

**MINUTES OF THE SPRINGFIELD TOWNSHIP COMMITTEE
MEETING HELD IN THE TAWERA HALL
ON TUESDAY 5 AUGUST 2014 AT 7.30PM**

PRESENT:	Robert Yaxley, Brent Davis, Sheree Carrol, Margaret Paterson, Ivan Hopkins, Graeme Dawson, Cath Field, Ken Hobden, Clayton Yaxley, Kerry Pauling, Bill Woods	
APOLOGIES:	Donita Yaxley, Robert Curle	
ABSENT:	Barry Raynor,	
Bob (Chair)	Minutes of the previous meeting held 1 July were confirmed as a true and correct record	Graeme Dawson/Ken Hobden - Carried
Matters arising	<ul style="list-style-type: none"> • None 	
Chairperson's Report	None this month	
Internal Correspondence	<p>Letters received from:</p> <ul style="list-style-type: none"> • Selwyn District Council with information about the reserve contribution fund • Question whether the Committee wishes to be heard at the SDC Hearing on Selwyn 2031. 	Brent Davis/Clayton Yaxley - Carried
Outward Correspondence	<ul style="list-style-type: none"> • Letter to SDC re decision about keeping the land cnr Pococks Rd and SH73 	Brent Davis/Clayton Yaxley - Carried
Financials	<ul style="list-style-type: none"> • No financials received for June 2014 at the time the meeting was held. • Brief discussion held on the amount in the discretionary fund. 	
	<p>Actions:</p> <ul style="list-style-type: none"> • Query the amount in the discretion fund - CF 	
Water Report	<ul style="list-style-type: none"> • Water leak still a concern. SDC has been advised twice but no action at this point. 	Brent Davis/Cath Field. Carried
	<p>Actions:</p> <ul style="list-style-type: none"> • Advise NZ Transport Agency about water leak under SH1 – Water Sub-Committee 	
Public Toilets Report	<ul style="list-style-type: none"> • Discussion on progress for the toilets. There will be a full wall facing the road – half wall with stone, remainder in glass. • Still a question over the stone work – what type of stone will be used. • Decided that the pitch of the roof will be 30degrees. • Council should receive final pricing week ending 8 Aug from the provider. • Look into alternatives for the stone work week ending 8 Aug. 	
	<p>Actions:</p> <ul style="list-style-type: none"> • Look into costs of alternatives to the stonework and present to Council – Bob Y, Ivan H, Brent D 	
Beautification Report	<ul style="list-style-type: none"> • Katie Titmus will donate some NZ natives for the reserve. • Spraying and preparation of the land will need to be completed this month for next month plantings. • Brief discussion on WWI centenary. 	
	<p>Actions:</p> <ul style="list-style-type: none"> • Spray and prepare soil for planting – Beautification Committee 	

Playground Report	<ul style="list-style-type: none"> • Costings for the softfall received. • 73 Hire will donate the hire gear required to dig the holes for the posts. Move: accept rubber-matting quote for the infant area. <p>Move: place stones in the remainder area Move: to apply to Springfield Reserve Contribution Fund for some funding for the rubber matting in the Infant area of the playground.</p>	Brent Davies / Ivan Hopkins – Carried Graeme Dawson/Margaret Patterson - Carried
	Actions: <ul style="list-style-type: none"> • Source costings of various soft fall options - Brent D • Chase Council on subdivision development fund – Cath F • Investigate process to apply for funding from subdivision reserve fund for soft fall flooring – Cath F 	
Projects	Cycleway between township and Domain <ul style="list-style-type: none"> • No further work on the cycleway this month. Subdivision Contributions <ul style="list-style-type: none"> • Answer came through from Pam Stephens re the amount in the subdivision contribution fund. 	
	Actions: <ul style="list-style-type: none"> • None this week 	
Other matters	<ul style="list-style-type: none"> • Discussion on how to apply for funding from the Reserve Contribution Fund. A new committee needs to be formed from Township, Hall and Domain Committees along with councillor/community board rep and Reps from Council. Brent and Ken volunteered to be the Township Representatives to this newly formed Reserve Contribution Fund committee. • Committee has a spot on Monday 25 August 9.40am to speak on Springfield issues at the Selwyn 2031 hearing. Cath F, Ken H and Kerry P to attend. • Donut – concrete base needs rubber to go on. Waiting for Bill Woods to finish. • At this point decided to leave the foot bridge as it is with no posts in the middle and monitor how this bridge is used. • Discussion about the reserve land end of Pall Mall St being used as a thoroughfare. • Discussion about the Committee’s request to Council to conduct a Council led plan change for the area west of the township bounded by Annavale Rd, SH73, and Tramway Rd. Decided to leave it to the Selwyn 2031 process, and to bring it up at the hearing held Aug 25. • Discussion held about bringing the planners back to Springfield. Decided on a public meeting first to discuss progress made thus far, issue of the roading and any other issues that is brought up by residents of the area. 	Brent Davis/Margaret Paterson - Carried
	Actions: <ul style="list-style-type: none"> • Inform Mark Ryker of Springfield Township Committee reps for the Springfield Reserve Contribution Fund committee – Cath F • Enquire about the budget process to access funds from Reserve Contribution Fund committee – Cath F 	

	<ul style="list-style-type: none"> • Send Committee submission to Selwyn 2031 to Kerry P – Cath F • Talk to Susan Miliken re website– Cath F • Talk to Kevin Chappell re the reserve end of Pall Mall St being used as a thoroughfare – Ken H • Arrange guests to public meeting – Mark Chamberlain, Councillor for second week of Sept and to arrange notification to the residents. 	
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**NEXT MEETING: Tuesday 5 August 2014 7.30pm at the Tawera Hall.
Meeting closed 9.00pm.**

TABLE OF ACTIONS:

Water Sub-committee	Actions: <ul style="list-style-type: none"> • Advise NZ Transport Agency about water leak under SH1 – Water Sub-Committee 	
Public Toilet Sub-committee	Actions: <ul style="list-style-type: none"> • Look into costs of alternatives to the stonework and present to Council – Bob Y, Ivan H, Brent D 	
Beautification Sub-committee	Actions: <ul style="list-style-type: none"> • Spray and prepare soil for planting – Beautification Committee 	
Playground Sub-committee	Actions: <ul style="list-style-type: none"> • Source costings of various soft fall options - Brent D • Chase Council on subdivision development fund – Cath F • Investigate process to apply for funding from subdivision reserve fund for soft fall flooring – Cath F 	
Projects:	Actions: <ul style="list-style-type: none"> • 	
Other Matters	Actions: <ul style="list-style-type: none"> • Talk to Susan Miliken re website– Cath F • Talk to Kevin Chappell re the reserve end of Pall Mall St being used as a thoroughfare – Ken H 	
Financials	Actions: <ul style="list-style-type: none"> • Query the amount in the discretion fund - CF 	