

**MINUTES OF THE SPRINGFIELD TOWNSHIP COMMITTEE
MEETING HELD IN THE TAWERA HALL
ON TUESDAY 7th JUNE 2011 AT 7.30PM**

PRESENT:

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

APOLOGIES: Brent Davis, Fiona and Barry Rayner

MINUTES

The minutes of the previous meeting held on 5th April 2011 were confirmed as a true and correct record
William Townshend / Robert Yaxley
Carried

MATTERS ARISING

- Fire Hydrant at new fire station reported approval
- Water leak refund at Springfield Hotel (Kotare Trust) worked out: last four accounts (yearly) total \$2173.00 works out average \$543.25. as per resolution of April 2011 write off to be \$4,842.85

Moved

That Kotare Trust be refunded \$4,842.85
Rick Johnson/William Townshend
Carried

- Bill Woods spoke to Mark Rykers about the inadequacy of the toilets with the conclusion that Mark would discuss the issue with the designers. William Townshend has rehashed the design showing five pans in the ladies toilets. Question was made as to whether the Council had considered pulling the building down and starting fresh; that way it could be designed to suit and possibly a cheaper option, it would also provide more parking space. Where does the Council think the traffic disappears to between Arthurs Pass and Springfield – Springfield receives similar numbers of vehicles to Arthurs Pass. When Porters Pass development is completed there will be even more traffic.

Moved

That the suggested plan be sent to the Mark Rykers at the Council for their consideration
William Townshend/Sylvia Townshend
Against Rob Milliken
Carried

(ST to action)

- Tramway Road water race – Vicki Rollinson investigating
- Cox's Road roadside rubbish and the cemetery - Mr Hart from Assets investigating

CORRESPONDENCE

Inwards

- Douglas Marshall re Consultation meetings
- Selwyn Heritage Fund
- Barry Gardiner re Reserve in Pocock Road
- David Hattam re Future for Selwyn – invite David to the next meeting **(ST to action)**

Outwards

- Thank you letter to Andrew Sanderson

Moved

That the inwards correspondence be received and outwards approved.
William Townshend/Rick Johnson
Carried

FINANCIAL REPORTS

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

- Station bridge has now been approved
- Reserve Playground maintenance not being carried out - still awaiting reply from Billy Charlton.
- Footbridge across the water race needs repairing

Moved

That materials be obtained and Rob Milliken and Clayton will repair the bridge
William Townshend/Rick Johnson
Carried

Moved

That a new toner be purchased for the Secretary

Malcolm West/Robert Yaxley

Carried

WATER REPORT

Copies of the report from William Townshend were distributed. Refer report

- Discussion followed at length about the galleries and how they must have been blocked and need clearing. Maintenance is supposed to be done every 6 months how come they are so bad? Silting needs to be dealt with at the source therefore it needs to be investigated. Conclusion that the Springfield Committee must insist that the Asset Manager Water deals with it immediately. A quality of service is required from the SDC.

Moved

That a email be sent to the Asset Manager to request a visit on site in July for the sole purpose of improving our water. Alternative dates to be given.

Rob Milliken/Rick Johnson

Carried

(ST to action)

TOILETS

Discussed as above

SPRINGFIELD DONUT

Bill Woods progressing with project –moulds for the sprinkles now completed

PLAYGROUND

There has been a lot of confusion in the past over which playground was due for updating. There is an allowance in the Annual Budget for an upgrade. Discussion took place over both playgrounds and that since there was still some discrepancy over shifting the playground to the Bowling Green reserve, the conclusion was:

Moved

That Springfield Township Committee wish the allocated funds to go towards the upgrade of the Kowai Pass Domain playground.

Sylvia Townshend/Rob Milliken

Carried

(ST to action)

PLANTING

Purchase order received. Bill Woods to discuss the plans with Andrew Sanderson. **(BW to action)**

NEWSLETTER

No newsletter sent last month

Meeting Closed 9.25pm

NEXT MEETING

2nd August at 7.30pm, Tawera Hall

Signed: (Chairperson) _____

Date: _____