

MINUTES FOR MEETING OF THE HORORATA RESERVE MANAGEMENT COMMITTEE HELD AT THE HORORATA DOMAIN ON WEDNESDAY 3 AUGUST 2016 @ 7.30PM

PRESENT: Welcome by **Mr Sligh**, Mr R Perkins, Mr J Foster, Mrs J Gallagher, Mr D Marshall, Mrs L Cookson, Mr A Thorne, Mr R Hutton, Mr A Stewart Also R Parsons and Mr J Ballagh

APOLOGIES: Rev J Carter, Mr D Oliver, Mr K Cookson Moved J Foster/R Hutton

MINUTES OF PREVIOUS MEETING: Taken as read R Perkins/A Thorne

MATTERS ARISING FROM PREVIOUS MEETING:

Walkway –Compliments

Looking good. Great for running and walking.

SDC re monetary assistance towards cleaning. Fund for assisting Reserves. Douglas Marshall will advise further and that they could pay \$1,000.00. Secretary to write and advise that \$20 per day is spent on cleaning the toilet facility.

Tree/Planting Fencing surrounds middle of racetrack Costs in this area will be carried out by Glenn 3 rails \$250.00 each. Carried over. Trees to be planted for shade and beautification. A proposal to be put to the Trust, from the Reserve Board, a planting plan to be also put in place and to include the number of trees. Bring this plan back to the next Reserve Board meeting. This would be in partnership with Reserve Board and the Community Trust.

Pavilion Update – Mr Marshall will speak to Mr Chappell re disabled toilet issues. Grey water also to be worked through. Further quotes to be sourced. Original quote is still viable. Further design of building to come to hand.

Barbecue Area hold over until October meeting.

CPWL Lake – Mr Marshall gave an update of shares in CPW (56 ha) He advised on the SDC Raeburn farm.

Targeted rating matters also discussed. A future recreational plan of the Reserve to be brought into plan

CORRESPONDENCE

S Thornley – Scout asking for a branch that is overhanging the Scout Den be removed by an aborist. Secretary has advised Shane that there is no protection on the trees in this area.

SDC re Community Committee Election Guidelines Triennial Meeting 1 February 2017 This document is to be scanned to all Board members. (Done). Moved A Thorne/A Stewart.

FINANCE:

Financial to end of May as circulated Approved.

R J Parsons \$ 828 caretaking. Moved A Thorne Sec A Stewart

Approved that these accounts be paid.

REPORTS

Caretaking: Mr R Parsons Roger advised that there were a couple of loads of bark chips from Taylor Trees in the Millennium area. These will be spread with help from the Ashburton Community Workers.

Scouts: Mr G Kimber: Not in attendance

Tennis: Mr K Cookson: Dealt with under matters arising

Rifle: Mr R Hutton Ross reported that a Darfield High pupil and local girl was shooting 98:99 and was ahead in the competition by two points. Last session there were 10 kids shooting.

Cross Country Course Update: Ongoing use On target. \$170 to bank.

GENERAL BUSINESS

Canterbury Ballooning. Michael offered to reseed the launching area with the Board providing the seed. The committee agreed for this to happen.

Hororata Swap Meeting 17th September = Friday Saturday track to be kept cleared. Secretary to write and advise Dave Moore include the Church Fair and Highland Games.

John Ballagh re Fence from the car park to the Games site inside the race track be a double ordinary fence along from the middle of the track running up to the old netball courts. Planting of trees to be in the middle. He also advised of an up coming Highland Games Training Day.

Rubbish Bins: Three being emptied regularly. Keep an eye on this.

Millennium Area barbecue to be put in place.

Swap Meet to have jumps repositioned for the event.

Lake to be sprayed and refilled.

Meeting closed at 8.33pm

Mr Sligh thanked Mr Marshall for his attendance.

Next Meeting: 5 October 2016 at the Hororata Domain