

**MINUTES OF THE SPRINGFIELD TOWNSHIP COMMITTEE
MEETING HELD IN THE TAWERA HALL
ON TUESDAY 2nd AUGUST 2011 AT 7.30PM**

PRESENT:

Bill Woods (Chair), William Townshend, Robert Yaxley, Malcolm West, Rick Johnson, Fiona and Barry Rayner, Rob Milliken, Brent Davis, Sylvia Townshend, Mary Ireland

APOLOGIES: Clayton Yaxley

IN ATTENDANCE: Ted Johnston

MINUTES

The minutes of the previous meeting held on 7th June 2011 were confirmed as a true and correct record
Malcolm West / Barry Rayner
Carried

MATTERS ARISING

- Nil

CORRESPONDENCE

Inwards

- SDC Smokefree outdoor areas policy
- Dog control policy and bylaw
- Future for Selwyn (Tuesday 2 August 7pm at Darfield) (Note: committee members unable to attend as on same evening!!)
- Community newsletter
- Update on committee administration
- Email to Hugh Blake-Manson re special meeting
- 2 emails from Mark Rykers
- E A Johnston thank you letter
- Letter from Pam Aldersley re playground (BW to reply)
- Comment on an email from Gavin Sole ...re bins in Springfield (Note: Springfield Township Committee not consulted) – what happened about the new rubbish policy supposed to be released 2010 ?

Outwards

- 2 emails to Mark Rykers

Moved

That the inwards correspondence be received and outwards approved.

William Townshend / Fiona Rayner
Carried

FINANCIAL REPORTS

Financial report for May previously distributed and discussed at the meeting.

- Maintenance of the township queried – is this just lawn mowing...could we have a local person to mow all the lawn in the village?
- Footbridge should have been completed by end of financial year

WATER REPORT

William Townshend presented his report at the meeting.

- Meeting with Hugh Blake-Manson took place and Hugh is to come back to the committee within 6-8 weeks with queries made from the committee
- Committee discussed the installation of an auto changeover system
- Do we get a charge for the call-out or is that part of the maintenance, will the bottles last longer than the maintenance periods, should we wait for HBM to come back with the other queries.

(WT to action)

TOILETS

- Discussed – no resolution – awaiting further report from Council

SPRINGFIELD DONUT

- Bill Woods still progressing with project

PLANTING

- Trees ordered and planting to begin soon
- Area on Tram Road needs tidying (BW to talk with Mr Tammett)

NEWSLETTER

Rob Milliken to action after receiving minutes

OTHER

- Rob Milliken requested purchase order for screws for footbridge – continuation of last order
- Reports received that someone is driving over the water race – what can be done?
- Discussion took place as to whether the committee should apply for certification in order to make small repairs around the village

Moved

That the committee apply for certification and request the necessary training to cover light repairs

Bill Woods/Malcolm West

Carried

(BW to action)

Meeting Closed 9.25pm

NEXT MEETING

4th October 2011 at 7.30pm, Tawera Hall

Signed: _____ (Chairperson)

Date: _____