

**MINUTES OF THE SPRINGFIELD TOWNSHIP COMMITTEE MEETING  
HELD IN THE TAWERA HALL ON TUESDAY 10<sup>th</sup> AUGUST 2010 AT 7.30PM**

**PRESENT:** Bill Woods, (Acting Chair), Kathy Freeman (Acting Secretary), Andrew Sanderson, Mike Evans, Rob Milliken, William Townshend, Ian Warren

**APOLOGIES:** Sylvia Townshend, Robert Yaxley, Brent Davis, Grant Williams, Rick Johnson, Grant Williams, Rebecca Henderson

**IN ATTENDANCE:** Bob White

**MINUTES:**

The minutes of the previous meeting held on 1<sup>st</sup> June 2010 were confirmed as a true and correct record

**Rob Milliken/William Townshend  
Carried**

**MATTERS ARISING:**

- Barrier posts and chain for Pall Mall Street to the reserve – Bill Woods working on it to make it safe. The posts are in position and SDC to supply lock and key for mowing and Domain Committee.
- Problem with horses damaging the turf in the Reserve.
- Problem with the hedge and new 70km sign – access around the hedge too rough. Explanation unclear from SDC, Bill Woods to follow up

**ACTION**

Bill Woods

**CORRESPONDENCE:**

**Inwards**

- Ray Anderson re Springfield Reserve
- Chris Hopman re rubbish bins
- Mark Rykers – re Toilets/Fire Brigade
- Douglas Marshall - Shared Projects water and sewerage accounts
- Wendy Perriam – Water supply Financial report queries
- SDC – Pines wastewater treatment plant
- Public notice of requirement by the SDC Selwyn District Plan
- Community Committees Liaison position – Diane Chesmar appointed
- Douglas Marshall – Committee Elections guidelines
- Request to change name of section of Tramway Road to Pall Mall Street

**Outwards**

- Email re rubbish bins
- Various emails re water and financials

**Moved**

That the inwards correspondence be received and the outwards approved

**William Townshend/Mike Evans  
Carried**

Bill Woods to give feedback by 31 August

**FINANCIAL REPORTS:**

The financial reports for May and June were studied and discussed.

- Pathways - work done around township where?
- Refuse disposal
- Playground maintenance – Flying fox needs fixing – has been damaged for 6 months or more – how come we are being charged for maintenance when nothing has been done.
- Seat repaired at Rewi Alley by William Townshend
- Water supply – see report

Request work to be done – Bill Woods

## **SPRINGFIELD WATER SUPPLY:**

William Townshend talked to his report tabled at the meeting.

- Quality test costing – Lisa Duder confirmed charges
- Connections – List of connections to be circulated. Connection fees outgoing doesn't match incoming. Council has new policy and will take money from connection from main to gate and will not appear on water supply account. Discussion took place on the rise in connection fees
- Existing Annat resident extra units given but no costs yet supplied
- Public health issue – discoloured water, resident complained but not getting a response from Council
- Chris Hopman letter read to the committee –re Springfield Water Supply. Council recognise water system in bad way but 2015 before it can be fixed. Turbidity too much for a UV system alone so chlorine also required
- Rob Milliken questioned why we have to accept their recommendation and can we have a walk around to look at system. Bob White suggested contamination source needs to be found first and then rectified if possible. Filters \$90 a year to run for individual households
- ???Charges for pump burnout and escalation costs for contract
- Letter states no new connections as at full capacity due to pipe diameter - William Townshend questions why?
- Bob White stated 250 connections were possible, where are the costs for these?
- Bob also questioned how was capital contributions calculated? Ian Warren replied “calculated on what other schemes use and what our water supply first cost”
- Discussion took place on Units, high pressure, restrictors, meters to Annat supply without consultation

Explanation needed and walk around request – William Townshend

William T to find out how it is calculated and why it changes

William T to follow up

## **SPRINGFIELD TOILETS:**

As per letter from Mark Rykers – waiting for Fire Brigade

## **SPRINGFIELD DONUT:**

- Friday 14<sup>th</sup> August – skeleton due to be done.
- Report from John Morten said changes will cause a challenge. Building consent if finalized but planning consent is not.

## **PLANTINGS**

- Andrew Sanderson reported on new plantings. Daffodil bulbs to be planted

Andrew Sanderson

## **NEWSLETTER**

- Rob Milliken reported he had not done a newsletter for July but will be done for August
- Rob also reported that the website is well visited

Rob Milliken

## **GENERAL BUSINESS:**

- Two 5m reserve areas being disposed of – one on Springfield Road and one between King and Queen Streets at North end – is this part of Regent Street?
- Bob White questioned what was being done with the Sicon land swap in Darfield – Ian replied that it was enabling Sicon to get rid on land that is not reserve land and to get land that is being used as reserve. Bob replied that assets were being sold without any consultation.

## **Moved**

That STC contact SDC and request that if any land is to be sold in the Springfield area, the committee wants to be informed beforehand

**Carried** Bill Woods

- Bob White suggested that someone be put forward for the Community Board so we have some representation.
- Mike Evans mentioned a request changing the name of Pall Mall around the corner to the Kihi property and no longer call that short section Tramway Road and leave Annavale Road as Tramway Road up to Pococks Road. Discussion took place with the following conclusion:

Moved

That the section of Tramway Road in discussion be changed to Pall Mall Street

Mike Evans/Andrew Sanderson

**Carried**

Bill Woods

- Ian Warren spoke to the Committee about Porter Heights Development
- Use of the Hall for the Committee meetings paid by SDC

Meeting concluded at 9.40pm

**NEXT MEETING**

5<sup>th</sup> October at 7.30pm Tawera Hall

Signed: \_\_\_\_\_ (Chairperson)

Date: \_\_\_\_\_