

**MINUTES OF THE SPRINGFIELD TOWNSHIP COMMITTEE
TRIENNIAL MEETING HELD IN THE TAWERA HALL
ON TUESDAY 3rd DECEMBER 2013 AT 7.30PM**

PRESENT: Bill Woods (Chair), William Townshend, Robert Yaxley, Brent Davis, Sylvia Townshend, Barry Rayner, Clayton Yaxley, Donita Yaxley, Murray Faulkner, Sheree Carrol, Margaret Paterson, Ivan Hopkins, Graeme Dawson, Robert Curle, Catherine Field, Ken Hobden, Kerry Paulings

APOLOGIES: Rick Johnson, Fiona Rayner, Shaun Ellis, Rob Milliken

Carried

MINUTES: Minutes of the previous meeting held on 1st October were confirmed as a true and correct record
Brent Davis/Clayton Yaxley

Carried

MATTERS ARISING: Nil

Bill Woods welcomed and introduced the Malvern Community Board Representative, Kerry Paulings, to the meeting.

MINUTES: Minutes of the previous triennial meeting held on 7th December 2010 were confirmed as a true and correct record
Robert Yaxley/William Townshend

Carried

MATTERS ARISING: Nil

TRIENNIAL ELECTIONS:

Kerry Paulings then took the chair for the nominations of a new Committee. Before the elections took place a decision was made to 13 members on the Committee. Those nominated:

Nominee	Nominated by	Seconded by
Brent Davis	Ivan Hopkins	Robert Yaxley
Robert Yaxley	Graeme Dawson	Clayton Yaxley
Clayton Yaxley	Bill Woods	Ivan Hopkins
Margaret Paterson	Donita Yaxley	Murray Faulkner
Graeme Dawson	Brent Davis	Clayton Yaxley
Robert Curle	Graeme Dawson	Robert Yaxley
Catherine Field	Brent Davis	Sheree Carrol
Ken Hobden	Robert Curle	Barry Rayner
Sheree Carol	Catherine Field	Graeme Dawson
Ivan Hopkins	Sheree Carrol	Brent Davis
Barry Rayner	Bill Woods	Sylvia Townshend
Donita Yaxley	Bill Woods	Margaret Paterson
Rob Milliken	Murray Faulkner	Sylvia Townshend

Moved that the nominations close
Graeme Dawson/William Townshend

Carried

The new committee decided to nominate the Chairperson at the next meeting.
The secretary, Catherine Field, was nominated by Donita Yaxley and seconded by Barry Rayner.

Carried

The meeting progressed with Kerry Paulings standing as acting chair

CORRESPONDENCE:

Inwards

- Memo re meeting dates and committee members
- Alzheimer's Street Appeal letter
- Email Pam Stephens re finances

Outwards

- Nil

Moved

That the inwards correspondence be received.
Rob Curle/Ken Hobden

With the new committee in place, the Springfield Township Committee meeting was declared open at 8.00pm 3/12/2013.

PRESENT: Kerry Paulings (Chair), William Townshend, Robert Yaxley, Brent Davis, Sylvia Townshend, Barry Rayner, Clayton Yaxley, Donita Yaxley, Murray Faulkner, Sheree Carrol, Margaret Paterson, Ivan Hopkins, Graeme Dawson, Robert Curle, Catherine Field, Ken Hobden, Bill Woods

APOLOGIES: Rob Milliken

Carried

CHAIRMAN'S REPORT:

Work has commenced on the septic tank for public toilets with an excavator digging the area whilst this meeting was conducted.

FINANCIAL REPORTS:

Financial reports for Sept and Oct.

Bob Yaxley/Bill Towshend

Carried

WATER REPORT:

Presented by Bill Townshend, report attached to these minutes. Accepted.

Bob Yaxley/Ivan Hopkins

Carried

Brent expressed thanks and gratitude to Bill for the care of the water. He pointed out that we need to Monitor what we can Measure.

Discussion took place around some of the issues raised in the water report.

- Need to Establish deep well for now and the future

- Lack of water stunting the town growth

- No new water connections outside the village (bounded by SH73, Pcocks and Tramway Rds)

- Annat – an anomaly. Block of land with 12 residents – limited supply

Cath asked what Bill suggests this new committee try re the water issues with the Council

- 2 Council reps don't turn up – get them more actively involved

- Pressure on the Council

- Several front up and have a discussion with the Council

- Record all phone calls

- Encourage site meetings with the Council reps.

BEAUTIFICATION:

- Bill Townshend congratulated and thanked Bob Yaxley for organising the tree plantings, building of crates etc. Received good comments on this.

- Future plans include middle of town by Pall Mall St to beautify.

- Graeme asked whose job it is to look after the plantings around the signs.

- It was determined that Transit do and it was moved that contact is made with Transit to ask about:

 - Maintenance of the plantings around the Springfield signs

 - Ask about the sign 'Springfield, Place I'd like to be'

 - Shift the 70km sign to the start of Springfield Rd

OTHER MATTERS:

Rob Milliken asked to move the meeting to another day

Next meeting to nominate a rep to send to the Springfield Hall Committee meeting

Bob brought up progress on cycleway between the township and the Domain. Land is owned by the Council and zoned as local purpose reserve.

Bob brought up Playground and indicated next meeting on this at the Council on 8 December – Sheree, Clayton and Brent said they would go along..

Ken Hobden congratulated Bill T on work involved with new pedestrian bridge.

Bill T indicated that there needs to a post put in the middle of the entrances to the bridge on both sides to reduce motorcycles and cyclists from haring across.

NEXT MEETING: Tuesday 4th February 2014 7.30pm at the Springfield Hall.

Meeting closed 8.40pm.