

MINUTES OF THE KIMBOLTON COMMUNITY COMMITTEE MEETING (Emergency Meeting)

HELD ON MONDAY 2ND MARCH 2026 AT 7.00 PM

AT KIMBOLTON HALL

PRESENT: Ian Bagley(Chairperson) Tony Waugh, Cllr.Rob Duindam, Janine Hawthorne (MDC), Janine Adsett, Graeme Jensen, Bill Goodall, Allie Tahuaroa, Gillian Smith, Kelly Burgess, Karl Burgess

APOLOGIES No Apologies received

Ian welcomed everyone to the meeting and spoke about this being an emergency meeting to speak about some issues raised at the AGM, update regarding a meeting he has with the Manawatu District Council and also wanting to fill the Secretary, Treasurer roles.

PREVIOUS MINUTES

THE MINUTES of the meeting held on 9th February 2026 had not been circulated by Ian as yet, so it was agreed we would review these at the next meeting.

MATTERS ARISING –

COMMITTEE ROLES/Committee Signing authority for Westpac accounts

It was proposed that the following Positions to be filled by:

Chairperson, Ian Bagley – this was finalised at February 2026 meeting

Treasurer: Gillian Smith, NOMINATED by Janine, Seconded by Ian

Secretary: Janine Adsett, NOMINATED by Ian, Seconded by Kelly

Hall Caretakers: Allie Tahuaroa, and Gillian Smith.

It was agreed that the Westpac transactional and savings accounts are to have three signatories, with two signatories jointly at all times for transferring of funds, or paying bills. Along with any one to sign to obtain information on the account.

The signatories will be:

Ian Bagley – Chairperson

Gillian Smith – Treasurer – With Sarah Denley to be deleted

Janine Adsett – Secretary – Currently signatory at present

Also John Gerke, past president to be removed from the account.

PROPOSED: Ian, Seconded Tony

PLAYGROUND – Ian has been asking people in the community around having an official opening for the Kids Playground at the Domain, however there appears to be no community interest. It was proposed that we do not proceed with an opening . It was also brought to us as a reminder from the MDC that any maintenance issues at

the playground are not to be fixed by anyone, it must be reported to the MDC and they will attend to the issue. That way they are abiding by accountability and Health and Safety with the Council. PROPOSED: Ian
SECONDED Janine

POWER:

Ian has confirmed that the Power invoice has now been changed from Sarah Denley's name into Ian's name alone. He has looked over past invoices and seen that the line charge is sitting at 30% of the monthly fee. He will look into this further at next meeting.

HAUWHITI PLACE

There was a concern that the reserve has become overgrown in the past year. Ian has confirmed that no PD workers will be tasked at doing the gardens. He stated he spent 90 minutes one weekend with his weed eater and has cleared the pathway. In regards to the gardens on the Main road, Ian suggested that potentially people could 'adopt a garden' or pull a weed as they are walking past. It was suggested that potentially the two businesses could do the immediate gardens outside their establishments. Kelly stated that the pathway up to the school between school and Hauwhiti Place can be quite slippery, and suggested the pathway is sprayed or cleaned to remove the slime.

ANZAC SERVICE UPDATE

The ANZAC subcommittee is to continue with their work. They have already made all of the arrangements for this years events per prior meetings. Ian has advised the Andrew Hoggard was keen to speak at the ANZAC service, and they are still waiting to confirm. Ian has also stated, that he, himself, would speak at ANZAC this year as well. Janine pointed out the wreath and savouries are to be organised for this service. Budget was \$200 maximum which is funded through the MDC. Tony has volunteered to arrange these items.

MAIN STREET BANNERS

Tony raised that due to the last storm, two of the flags have been taken down due to damage. He was going to take them back to the place that made banners as they had assured him they would last 4 years, not the two they currently have. Tony will update us at the next meeting around these.

The NZ Flag at the Cenotaph at the Domain has been taken down due to the damage from the storm. As Ian provided this flag, he has agreed to obtain a new one.

Ian also stated that moving forward, we are not to install the banners on the main road. This is not be completed by MDC council staff. Ian assures us, that when we lodge a request through the Antenno app, that they will complete the task. Once again this is around health and safety and meeting council obligations around Safety and compliance.

HALL MAINTENANCE: Keys were given to both Gillian and Allie for the Hall. Ian has also stated that there is a leak in the Hall kitchen, and the MDC staff will be out to check the spouting and do some maintenance on the Fire Exit door. Also the lock on the Womans toilet door that came out on the street has been fixed. Allie raised the issue about no fire alarms in the kitchen or supper room. It was decided a good idea to get some put up. Bill suggested that Ian contact the Kimbolton Fire Bridge as they often supply and install at no charge. Ian will follow this up. PROPOSED Allie Tahuaroa, SECONDED Bill Goodall,

Alarm for Hall – Funding was approved by CET, with the KCC having to put 10% of the purchase price towards this install. It was proposed on this note, that we proceed with installation of the alarm, and that the funds to pay for this will be paid from the savings account initially. Once the invoice has been paid, then Janine will apply

through CET for reimbursement of the funds, which means that as soon as this is paid, we have until 30th of the month, with the payment made to reimburse us, by 20th the month following. PROPOSED: Ian SECONDED Janine

CAMERAS: Ian spoke about existing cameras and looking to install more compliant/better cameras as he stated the current ones are no longer fit for purpose. There was talk about how to pay for these cameras. Ian suggested that maybe the Quiz night could fund the cameras.

QUIZ NIGHT – this will be held again this year. Volunteers who have volunteered to help at this meeting were Janine, Allie, Ian, Gillian and Bill, This will be parked until next meeting where a date will be confirmed and purpose for the funds that are being raised..

EVENT SIGNAGE

Janine propose, as we have funding from MDC allowed for this, that we go ahead and get the second sign completed. Janine will seek approval from MDC and arrange a purchase order number. Once both signs are completed, then MDC 'Green by Nature' will install. As per original funding request, one will be installed in Hawhiti Reserve so can be seen as entering from Rangiwhia Road, and the other placed in the Domain, so it can be seen entering from Kimbolton Road. PROPOSED: Janine, SECONDED Ian.

PLAQUE FOR THE LECTERN

These were donated from the Catholic Church and Ian advised he has installed the plaques.

OTHER GENERAL BUSINESS

Kelly suggested that the lights at the Netball Court be turned on so people can play in dusk. It was suggested that the lights be upgraded to LED's. Ian will follow this up with the MDC. PROPOSED Kelly Seconded Ian

The meeting closed at 8.05 pm.

Next Meeting - 13th April 2026