

**MINUTES OF THE SPRINGFIELD TOWNSHIP COMMITTEE
MEETING HELD IN THE TAWERA HALL
ON TUESDAY 6th DECEMBER 2011 AT 7.30PM**

PRESENT:

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

APOLOGIES: Clayton Yaxley and Mary Ireland for lateness

IN ATTENDANCE: Bob White, Bobby White, John Pander, Katherine Field, Sheree Carol, Carolyn Joyce

MINUTES

The minutes of the previous meeting held on 4th December 2011 were confirmed as a true and correct record

Malcolm West / Robert Yaxley
Carried

MATTERS ARISING

- Nil

CORRESPONDENCE

Inwards

- Email Rob Allen
- Email Mike Kwant
- Selwyn Annual Report
- Draft Berm Maintenance Policy

Outwards

- Emails to Mark Rykers

Moved

That the inwards correspondence be received and outwards approved.

Robert Yaxley, Rob Milliken
Carried

FINANCIAL REPORTS

Financial report for October distributed and discussed at the meeting.

- Water connection anomaly needs checking (WCT to action)

Moved

Bill Woods to write to the Mayor and the CEO to arrange a meeting - consensus that Bill Woods, William Townshend and Rob Milliken to attend.

Rob Milliken/Rick Johnson
Carried

WATER REPORT

William Townshend spoke to the meeting

- Unable to arrange a date for Cam Tomlin to view the proposed site for a deep water well
- Automatic changeover monitoring system has now been connected and records on the Scada system at Council headquarters
- Rob Milliken found four stones in the water main at the hydrant outside the old fire station on SH73

SPRINGFIELD TOILETS

Received an email from Rob Allen and it appears that nothing will progress until next year. The committee expressed deep concern that again this has been delayed even though it was promised immediate action once the Fire Brigade move out. (official opening of the new Station December 10, 2011)

SPRINGFIELD DONUT

- Bill Woods had a setback with project. Problem being that when moved, the concrete has cracked to a greater extent than first thought. Now repaired and awaiting to have final plaster and paint

PLANTING

- Mark Tammatt happy to have planting at the front of his section
- Transit responsible for the west end speed reduction berm and have not completed – Bill Woods to write letter

NEWSLETTER

Rob Milliken to action after receiving minutes

PLAYGROUND

- The playground was discussed at the Council walkabout with the outcome that Ray Anderson was going to define where the \$18,000 budget allowance was to be allocated. No reply to date has been received.

BERM MAINTENANCE

Discussion took place over the areas that the Council suggested ceasing maintenance. It was considered that the areas nominated by Council if ceased will raise fire and safety issues particularly the areas on State Highway 73, Tram Road and around the school. These are areas with no paving. The cost saving to the Council is negligible

Moved

That a submission be sent to Council requesting the maintenance should be left as at present.

Carried

OTHER

- Robert Yaxley questioned who was responsible for removing the broom in public areas

Meeting Closed 9.05pm

NEXT MEETING

7th February 2012 at 7.30pm, Tawera Hall

Signed: _____ (Chairperson)

Date: _____