine asked about Settlers Day – was this a Community Committee event or an event put on by a separate committee. This was uncertain. The \$1000 grant received from MDC for the event has been partly spent even though the event did not go ahead. If the intention is still to have Settlers Day the grant can be deferred until such a time as it does go ahead.

TREASURERS REPORT: Maxine presented her report showing a closing bank balance of \$6003.97. Of the \$1000 MDC grant for Settlers Day, expenses so far have been \$640.16 for the boats Bill has built and taken to local schools, leaving a balance of \$359.84 in hand.

That the Treasurers Report be accepted – Prop Maxine. Sec.Neil. AGREED

Cllr.McFadzean then took the chair for the Election Of Officers:-

Tony had wanted to stand down as chairman after doing his three year term but, as nobody else put themselves forward, he has agreed to carry on temporarily until someone else is found (*we are looking out for a new chairman so if anyone is interested please let us know!*)

Temporary Chairman – Tony Waugh – Proposed Neil. Sec. Heidi. AGREED

Vice-Chairman – John Gerke – Proposed Bill. Sec. Sarah. AGREED

Secretary – Sarah Burge – Proposed Maxine. Sec. Annelies. AGREED

Treasurer – Sarah Denley – Proposed Janine. Sec. Bill. AGREED

Bowling Club Representative – Graeme Jensen – Proposed Neil. Sec. Bill. AGREED

Kimbolton School Representative – Heidi Morton – Proposed Tony. Sec. Sarah. AGREED

Committee Members – Everyone present at the meeting is prepared to stand as a committee member so that was agreed unanimously.

GENERAL BUSINESS: None

DATE OF NEXT MEETING: Monday 9th February 2026

There being no other business the meeting closed at 7.50pm and was followed by an ordinary Kimbolton Committee Meeting

MINUTES OF THE KIMBOLTON COMMUNITY COMMITTEE MEETING HELD ON MONDAY 20TH
FEBRUARY 2023 AT 7.50PM AT KIMBOLTON HALL

Please note change of date after adverse weather conditions re. Cyclone Gabrielle last week

THIS MEETING FOLLOWED THE TRIENNIAL GENERAL MEETING

Those Present: Tony Waugh (Temporary Chairman), Maxine Gerke (Outgoing Treasurer), John Gerke (Vice-Chairman), Sarah Burge (Secretary), Sarah Denley (Incoming Treasurer), Janine Adsett, Aimee Hawkins, Ian Mason, Neil Manning, Graeme Jensen, Paula & Dennis Eden, Neil Charlton, Heidi Morton, Annelies Gordon, Catherine Kelley, Michelle Cantwell, Bill Goodall, Emma Parkinson, John Crofts, Anna Courtney-Smith, Cllr. Colin McFadzean, Negin Nema MDC and Mayor Helen Warboys

Apologies were received from Mark Dickins and Berenice Jensen

The Minutes of the meeting of 12th December 2022 had been circulated and were agreed as a true and correct record.

Matters Arising: *Hall Meeting Room – the funding for this is coming from our project funding from MDC in the 2023/24 budget. The heat pump has been installed, the panel has been repaired, leak been fixed and framing replaced around windows. We need an external door which can be cut down to fit the existing frame which is rotten – any offers please get in touch. *Rural Support have a First Aid Training course and instruction on the use of the De-Fib on 21st March. *Waste Transfer Station – Rat problem has been sorted and the bins have been repaired. There is still a lot of bottle tops etc. up there and Neil will sort out a working bee to go and have a tidy up. Sarah had received a report on her action sheet which said that the rats had been dealt with and that MDC were not in agreement with scrap metal bins there – blue bags and recycling only. *Hau Whiti Reserve – unfortunately we have lost two trees due to sheep damage but it is looking good up there and the work is ongoing. *The memorial seat kindly donated by Janine should be in place in March.

Sub-Committees: Community Property – Maxine, Ian, Tony
Hall – Maxine, Janine, Heidi, Emma
Fundraising – Anna, Janine, Neil Manning, Emma
Projects and Events – Bill, John, Emma, Tony
Community Health and Resilience – Anna, Aimee, Michelle, Cath
Community Reserves – Neil Manning, Paula, Graeme, Dennis
ANZAC Day – John, Bill, Neil Charlton, Cath
Civil Defence – John Gerke

Picnic In The Park – Date set for 5th March 2023. Prop. Neil. Sec. John AGREED
Maxine to facilitate this.

Library Painting – Dennis to waterblast in the next week or so and continue from there

Hall – Maxine reported that the supper room floor had been damaged by a hall hirer using bleach on it which had stripped the varnish. Would it be possible to sand and re-stain the floor ourselves? Bill to look in to this.

Bill would like MDC to fence an area running along Kimbolton Road for dogs to be able to run off-leash and socialize – that this idea be looked in to Prop.Bill. Sec.John AGREED

Heidi gave a report from Kimbolton School, they have had trouble with vandalism lately and if anyone sees anything suspicious can they please let them know. CCTV cameras are being used to keep an eye on this. They are also looking for any suggestions as to the use of the paddock across the road from the school – anybody with an idea please contact the school.

Sculpture Festival 1st April 2023

Neil thanked Tony for all the work he has done in the last three years and how great it is to see such a large turnout for our meeting tonight.

Mayor Helen and Cllr.McFadzean gave a short report from MDC.

We had had a very successful collection of donated items for the Hawkes Bay cyclone disaster and thanks were given for this, the truck also went to Apiti collecting items as well as donations from Cheltenham and Kiwitea.

There being no other business the meeting closed at 9.15pm

**DATE OF NEXT MEETING 17TH APRIL 2023 AT 7.30PM AT KIMBOLTON HALL
PLEASE NOTE CHANGE OF DATE AS EASTER FALLS ON OUR USUAL DATE THIS YEAR**

**FUTURE MEETING DATES: MONDAY 12TH JUNE MONDAY 14TH AUGUST
MONDAY 9TH OCTOBER AND MONDAY 11TH DECEMBER**