

**MINUTES OF THE SPRINGFIELD TOWNSHIP COMMITTEE
TRIENNIAL MEETING HELD IN THE TAWERA HALL
ON TUESDAY 3 June 2014 AT 7.30PM**

PRESENT:	Robert Yaxley, Brent Davis, Donita Yaxley, Sheree Carrol, Margaret Paterson, Ivan Hopkins, Graeme Dawson, Robert Curle, Cath Field, Clayton Yaxley, Ken Hobden,	
APOLOGIES:	None	
ABSENT:	Barry Raynor, Kerry Pauling	
Bob (Chair)	Minutes of the previous meeting held 13 May were confirmed as a true and correct record	Graeme Dawson/Ken Hobden - Carried
Matters arising	<ul style="list-style-type: none"> • None 	
Chairperson's Report	None this month	
Internal Correspondence	Letters received from: <ul style="list-style-type: none"> • B Armstrong re neighbours shed. 	Graeme Dawson/Donita Yaxley. Carried
Outward Correspondence	<ul style="list-style-type: none"> • Submission sent to SDC Planning Priorities Committee 30 May 2014 regarding the request for a Council led re-zoning from Rural to Rural Residential for the land previously zoned Rural Residential. 	Graeme Dawson/Brent Davis. Carried
Water Report	<ul style="list-style-type: none"> • Met with Murray England. <ul style="list-style-type: none"> ○ Findings with Chlorine meter – wide swings in chlorination. Council will undertake further investigation ○ Spring is not an option to draw water from ○ ECan Resource consent application to be submitted to ECan this month. ○ Water Race Committee approved a take of a further 10l/sec ○ H2O Company looking at filtration systems – working with this company to design something to assist with the issue for Selwyn. ○ Tank Roof getting replaced early 2015 • SDC notified of water leak • Graeme had his questions answered re the water financial report – to do with timings of when some activities are accounted for in the accounts 	Brent Davis/Cath Field. Carried
	Actions: <ul style="list-style-type: none"> • Investigate leak of the water valve – SDC 	
Public Toilets Report	<ul style="list-style-type: none"> • Met with Graeme Wilson and the chosen provider. Looked at the site. • Yet to come back with revised plans – didn't understand that the Committee wanted an alpine look/character. • Move to invite Graeme Wilson to meet with the Committee 10 June. ○ 	Cath Field/Bob Y Carried
	Actions: <ul style="list-style-type: none"> • Invite Graeme to next meeting - Cath F • Further discussions with Council and provider re final set of 	

	plans – Public Toilet Sub-Committee	
Beautification Report	<ul style="list-style-type: none"> No report this month 	Bob Y/ Brent Davis Carried
	Actions: <ul style="list-style-type: none"> Bank money and accept donations for beautification of the town, ask Pam Stephens for the process- Cath F Awaiting Council to repair the headstones, trim the cemetery hedge and fix the cemetery gate - Council Next steps for the Name for the town – Beautification Committee to report back 	
Playground Report	<ul style="list-style-type: none"> Discussion on plans and layouts Move to accept Playco plans with roof on the castle 	Ivan Hopkins/Brent Davies - Carried
	Actions: <ul style="list-style-type: none"> Confirm selected Playground Provider - Brent D 	
Projects	Cycleway between township and Domain <ul style="list-style-type: none"> No further work on the cycleway this month. Subdivision Contributions <ul style="list-style-type: none"> Questions are still with Pam Stephens. Indicated that will work on them once the budgets and annual plans are over. Provided further information to Pam about one specific development. 	
	Actions: <ul style="list-style-type: none"> Awaiting information from Pam Stephens – Cath F 	
Other matters	<ul style="list-style-type: none"> Further discussion regarding Hall Committee’s concerns over how the land at the back of the Hall was handled – taken for public toilet septic tank system but no consultation. Agreed to bring this up with Graeme Wilson at the next meeting. 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. People are treating reserve land end of Pall Mall St as a road instead of a reserve. Council mows the lawn. Discussion on possible solutions. Move to alert Council of issue and suggest staggered posts at one end. Move to write a letter of thanks to Bob and John 	Ken Hobden/Clayton Yaxley - Carried Donita Yaxley/Graeme Dawson – Carried
	Actions: <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 	

NEXT MEETING: Tuesday 3 June 2014 7.30pm at the Tawera Hall.

Meeting closed 9.30pm.

TABLE OF ACTIONS:

Water Sub-committee	Actions: <ul style="list-style-type: none"> Investigate leak of the water valve – SDC 	
Public Toilet Sub-committee	<ul style="list-style-type: none"> Invite Graeme to next meeting - Cath F Further discussions with Council and provider re final set of 	

	plans – Public Toilet Sub-Committee	
Beautification Sub-committee	Actions: <ul style="list-style-type: none"> • Bank money and accept donations for beautification of the town, ask Pam Stephens for the process- Cath F • Awaiting Council to repair the headstones, trim the cemetery hedge and fix the cemetery gate - Council • Next steps for the Name for the town – Beautification Committee to report back 	
Playground Sub-committee	Actions: <ul style="list-style-type: none"> • Confirm selected Playground Provider - Brent D 	
Projects:	Actions: <ul style="list-style-type: none"> • Subdivision Development Contribution: Awaiting information from Pam Stephens – Cath F 	On-going
Other Matters	Actions: <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 Susan Miliken re website– Cath F 	