

Minutes of the AGM of the combined Springston Recreation Reserve and Springston Community committees held at the Errol Tweedy Pavilion, 18 September 2019, at 7.30 p.m.

Present: R Tipples (Chair), P Almond (Cricket), C Bezar (Sec), Cnr D Hasson, T Howson (Tennis), I Norton (Community), H Mather, N Phillips (Community), A Skews-Bunting (Netball), K Winter
Apologies: D Collins (Bar Manager), L Field (Rugby), D Lucock (Community), *Carried from the Chair*

1. MINUTES

The combined minutes of 21 August were accepted as a correct record. *Carried from the Chair*

3. COMMUNITY COMMITTEE

Matters Arising:

- **Noticeboard:** Committee prefers black as the colour for the poles for this despite Anthony Bohan suggesting it will show scratches quickly.
- **Toilets:** Committee preferred the gable-roofed red shed design with verandah (like country hut look and rain protection) to the slope-roofed, weatherboard-profile (attracts spiderwebs) option by 7 to 3. Colour to match the church and graffiti-resistant paint to be used. Debra arrived at this point.
- **Water race rate:** Debra hasn't yet had a chance to convey to council the committee's concern that we don't benefit from water races and are being asked to contribute to something that doesn't have a future plan.
- **Trees in walkway:** Rupert has not followed this up – no plans to replant. Karen is concerned that trees are damaged and others missing from the Millennium walkway.
- **Playground behind hall:** Needs mowing. Debra to pass this on to council. Karen noted that Waterholes Rd berm was also missed in last township mowing.

4. RESERVE COMMITTEE

Matters Arising:

- **Roadside boundary:** Thomas (Greenline) has done weed eating and thinks he can remove the trees himself rather than asking Orion. Then he will do the pathway.
- **Mulching new planting:** Lance has delivered pea straw and Karen, Tracy and Prof Spellerberg have been spreading it round plants. Lance has 4-6 bales left, to be distributed where plants still need it. If any other of the committee are ever down there with time, please spread pea straw thickly to suppress weeds.
- **Spraying new planting:** The spring spray is due now. Could Rupert please ask Thomas to do this ASAP? Especially could he spray out the pathway. Quoted at **\$945 +GST Westpac Acct.**
- **Paid secretary:** This has been agreed to by council for the combined committee only but no starting date yet. After Triennial elections determine whether there is one, two or three committees! The incorporated society committee will need to find its own secretary.
- **Triennial elections:** Rupert will circulate latest council Community newsletter, which has details on this. Rupert had initial talk with Chair of Hall committee to gain his opinion on whether that committee would join in. It will be up to the different committees to decide after the elections. Christine asked Debra to see if she can source in council records the handover documentation from the company that used to run the hall. It would be prior to SDC.
- **Lights:** These are being left on at both the hall and pavilion incurring an unnecessary expense. Lament automatic system, when timers were what is needed on all switches.

5. HEALTH & SAFETY

- Wayne Stack wishes to attend next meeting to talk about ladders. Committee agreed to this.
- Drain cleaning pipes have been left on the ground at entrance to courts, presenting a tripping hazard. No one knows why they are still there?
- Lights along the pathway are not coming on. Is there a problem with sensor or switches?

6. CORRESPONDENCE – OUT:

- Christine to Committees secretary, Copy of approved July minutes.
- Christine to Committee members: draft August minutes.
- Rupert to Denise Kidd re constitution and secretary.
- Rupert asking about paying Thomas account ex GST through the council.

IN:

- Registrar of Incorporated societies acknowledging receipt of constitution.
- Pam Stephens, SDC. When Thomas's bill goes to SDC for payment she will contact Rupert for this to be reimbursed out of Westpac account. (If we passed the money directly into our account it would have GST taken off it first.)
- Wayne Stack asking to attend meeting on 16 October.
- Lance Field re tidying up around the rugby containers.

