

**MINUTES OF THE SPRINGFIELD TOWNSHIP COMMITTEE
TRIENNIAL MEETING HELD IN THE TAWERA HALL
ON TUESDAY 1ST FEBRUARY 2011 AT 7.30PM**

PRESENT:

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

APOLOGIES: Rob Milliken, Brent Davis, Andrew Sanderson

MINUTES

The minutes of the previous meeting held on 7th December 2010 were confirmed as a true and correct record with the following correction

- Spelling mistake – should be Fiona and Barry Rayner

Rick Johnson / William Townshend
Carried

MATTERS ARISING

- Bill Woods and William Townshend met with Billy Charlton to discuss outstanding issues (Methven filtration trip, water issues, playground expenses etc) with the outcome that Billy would investigate and report back to the Committee
- It was noted that a letter was sent to Ainsley Burton re her resignation and a request was made to send thank you letters to the former members of the Township Committee - Mike Evans, Kathy Freeman and Grant Williams. **(ST to Action)**

CORRESPONDENCE

Inwards

- Ray Anderson re DOC letters re water connection
Discussion took place but unanimous decision was that the Township was not in a financial position to waive the connection fees for Lord's Bush
- Mark Rykers email
A request was made to remind the Council that the septic tanks need to be replaced **(ST to Action)**
- Barry Gardiner letter re Reserve
This was discussed again with the original decision to retain the reserve for future development of Springfield
- Amy Adams Christmas Card
- Further discussion took place re the reserve land and the water connection with the following result

Moved

That Bill Woods would send a letter stating that as the Township were not in a financial position to pay for the water connection, but would consider an exchange for the reserved land in Pockocks Road

William Townshend / Rick Johnson
Carried
(BW to Action)

Outwards

- Email to Mark Rykers re Toilets

Moved

That the inwards correspondence be received and outwards approved.

Malcolm West / Clayton Yaxley
Carried

FINANCIAL REPORTS

Financial reports for November previously distributed were discussed at the meeting.

- Awaiting outcome of Billy Charlton's report on Sicon charges

WATER REPORT

Due to the holiday period William Townshend had nothing new to report

- Rob Milliken had previously conveyed his concerns about the state of the water in Springfield and was going to take it up with members of the Selwyn Council
- William Townshend suggested that there was a need to call a public meeting about the state of the water and whether the Springfield residents would prefer a filtration plant or sink a new well.

TOILETS

- Discussed previously

SPRINGFIELD DONUT

- Bill Woods progressing with project – 2nd coat of concrete is now on the donut. Hopes to make a mould of the sprinkles this week.
- William Townshend questioned the costs and if all the consents and/or permits were in place and was assured by the Chair that all was well

PLANTING

- Andrew Sanderson unavailable to comment
- Planting of new trees would need to be done after the next meeting

NEWSLETTER

Rob Milliken to action after receiving minutes

OTHER

- Road maintenance in the Township was very slow – still awaiting the seal at the west end of the village
- The Collie Club book launch has been pencilled in for Sunday 6th March to be held on the Bowling Green Reserve
- A request was made to have Christmas decoration in the township this year. Malcolm West to investigate and report back with ideas etc next meeting (**MW to action**)
- Welcome signs at each end of the village - where are they? Need to investigate (**BW to action**)
- Malvern A&P show in March – Fiona Rayner voiced the opinion that it would be good for Springfield to take a more active role in the show.
- Note: Malvern Community Board meeting 4th Monday in February

Meeting Closed 8.50pm

NEXT MEETING

5th April 2011 at 7.30pm, Tawera Hall

Signed: _____ (Chairperson)

Date: _____