

MINUTES OF THE KIMBOLTON COMMUNITY COMMITTEE MEETING HELD ON MONDAY 27TH JUNE 2022 AT 7.30PM AT KIMBOLTON HALL (*postponed from 13th June due to bad weather*)

PRESENT: Tony Waugh (Chairman), Maxine Gerke (Treasurer), Sarah Burge (Secretary), Heidi Morton, Neil Manning, Kathy Shaw, John Gerke, Bill Shorthall, Michelle Canturell, Paula & Denis Eden, Rodney & Faith Wilson, Cllr. Andrew Quarrie and Janine Hawthorne (MDC).

APOLOGIES: Mark Dickins, Berenice Jensen and Mayor Helen Warboys.

MINUTES of the April meeting had been circulated and were agreed as a true and correct record.

MATTERS ARISING *Sound proof panel has now been replaced. *Heat pumps in and working well, not on a timer though as this would be too expensive to install. *No news yet on AED machines. *Hedge opposite the church is due to be trimmed back by owner. *First Aid Course had been a success and 14 people attended the two days. *MDC have agreed to erect a sign in Edwards Street, near the waste transfer station.

TREASURERS REPORT: Maxine presented the financial report. John Kirkland to be asked to audit the accounts for us for the year Proposed Maxine. Seconded Kathy. AGREED

HALL CHARGES: Our current charges are:- 1 – 3 hours \$40; 3 – 6 hours \$80; all day and evening \$150. With the installation of the heat pumps it was agreed to increase the charges to cover the cost of the extra electricity that will be used. Revised charges: 1 – 3 hours \$50; 3 – 6 hours \$100; all day and evening \$200. This to be reviewed in six months time. Proposed Kathy. Seconded Paula. AGREED

MEETING ROOM CHAIRS: All the families have been contacted and all but one wanted them back, the one that is left will be kept in the meeting room for historical interest.

HAU WHITI RESERVE: Tree planting with the school to take place on 6th July, Neil has kindly dug the holes for them and each tree will be staked and protected from the sheep. Neil pointed out that the drainage needs improving as the area is very wet, this to be looked in to on the planting day. Everyone very welcome to come along on this day.

LAMP POSTS: The two remaining posts will not be installed as the solar power option would be prohibitively expensive.

ANZAC DAY: Great success with many members of the community attending. Graham Conlon has looked at the organ and thinks that it can be repaired.

The Mangaweka Bridge is now open.

MDC Community Committee Forum was attended by Tony and Sarah and found the content very useful and it is good to meet members of other Community Committees.

The Updated Community Plan Adoption had been attended by twenty people and Janine presented a draft copy to the committee.

MDC FUNDING ALLOCATION: 2022/23 Kimbolton Community Committee Projects: Street Banners \$600; Waitangi Day Celebrations \$1500; Hall Improvements \$2500; Hau Whiti Reserve \$500; Picnic In The Park \$200; Library and Cemetery Building Painting \$400 – total \$5700.

WINTER QUIZ NIGHT: Saturday 9th July 2022. Six teams entered so far. Steve Easthope to be MC. Set up Saturday afternoon and clear up Sunday morning. MDC funding approved to cover cost of prizes.

WAITANGI/SETTLERS DAY CELEBRATIONS: Vintage car day, afternoon of games and competitions, parade of vintage vehicles, end day with barbecue by Apiti Tavern. Sub committee to be formed to organize this.

HALL MEETING ROOM UPGRADE: The meeting room behind the stage has not been used in recent years and we are looking in to upgrading this to make it more useful, heat pump to be installed, chimney to be knocked out so we will have a flat wall on which a projector can be used, new carpet and general tidy up, building work to be looked in to. Items currently stored in this room will be moved to the storage facility on the other side of the stage.

MDC LONG TERM PLAN: Cemetery roading and car park 2022/23; Cemetery entranceway reseal 2024/25; Sexton shed repair 2022/23; Hall upgrade 2023/24; Wastewater pipeline ongoing; Roading/speed limit change 2022/23.

NETBALL COURTS: The Oroua cluster schools can no longer use the netball courts as they have become too slippery and dangerous, can MDC please look at these for us and make good by waterblasting them and cutting back the trees. The ongoing drainage problem in that area also affects the netball/tennis courts.

SIGNAGE: We would like a sign at Fowlers Reserve to direct people to the public toilets further down the road.

ROAD SEALING: We would like the London Street/Henderson Streets to be tarsealed as there are now a lot of new homes in this area and it is not very safe at present.

Members were asked to consider a change of name for the Community Committee as the word “committee” may put people off joining – this to be discussed and a new word agreed upon at the next meeting if necessary.

Cllr Quarrie gave a report from MDC.

GENERAL BUSINESS: *A Caravan Club has booked the Domain for the weekend of 17th/18th February 2023 and have asked whether we want to become involved in any way? *Maxine is making a new list of groups in the village to be displayed on the notice board to replace the old one which is there at present. *Heidi reported from the school that they are having

artificial turf being laid and we were asked if we agreed with signs being erected directing people to the school, this we were happy to approve. The school also feel that they would like to continue to pay their hireage of the hall. Maxine will send them an invoice for this.
*The Council elections are taking place this year and everyone is asked to think of people they would like to see standing for council. A meet the candidate evening was arranged for 12th September 2022 at the hall. We are also seeking new members to stand on the Community Committee so please do consider this.

There being no other business the meeting closed at 9.25pm

DATE OF NEXT MEETING 8TH AUGUST 2022 AT 7.30PM AT KIMBOLTON HALL

EVERYONE VERY WELCOME