7. FINANCIAL MATTERS:

- Westpac Account balance: \$5,320.17. SDC operating deficit \$34,374.
- "That Alaina be reimbursed \$60 for plastic bowls purchased for quiz night and that rugby club would like to have access to in the kitchen" *Tania Howson/Debra Hasson, Carried* Westpac account. These were to replace items missing from the kitchen. In discussion Debra suggested that missing items be replaced from donations or Salvation Army store in future.
- Rupert passed the water use account of \$182 to Debra to be paid from council account. Debra noted that a Govt directive will almost certainly mean that all wells serving two or more dwellings will have to have the ability to chlorinate in future.
- Rupert sent cheques to pay for bar leaners after last meeting.

8. GENERAL BUSINESS:

- **End of season cleanup:** Carpets were cleaned before rugby had its prize giving and now they need cleaning again. Tania on behalf of the summer sports codes said that is not good enough and not in the spirit of cleaning the pavilion ready for the summer codes. Rugby is asked to remove the Bain Marie food heater from the lounge and store the stackable tables in the changing rooms please.
- **Security of new bench seats.** Tanis says the chain from Christine is too light as able to be cut with bolt cutters. She as therefore purchased, on advice from Mitre 10 staff, noncuttable cable (8 @ \$11.99) and solid padlocks (8 @ \$10). "That Tania be reimbursed \$143.92 for these purchases" *Tania Howson/Debra Hasson, Carried*
- **Regrassing project:** Ivan confirmed rutting is bad. Peter wondered if we could topdress with soil rather than the expensive regrassing proposed? Very limited time window to do the work between rugby and cricket seasons with weather not warm enough or too wet. Now is the time.
- **Pavilion hire charges:** Helen has a request for a 21st. Council hasn't set any charges and incorporated society will have that role for the pavilion. So Helen was told to charge current charge.
- **Ball machine:** Tania reports that this will be stored in the alleyway of the pavilion in a recess by referees' room. Tennis will build a cupboard there for it so it can be locked away. It won't be in anyone's road there.
- **Volunteer's Christmas function:** Advance warning of this. To be in TaiTapu Community Centre on Tuesday 3 December from 6.30 to 8.30. Rupert and Christine usually go but anyone else is welcome to take a turn instead of Christine.
- **Resurfacing of cricket practice nets:** SD has rolled over the \$9000 budgeted funding for these. Quotes are in the region of \$11,000 ex GST. Peter asked whether the committee funds could be used for the shortfall, est \$2000-\$3000. "That the Combined Reserve and Community Committees agree to Cricket applying for ex-Ellesmere Reserve Funding for this purpose" *Ivan Norton / Karen Winter, Carried* Christine to take Cricket's request to the Hall meeting on 4 October so that the club can apply soon. There is \$10,506 left in the Fund. We have to spend

this by June 2020 as well as the money in the mower depreciation fund. Karen therefore suggested that Thomas's quoted work in his final bulletpoint be paid for out of the money remaining in the ex-Ellesmere Reserve Fund after Cricket's allocation. [Islands of plantings with a mixture of natives and exotics to provide colour and interest. Would suggest to build up the soil level approx 200-300mm for some of the planting islands as there could be a lot of tree roots in areas. 30m3 of 1st grade unscreened soil = **\$750**, 300 plants = **\$2100**, 30m3 of eco mulch = **\$900** and Labour and equipment cost = **\$5,400**] (Christine will take this to the Hall committee in the first instance.)

- **Roller:** This needs to be disposed of. Karen will consult the school's metal merchant regarding picking it up.
- **Wrought iron gates:** These no longer fit as the gateway has been widened. And on is damaged. They were part of memorial gates paid for by the Bailey family (Venus and son Ross). Christine is to ask Venus about disposal. Debra expressed an interest in purchasing them.
- **Carpark:** The potholes are now worse. When is this to be resealed and lines painted? It was reported that Fulton Hogan were recording the state of the hard surfaces (courts and carpark) for SDC. Perhaps something is being done? They apparently thought the westernmost courts were needing attention? Can someone at SDC please advise committee about this inspection?

The meeting ended: 9.03 pm

Next meeting: **16 October 2019, 7.30 pm, Errol Tweedy Pavilion**

Signed:

Dated: