

**MINUTES OF THE SPRINGFIELD TOWNSHIP COMMITTEE
TRIENNIAL MEETING HELD IN THE TAWERA HALL
ON TUESDAY 13 MAY 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, Kerry Pauling	
APOLOGIES:		
ABSENT:	Barry Raynor, Rob Miliken	
Bob (Chair)	Minutes of the previous meeting held 1 April were confirmed as a true and correct record	Ivan Hopkins/Rob Curle - 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"> • Reply to J Johnson re letter about speed activated warning signs. 	Graeme Dawson/Brent Davis. Carried
Water Report	<ul style="list-style-type: none"> • Received answers from Murray England regarding questions raised at the March 2014 meeting. • Questions raised on the Water Financial Report. • Murray England wants to meet with the Water Sub-Committee 	Brent Davis/Cath Field. Carried
	Actions: <ul style="list-style-type: none"> • Investigate leak of the water valve – Bob Yaxley • Arrange a time for Murray England to meet with the Water Sub-Committee– Cath Field. • Raise questions regarding water financials with Murray England – Graeme Dawson • Next steps for water – Water Committee to report back 	
Public Toilets Report	<ul style="list-style-type: none"> • Graeme Wilson to meet 21 May 7-8pm with the Public Toilets supplier. • Committee advised that the Council's preferred supplier is Permacrete. • Discussion held on the need to get some real action and momentum moving forward on the public toilets as Springfield are the second busiest toilets in Selwyn, and the current toilets are not keeping up with demand resulting in potential users relieving themselves around the Hall building. • Moved the Committee wishes to change the preferred toilet plan to encompass: <ul style="list-style-type: none"> ○ a steeper roof ○ alpine cladding – possibly similar to the Springfield Garage, ○ change the layout of the toilets 	Cath Field/Bob Y Carried
	Actions: <ul style="list-style-type: none"> • Meet with Graeme Wilson with plans and requests – Public Toilet sub-committee 	

Beautification Report	<ul style="list-style-type: none"> • Donita and Margaret held a chocolate wheel at the Caravan Club event. Raised \$247.50 to be banked with SDC and earmarked for beautification of the township. • Margaret donated some chocolates, Brent donated some at cost. • Interest from locals to put in some donations for further trees to enhance beautification around the township. • Tramway Reserve has a bit more levelling work before Spring. • Brief discussion held on Township Name. • Cemetery – Margaret logged calls with Council regarding headstones needing repair, the hedge badly needs trimming and gate can't open easily. Awaiting action from Council to complete. 	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 held on the various suppliers' quotes and plans for the Playground. • Moved that the Playground Committee make the decision as to who to accept as our playground provider 	Margaret Patterson/Donita Yaxley - Carried
	Actions: <ul style="list-style-type: none"> • Meet with suppliers, look at proposals and report back - Playground Sub-committee 	
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"> • Tim Harris attended this meeting on 6th May. Approximately 60 members of public attended. Some robust discussion on, in particular, the land issues Springfield currently experiencing as well as discussion about the future of Springfield. Actual township meeting was deferred to the 13 May 7.30pm as time ran out to hold the meeting after Tim Harris left. • Murray Faulkner from the Hall Committee raised the issue that the Hall Committee were unaware of the land behind the Hall to be used to remove waste from the Public Toilets. This land was designated by the Hall Committee to be used as a reserve. • Rob Miliken's resignation was presented. It was moved to accept Rob's resignation 	Ivan Hopkins/Donita Yaxley – Carried Ivan Hopkins/Cath Field - Carried

	<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 held about completing a submission to the Council on Springfield’s behalf. Discussed what types of things we, as a community wish to see. Move: Prepare a submission to 2031 centred around the township living, business, community services. • Discussion held on how to assist current land-owners caught up with loss of land zoning whilst under their tenure. • Move: Prepare a submission for the 4 June meeting to Council that the Rural Residential zone from the Previous Malvern County is resurrected to Living 2 with assistance from Bob Gillard and John Cooksey. 	<p>Clayton Yaxley/ Graeme Dawson – Carried Brent Davis/Margaret Paterson – Carried</p> <p>Brent Davis/Margaret Paterson – Carried</p>
	<p>Actions:</p> <ul style="list-style-type: none"> • Prepare Township Committee’s submission to Council re Development 2031. • Talk to Susan Miliken re website– Cath F • Prepare Township Committee’s submission to Planning Priorities meeting – Bob Y 	

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

Meeting closed 9.30pm.

TABLE OF ACTIONS:

Water Sub-committee	<p>Actions:</p> <ul style="list-style-type: none"> • Investigate leak of the water valve – Bob Yaxley • Arrange a time for Murray England to meet with the Water Sub-Committee– Cath Field. • Raise questions regarding water financials with Murray England – Graeme Dawson • Next steps for water – Water Committee to report back 	
Public Toilet Sub-committee	<ul style="list-style-type: none"> • Meet with Graeme Wilson with plans and requests – Public Toilet sub-committee 	
Beautification Sub-committee	<p>Actions:</p> <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	<p>Actions:</p> <ul style="list-style-type: none"> • Meet with suppliers, look at proposals and report back - Playground Sub-committee 	
Projects:	<p>Actions:</p> <ul style="list-style-type: none"> • Subdivision Development Contribution: Awaiting information from Pam Stephens – Cath F 	On-going
Other Matters	<p>Actions:</p>	

	<ul style="list-style-type: none">• Prepare Township Committee's submission to Council re Development 2031.• Talk to Susan Miliken re website– Cath F• Prepare Township Committee's submission to Planning Priorities meeting – Bob Y	
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