

**MINUTES OF THE SPRINGFIELD TOWNSHIP COMMITTEE
MEETING HELD IN THE TAWERA HALL
ON TUESDAY 4 NOVEMBER 2014 AT 7.30PM**

PRESENT:	Robert Yaxley, Brent Davis, Graeme Dawson, Cath Field, , Kerry Pauling, , Robert Curle, Sheree Carrol, Ivan Hopkins, Donita Yaxley, Margaret Paterson	
APOLOGIES:	Clayton Yaxley, Ken Hobden	
ABSENT:	Barry Raynor	
Bob (Chair)	Minutes of the previous meeting held 7 October were confirmed as a true and correct record	Graeme Dawson/Ivan Hopkins - Carried
Matters arising	<ul style="list-style-type: none"> • None 	
Internal Correspondence	<ul style="list-style-type: none"> • SDC notice of Councillors' bus tour through Malvern District 18 November, stop over 1.45pm • Letter from the Church Committee with a proposal for the Cemetery Hedge • Letter from SDC – response to Township Committee's submission for the Selwyn 2031 Growth Strategy <p>Move: correspondence be accepted into the meeting</p>	Donita Yaxley/Rob Curle - Carried
Outward Correspondence	<ul style="list-style-type: none"> • None 	
Financials	<ul style="list-style-type: none"> • Brief discussion held on the water report 	
	Actions:	
	<ul style="list-style-type: none"> • None 	
Water Report	<ul style="list-style-type: none"> • Update from Murray England – awaiting consent for water take from ECan • Awaiting feedback re costs/impacts on rates from the Finance Team 	
	Actions:	
	<ul style="list-style-type: none"> • None 	
Public Toilets Report	<ul style="list-style-type: none"> • There has been a change in the plan – location of the Public Toilets shifted to back corner of the site. This has delayed consent – due out on 21 November. • Some doubt as to whether this will be completed before Christmas especially with the hold up of the Darfield Public Toilets. • Discussion on placement of port-a-loos while public toilets are being built. We lose the temporary toilets we have now in favour of port-a-loos. <p>Move: port-a-loos x four to be located on the eastern side of the hall running along the fence line.</p>	Ivan Hopkins/Graeme Dawson - Carried
	Actions:	
	<ul style="list-style-type: none"> • None 	
Beautification Report	<ul style="list-style-type: none"> • Started spraying Tramway Reserve. • Missed out on the top-soil for this reserve, therefore needs to be worked up. • Tramway Reserve to be established and an area allocated for the memorial to be completed by Anzac Day 2015 	

	<ul style="list-style-type: none"> London Trees on western approach to the township need pruning and to be tied. Township sign – pending project No further discussion on town name or sign this month 	
	<p>Actions:</p> <ul style="list-style-type: none"> Tie back and prune the London Trees along western approach to the township – Donita Y, Sherre C Ensure Tramway Reserve well established and area allocated for the memorial completed by ANZAC Day 2015- Beautification Sub-Committee 	
Playground Report	<ul style="list-style-type: none"> Bills are in. Formally thanks Kevin Storer, Stu Stokes and Ben Feary for their help to get the playground up. Thank you to Rob Curle, Ivan Hopkins, Bob Yaxley, Graeme Dawson, Clayton Yaxley for their time to install the playground and 73 Hire for the equipment used at no charge. Malvern News want to do a spiel about the playground. 	
	<p>Actions:</p> <ul style="list-style-type: none"> Contact Malvern News with information for a story on the playground at Springfield – Bob Y Write letters of thanks to Kevin Storer, Stu Stokes, Ben Feary – Cath F 	
Projects	<p>Cycleway between township and Domain</p> <ul style="list-style-type: none"> Council approached about cycleway construction and the consents required. Cameron Wier in favour, he will be in Springfield week of the 17 November. <p>Traffic Management – Springfield</p> <ul style="list-style-type: none"> Mark Chamberlain completed a desktop review and submitted, along with notes from the Committee, to NZTA a request to reduce the speed limit to 50km/phr through Springfield 	
	<p>Actions:</p> <ul style="list-style-type: none"> None 	
General Business	<p>Donut</p> <ul style="list-style-type: none"> The Donut needs to be repaired and the matting needs to be put in place. <p>Community Services Award nominations</p> <p>On closer inspection, the Topps aren't entitled to be nominated as they were paid for their services. No other nominations.</p> <p>WWI Centenary – ANZAC Day</p> <ul style="list-style-type: none"> ANZAC Day 2015 to be held in Tramway Reserve in area especially marked out for 100 years since the local lads went to war. Arrange temporary Flagpole/Flag, some soldiers for the ceremony Arrange funding from Council for refreshments/sound system Find out some history of the Anzacs to be presented on the day Advertise the day <p>Cemetery Hedge</p> <p>Discussion on the church's proposal to replace the cemetery</p>	

