<u>Present:</u> Janine Adsett (chairperson), Colin McFadzean (rural ward councillor), Kathy Shaw, Sarah Denley (treasurer), Neil Manning, Maryann McCready, Faith Wilson, Neil Charlton, Graeme Jensen, Kelly and Karl Burgess Anneke and Trevor Belch.

Apologies: Heidi Morton, Tony Waugh, Helen King

The minutes of the meeting held 14 October 2024 had been circulated and were agreed as a true and correct record of the meeting. PROP Janine Adsett SEC Kathy Shaw.

Treasurers Report:

Sarah Denley presented the treasurer's report and made the following points.

- Quiz night made net profit \$3914.99. This was more than last years.
- Transfer \$1700 from 00 account to savings account PROP Saran Denley SEC Neil Charlton
- Reimbursement Janine Adsett \$42.15 for costs associated with Meet and Greet new community policeman. PROP Janine Adsett Sec Kathy Shaw
- Donation of \$150 to Kimbolton Kindergarten PROP Neil Charlton SEC Kathy Shaw

True and correct PROP Janine Adsett SEC Kathy Shaw

New Playground equipment- Erica Rowe from MDC presented proposal to upgrade play area at the Domain.

Key points:

- \$60,000 budget
- Keeping senior climbing frame, 360 swing and spinner
- Up for renewal seesaw and swing/slide modular unit
- Funds need to be committed by 30 June 2025
- Trees around the area will be trimmed
- New Equipment needs to be purchased in the New Year and Committee needs to finalise their recommendations at the next meeting in February 2025
- Photos of possible new equipment were distributed for committee members to peruse.
- There will be no rubbish bin installed at the park as there have been very few/no complaints about fly tipping or similar.

Colin McFadzean's report

The following key comments were made:

- Recycling will now be collected from Kimbolton School.

- Rules about budgets and fund depreciation has changed so upgrades to community spaces halls etc now all need to be approved by council.
- There will be four hubs only for Council elections next year. A video for each candidate will be prepared with set questions candidates will need to answer.
- Three Waters is being replaced. Government giving councils options- 1. regional model, 2. aligning neighbouring districts to work together- e.g. MDC, PNCC and Rangitikei 3. Council controlled organisation or 4. Status quo. For MDC status quo looks to be the most likely option as our water infrastructure is in good order. There will be a consultation with rate payers.
- Pokie machines are remaining in district at current levels as voted by councillors after poll taken with community.

General Business:

- 60 plus people attended the meet and greet with new policeman.
- Janine asked committee members to take it upon themselves to invite new members of Kimbolton community to events.

Hauwhiti Place:

- Kings Coronation plaque has arrived, and the seat donated by Janine will be installed. Work will be starting immediately.

Hall upgrades:

- Lino be replaced in toilets. Cost \$2898. \$1000 already funded by council, \$1064 from last years funding. \$800 remaining. PROP Janine Adsett. SEC Sarah Denley. Work will be completed over the summer break.
- Painting stage area. Quote received \$1271 inc GST. PROP Janine Adsett SEC Neil Manning.

Complaint about overgrown garden outside café/bar

- Agreed to contract Jamie Hawkins to maintain the gardens in village (not council responsibility). PROP Neil Manning. SEC Neil Charlton.

Banners

- Replace a further 2 banners in village. PROP Janine Adsett. SEC Kathy Shaw.

Nominations for new committee members

- Neil Manning has resigned from committee as moving to Taranaki. Resignation accepted. New committee members needed.
- Kathy Shaw nominated Karl and Kelly Burgess. PROP Kathy Shaw. SEC Neil Manning
- Neil Charlton nominated Anneke and Trevor Belch (sharing the remaining role). PROP Neil Charlton SEC Kathy Shaw.

Security Camera's

- Proposing four new camera's.
- Cameras to be funded by new proceeds to crime act.
- Only police can view camera footage.
- Ongoing cost most likely will be covered by Feilding Promotion.

- Janine Adsett to follow up with local police to move forward on proposal.

Services to the Community Cup

- Awarded to Graeme and Colleen Jensen.

Meeting closed 8.30pm