

**MINUTES OF THE SPRINGFIELD TOWNSHIP COMMITTEE
TRIENNIAL MEETING HELD IN THE TAWERA HALL
ON TUESDAY 11th MARCH 2014 AT 7.30PM**

PRESENT:	Robert Yaxley, Brent Davis, Ken Hobden, Donita Yaxley, Sheree Carrol, Margaret Paterson, Ivan Hopkins, Graeme Dawson, Robert Curle, Cath Field,	
APOLOGIES:	Clayton Yaxley	Graeme Dawson/Margaret Patterson - Carried
ABSENT:	Barry Raynor, Rob Miliken	
Bob (Chair)	Minutes of the previous meeting held 4 th December were confirmed as a true and correct record	Ivan Hopkins/Donita Yaxley - Carried
Matters arising	<ul style="list-style-type: none"> Further discussions yet to be held with Transit re signs and speeds. 	
Chairperson's Report	None this month	
Internal Correspondence	<ul style="list-style-type: none"> Letter received from Tanya Maylam re the Council's disapproval of the work being done on the reserve for Tramway Rd, Springfield. CF to send a note of acknowledgement 	Graeme Dawson/Margaret Paterson. Carried
Outward Correspondence	<ul style="list-style-type: none"> Nil 	
Water Report	<ul style="list-style-type: none"> Murray England from Selwyn Council attended this part of the meeting and presented information and answers to questions raised by the Water Sub-Committee. He also submitted a report for the Upgrade Development Strategy. It was acknowledged on both sides that the Township's growth is stymied due to lack of water and there are times when the Township are concerned about the quality of the water. Several options were presented along with further information that the sub-committee needs to digest and consider. There was a discussion held on the merits and costs of installing a Chlorine Meter. Move to get Murray England to install a Chlorine Meter A Move to thank Murray for an in-depth and comprehensive report and his time with the water site visit the previous day 	Graeme Dawson / Brent Davis – Carried Ken Hobden/Cath Field - Carried
	Actions: <ul style="list-style-type: none"> Questions around average water take, maximum water take and breakdown of timber roof costs – Murray England Install chlorine meter – Murray England 	
Toilets	<ul style="list-style-type: none"> Toilet proposal out to tender on GETS site. This closes on 28 March. Graham Wilson keen to work with a sub-committee on the 	

	<p>Toilet proposal</p> <ul style="list-style-type: none"> Bob Y called for volunteers to be on this committee. Members are Ivan Hopkins, Brent Davis, Boby Yaxley and Margaret Paterson 	Cath Field/Ken Hobden - Carried
	<p>Actions:</p> <ul style="list-style-type: none"> Contact Graeme and advise who is on toilet sub-committee and who to contact initially– Cath F 	
Beautification	<ul style="list-style-type: none"> Letter received from the Council stating that work on the reserve along Tramway Rd is being done without resource consent. Top soil is to be laid and graded and expect mowing to be done twice a year by the locals. Great feedback received so far from residents of Tramway Rd and the wider community, all pleased to see this bit of land tidied up and looking a lot more pleasant. No report from the Beautification Committee this month. Beautification Committee has money to spend on trees. Name for the town as you enter – competition came up with ‘The place I’d like to be’. 	
	<p>Actions:</p> <ul style="list-style-type: none"> Beautification sub-committee to report back to main Committee on progress made during March. Things on the agenda include, money to spend and name for the town. 	
Projects	<p>Council Reserve – Tramway Rd</p> <ul style="list-style-type: none"> Currently leased to Mike Evans who has sub-let and expires June 2014. No sub-leasing allowed, so terms of lease broken with Mike Evans. Proposal to level this area and create a public space. Moved to indicate to Council that this can be funded from the discretionary fund and the township believe they can maintain it. Raised the idea of a BBQ in the reserve. <p>Cycleway between township and Domain</p> <ul style="list-style-type: none"> ○ On hold until the Domain Board meeting <p>Subdivision</p> <ul style="list-style-type: none"> Questions raised with Pam at Council re the development fund. So far, found that two people have contributed in the last few years. Committee feel that there are more people. <p>Playground</p> <ul style="list-style-type: none"> In conjunction with the Domain Board. 	Ivan Hopkins / Margaret Paterson – Carried
	<p>Actions:</p> <ul style="list-style-type: none"> Bring up at Domain Board meeting the idea of supplying BBQs in the Reserve opposite the Springfield Hotel - Bob Y and Ivan H Respond to Kevin’s (from Council) matters raised – Bob Y and Ivan H Go back to Pam with more details of those who have sub-divided and made contributions – Cath F 	
Other matters	<ul style="list-style-type: none"> Power outages experienced in Springfield too numerous at 	

	<p>the moment. Brent D keeping a record of when occur and for how long after raising concern with Orion.</p> <ul style="list-style-type: none"> • Move to pay \$20 to Midland Rail Heritage Trust • Raised the question about the website. It was noted that it was out of date and links aren't working 	<p>Graeme Dawson/ Sheree Carroll – Carried</p>
	<p>Actions:</p> <ul style="list-style-type: none"> • Talk to Susan Miliken – Cath F 	

NEXT MEETING: Tuesday 1 April 2014 7.30pm at the Tawera Hall.

Meeting closed 9.30pm.