	<p>hedge. Decided to leave the hedge as is for the time being and ask SDC to pipe water race outside the cemetery, for the hedge to be trimmed more regularly and a cycle way is underway on the other side of the Main West Coast Rd.</p> <p>Absent Member</p> <ul style="list-style-type: none"> • Discussion about a Committee member’s absenteeism all year. No attendance for 12 months with no apologies put in. • Agreed position now vacant, need to find out from SDC how to go about filling this position – three people interested. <p>SCD Councillor Bus Tour of Malvern</p> <ul style="list-style-type: none"> • Discussion about the bus tour and what to present on board – piped water race outside cemetery, public toilets, playground, Tramway Reserve, Cycleway. Brent, Graeme and Bob will attend – 18 Nov outside Springfield Hall at 1.45pm. <p>Selwyn 2031</p> <ul style="list-style-type: none"> • Brief discussion about community consultation for Selwyn 2031. Agreed to have a separate meeting to the township meeting to discuss planning wants/needs for future growth of Springfield. Re-iterated that this is important for us to get involved in and make sure our community voice is heard and taken into consideration when developing the Malvern Area plan. <p>Neighbourhood Party 30 November 3.00pm</p> <ul style="list-style-type: none"> • Discussed and planned for party event 30 November (Sunday) 3.00pm. • Brent and Donita – organise games for the children • Brent - Ask Leanne for School BBQ and Tent • Agreed it is a BYO salad, drinks, seats, cutlery, drink • Cath – application for neighbourhood fund from SDC • Cath – contact Hellers re sausages for the party • Ivan - organise meat (200 patties, sausages), bread, sauce • Cath – arrange ad in Malvern News, School newsletter and flyers in the pub, garage and Yello Shack • Graeme – ask Sam for availability for music • Graeme - organise bins 	
	<p>Actions:</p> <ul style="list-style-type: none"> • Find out from Bill Woods what needs to be completed on the Donut, get the materials from Bill to complete the job and arrange a working bee to repair/maintain the Donut and put matting in place. Ivan H • Arrange temporary Flagpole/Flag – Kerry P • Contact Burnham for some soldiers on Anzac Day – Kerry P • Talk to Susan Miliken re website– Cath F • Contact Bernadette Ryan for funding for refreshments and sound system – Cath F • Ask Sean Ellis for some help to get information about the history of this time, and what happened to our men who went to war – Graeme D • Advertise the day, canty.org.nz – Cath F • Write a letter to the Church Committee on discussion points of the cemetery hedge – Cath F 	

	<ul style="list-style-type: none"> • Write a letter to absent Committee Member advising that his position on the Committee is no longer valid. – Cath F • Contact Lisa L's boss at SDC to find out how to fill a vacancy on the Committee – Kerry P • Present Springfield's issues and wins on SDC Councillor Bus Tour – Springfield 18 Nov 1.45pm Brent D, Bob Y, Graeme D 	
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NEXT MEETING: Tuesday 2 December 2014 7.30pm at Ivan Hopkins and Sheree Carroll's house for drinks and nibbles.

Meeting closed 9.15 pm.

TABLE OF ACTIONS:

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