

**MINUTES OF THE SPRINGFIELD TOWNSHIP COMMITTEE MEETING
HELD IN THE TAWERA HALL ON TUESDAY 1ST JUNE 2010 AT 7.30PM**

PRESENT: Sylvia Townshend, William Townshend (Acting Chair), Kathy Freeman, Ainsley Burton, Robert Yaxley, Andrew Sanderson, Rob Milliken, Brent Davis, Ian Warren

APOLOGIES: Bill Woods, Mike Evans, Grant Williams, Rick Johnson, Barry & Fiona Rayner

IN ATTENDANCE: Jack Crook, Bob White

ACTION

MINUTES:

The minutes of the previous meeting held on 6th April 2010 were confirmed as a true and correct record

**Robert Yaxley/Rob Milliken
Carried**

MATTERS ARISING:

- Water race fill-in outside Johnston's property – in budget submission and awaiting Council to action

CORRESPONDENCE:

Inwards

- Ray Anderson re widening of main street
- Hugh Blake-Manson re water scheme queries
- Hugh Blake-Manson replies to water queries
- Council's preferred paint supplier
- David Smith re protected trees
- Douglas Marshall reply
- Rebecca Henderson re water discolouration

Outwards

- Ray Anderson re barriers on Pall Mall and repair of water race
- Douglas Marshall re discretionary fund
- Ray Anderson reply to widening of main street
- Dave Hock re rubbish bins
- Hugh Blake-Manson re water
- Kris Kaiser re water
- Wendy Perriam re water

Moved

That the inwards correspondence be received and the outwards approved

**Robert Yaxley/Brent Davis
Carried**

FINANCIAL REPORTS:

The financial reports for March and April were studied and discussed.

- Discretionary funds of approx \$800 and \$500 for beautification to be used by end of June – Bill Woods to action barrier on Pall Mall Street and Andrew Sanderson to organise buying trees and planting. Purchase order numbers required.
- Andrew Sanderson to discuss with Bob White re placement of trees
- Also discussed the state of the playground – needs some maintenance
- Discussion also took place about the footbridge by the station which is on the Council's project list

Bill Woods
Andrew S
Sylvia T

Moved

That Bill Woods purchase poles and chain for the end of Pall Mall Street

**Andrew Sanderson/ Rob Milliken
Robert Yaxley Against
Carried**

Bill Woods

SPRINGFIELD WATER SUPPLY:

William Townshend talked to his report tabled at the meeting.

- A request was made to get all invoices relating to the water supply sent to the committee.
- The reservoir’s roof is in desperate need of repair and is covered in moss – William to action
- Rebecca Henderson’s letter re discolouration of water discussed. The committee would like the pumps turned off when the Kowai flows dirty and also a radio announcement besides notification to the committee.
- Existing Annat resident wants to take up 4 units – discussed and await advice from Cam Tomlin

William T
William T
Bill Woods

SPRINGFIELD TOILETS:

No further progress – still awaiting the Fire Service building. Request a report from Mark Rykers

Sylvia

CIVIL DEFENCE:

Several members attended the Civil Defence meeting at Sheffield and found it informative. Need to get a map from the Fire Service covering the area.

SPRINGFIELD DONUT:

Rob Milliken to update the public in the newsletter

Rob M

GENERAL BUSINESS:

- Complaint made that the distance between the sign and the fence is impossible to pass with a stroller and therefore it necessitates walking on the Highway. This is highly dangerous – a report needs to be made to Transit. Also the area has been left very untidy.
- Hawthorn hedge along the cemetery – can it be replaced. Problems have arisen again with strollers getting the tyres punctured and ruined from the left over cutting

Meeting concluded at 9.50pm

NEXT MEETING

10th August at 7.30pm Tawera Hall

Signed: _____ (Chairperson)

Date: _____