

**MINUTES OF THE SPRINGFIELD TOWNSHIP COMMITTEE
MEETING HELD IN THE TAWERA HALL
ON TUESDAY 1 July 2014 AT 7.30PM**

PRESENT:	Robert Yaxley, Brent Davis, Donita Yaxley, Sheree Carrol, Margaret Paterson, Ivan Hopkins, Graeme Dawson, Robert Curle, Cath Field, Ken Hobden, Bob Mugford	
APOLOGIES:	Clayton Yaxley, Kerry Pauling	
ABSENT:	Barry Raynor,	
Bob (Chair)	Minutes of the previous meeting held 3 June were confirmed as a true and correct record	Brent Davis / Rob Curle - 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 re question of land surplus to Council requirements cnr Pococks Rd and SH1 • Selwyn District Council re response to Committee's submission for Council led plan change of land previously zoned Rural Residential and now Rural • Selwyn District Council re notification that Committee's submission to Selwyn 2031 has been received 	Graeme Dawson/Margaret Paterson. Carried
Outward Correspondence	<ul style="list-style-type: none"> • 	
Financials	<ul style="list-style-type: none"> • Question about the over spending on the beautification/delegation fund. Understanding of the makeup – advised of amount left in fund when had to be spent by April 2014, but didn't take into account amount already spent on the fund as the books not updated to include this as part of the Council accounting policy. 	
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 revised plans put forward by Bob Y. Move: generally happy with concept plans. <p>Move: Same colours as the Springfield Service Centre – ironsand roof, sandstone grey walls, stone half walls not on wooden poles but between doors.</p>	Ken Hobden/Brent Yaxley Carried Cath Field/Margaret Paterson Carried
	<p>Actions:</p> <ul style="list-style-type: none"> • Contact Graeme Wilson and arrange a meeting with Public Toilet sub-committee. IH to be included in the meeting – Bob Y 	
Beautification Report	<ul style="list-style-type: none"> • Sub-committee waiting for Spring to begin planting and purchasing of trees where credits are held. • Discussion held on the topic of road signage in Springfield encompassing the town name 'A great place to be', East end entrance to be the same as West End entrance and speed signage. 	

	<p>Move: that NZ Transport Agency be approached about putting up township signs and the legalities; request the same entrance as the West of the township is put in place for the East side; request that the 70 km/phr signage be considered to be moved further out towards Springfield Rd</p>	Ivan Hopkins/Donita Yaxley Carried
	<p>Actions:</p> <ul style="list-style-type: none"> Bank the money from Beautification sub-committee fundraising efforts- Cath F Arrange initial meeting with Mark Chamberlain and a visit to Springfield on a Saturday morning to understand the traffic issues – Bob Yaxley 	
Playground Report	<ul style="list-style-type: none"> Finalised costing of playground \$46k + GST installed Council are supportive of the playground and chosen provider. Committee to supply appropriate flooring for the playground's soft fall. Discussion held on the options of the flooring and the funding options. 	Ivan Hopkins/Brent Davies - Carried
	<p>Actions:</p> <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	<p>Cycleway between township and Domain</p> <ul style="list-style-type: none"> No further work on the cycleway this month. <p>Subdivision Contributions</p> <ul style="list-style-type: none"> Still waiting on answers from Pam Stephens. Bob Mugford asked for a list of names known to have provided contributions for him to assist in this task – mugfords@xtra.co.nz 	
	<p>Actions:</p> <ul style="list-style-type: none"> Send list of names to Bob for further investigation on the subdivision contribution fund – Cath F 	
Other matters	<ul style="list-style-type: none"> Letter written to Council re Hall Committee's concerns regarding the lack of consultation on the land behind the hall and subsequently has been used for the Public Toilets septic tanks. Letter tabled at the meeting. <p>Move: Send letter to Selwyn District Council</p> <ul style="list-style-type: none"> Donut – concrete base needs rubber to go on. Waiting for Bill Woods to finish. Nothing further has been done about posts on the foot bridge. Discussion about the reserve land end of Pall Mall St being used as a thoroughfare. Discussion about the block of land corner Pockocks Rd and SH73 and consider if surplus to Council requirements. <p>Move: that the block land cnr Pockocks Rd and SH73 remain in Council possession for future development.</p> <ul style="list-style-type: none"> Discussion regarding options presented in letter from Tim Harris in response to the request by the Committee for a Council led plan change of previous zoned Rural Residential land back to Rural Residential land. 	<p>Cath Field / Bob Yaxley Carried</p> <p>Brent Davis/Margaret Paterson - Carried</p>

	<p>Actions:</p> <ul style="list-style-type: none"> • Write a letter to of thanks to Bob and John – 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 <p>Ask Tim Harris for costs and timeframes for each option –</p> <p>Actions:</p> <ul style="list-style-type: none"> • Write a letter to of thanks to Bob and John – 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 • Ask Tim Harris for costs and timeframes for each option – Bob Y 	
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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	<p>Actions:</p> <ul style="list-style-type: none"> • Advise NZ Transport Agency about water leak under SH1 – Water Sub-Committee 	
Public Toilet Sub-committee	<p>Actions:</p> <ul style="list-style-type: none"> • Contact Graeme Wilson and arrange a meeting with Public Toilet sub-committee. IH to be included in the meeting – Bob Y 	
Beautification Sub-committee	<p>Actions:</p> <ul style="list-style-type: none"> • Bank the money from Beautification sub-committee fundraising efforts- Cath F <p>Arrange initial meeting with Mark Chamberlain and a visit to Springfield on a Saturday morning to understand the traffic issues – Bob Y</p>	
Playground Sub-committee	<p>Actions:</p> <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:	<p>Actions:</p> <ul style="list-style-type: none"> • Send list of names to Bob for further investigation on the subdivision contribution fund – Cath F 	On-going
Other Matters	<p>Actions:</p> <ul style="list-style-type: none"> • Write a letter to of thanks to Bob and John – 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 <p>Ask Tim Harris for costs and timeframes for each option -</p> <p>Actions:</p> <ul style="list-style-type: none"> • Write a letter to of thanks to Bob and John – 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 • Ask Tim Harris for costs and timeframes for each option - Bob Y 	