

**MINUTES OF THE SPRINGFIELD TOWNSHIP COMMITTEE
MEETING HELD IN THE TAWERA HALL
ON TUESDAY 6th APRIL 2010 AT 7.30PM**

PRESENT:

Bill Woods (Chair), William Townshend, Robert Yaxley, Rob Milliken, Mike Evans, Sylvia Townshend, Kathy Freeman, Andrew Sanderson, Rick Johnson

APOLOGIES: Ian Warren, Grant Williams, Brent Davis, Malcolm West, John Higgins, Carolyn Joyce

IN ATTENDANCE: Alan and Jo Fletcher, Ann Shepherd, Fiona and Barry Rayner, Jack Crook,

MINUTES

The minutes of the previous meeting held on 2nd February 2010 were confirmed as a true and correct record

Robert Yaxley / Mike Evans
Carried

MATTERS ARISING

Rubbish bin still required at the playground

CORRESPONDENCE

Inwards

- SDC re Contractors Health and Safety Plan
- Memo re Liaison Team
- OPUS
- Douglas Marshall re Committee Numbers

Outwards

- Ray Anderson re Tramway Road
 - Bill Woods, Andrew Sanderson, William Townshend, Robert Yaxley met with Bobby Charlton and one other member of SDC and suggested a ford over the water race but this was not acceptable and water would overflow into the reserve. Wayne Rowland also opposed to a ford. Council have agreed to supply the pipes if the committee put them in. This was not acceptable to members of Pall Mall Street who have complained that this would then send the cars back down their street creating all sorts of problems. The reserve is not form vehicles and therefore they would like some sort of barriers at the end of the road and the water race repaired to its original state ie: so that it is deep enough for vehicle not to cross.

Moved:

That the Committee request the water race be repaired to its original state.

Rob Milliken/William Townshend
Carried

Moved:

That the Committee request barriers be placed across the end of Pall Mall Street

William Townshend /Andrew Sanderson
Carried

- Wendy Perriam
- Hugh Blake-Manson

Moved:

That the inwards correspondence be received and outwards approved.

Robert Yaxley/William Townshend
Carried

SPRINGFIELD WATER SUPPLY

William Townshend distributed copies of letters to Hugh Blake-Manson and Wendy Perriam – no replies to date.

William has also requested the water meter readings from Kris Kaiser – received.

FINANCIAL REPORTS

The financial reports for February were studied and discussed.

- Discretionary fund was discussed – allowance on budget sheet was only \$1,056 but believed it should be \$5,000

Moved:

That the Committee request how much discretionary fund we are entitled to

Rick Johnson /Mike Evans

Carried

DONUT

- Still waiting for the Building Permit. Building Manager queried extra one meter high and had not realised (or read) that the foundation is to be sunk in the ground
- William Townshend raised the matter that we have not had any correspondence re the insurance money and any excess required.

TRAMWAY ROAD RESERVE

- Notes re the March meeting distributed and discussed
- Committee not in favour of a newsletter via mail but have agreed to put in a report in the local newspaper. Rob Milliken to write the first report.
- Beautification discussed – an old chart was distributed but it was believed there was a more recent copy available. William Townshend to check
- Widening of the main road was requested as the buses parking are making it dangerous.

Moved:

That Bill Woods writes to Transit re the state of the road and request widening

Robert Yaxley / Mike Evans

Carried

CIVIL DEFENCE

- Report from Carolyn Joyce that the survey is nearly completed and that they will pass the information on to the Civil Defence team at SDC

GENERAL BUSINESS

- Playground – what is the Council prepared to do. Committee need to decide on whether it needs to stay in the present position or moved nearer the road. Is this the Council or Reserve Committee problem
- Mrs Johnston has requested update on when the water race outside her property is to be piped
- Barry Shipley of Isaac Construction phoned Bill Woods re the disposal of 300 cubic metres of soil – did the Committee need it for the Pit – decision made that no plans had yet been structured so have declined the offer

The meeting closed at 9.30pm

NEXT MEETING

1st June 2010 at 7.30pm, Tawera Hall

Signed: _____ (Chairperson) Date: _____