

**MINUTES OF THE SPRINGFIELD TOWNSHIP COMMITTEE
MEETING HELD IN THE TAWERA HALL
ON TUESDAY 4th OCTOBER 2011 AT 7.30PM**

PRESENT:

Bill Woods (Chair), William Townshend, Robert Yaxley, Clayton Yaxley, Malcolm West, Fiona and Barry Rayner, Rob Milliken, Brent Davis, Sylvia Townshend

APOLOGIES: Rick Johnson, Mary Ireland,

IN ATTENDANCE: Rob Allen, Bob White, John Morten, Diane Chesman, Malcolm Sutherland

MINUTES

The minutes of the previous meeting held on 2nd August 2011 were confirmed as a true and correct record

Malcolm West / Robert Yaxley
Carried

MATTERS ARISING

- Mark Tammet not contacted at this point in time
- Playground – discussed again – no information received. Two issues - allocated money may not be able to be transferred to the other playground – to be checked and secondly to upgrade the playground in the reserve the committee need to apply to the Council for further funding (contact Ray Anderson)

CORRESPONDENCE

Inwards

- Email Mark Ryker
- Email Hugh Blake-Manson
- Malvern Collie Club, Francine Murray (Robert and Fiona to attend)

Outwards

- Reply to Pam Aldersley
- Emails to Mark Ryker

Moved

That the inwards correspondence be received and outwards approved.

William Townshend / Fiona Rayner
Carried

FINANCIAL REPORTS

Financial report for June, July and August previously distributed and discussed at the meeting.

WATER REPORT

William Townshend presented his report at the meeting.

- Robert Yaxley took William to view possible site for a deep well in the Kowai riverbed. Hugh Blake-Manson requested Cam Tomlin check it out and report back. To this date Cam has not been available to carry out this request
- William requested that the Committee consider an automatic changeover immediately – the committee decision was to wait

SPRINGFIELD TOILETS

Rob Allen, Asset Management Coordinator - Property attended the meeting to discuss the progress of the Springfield toilets.

- Extra strengthening possibly required in light of the recent earthquake therefore higher costs
- Prudent to review costings of siteworks – also part of hall committee
- Make decision on which option ready for when engineers report re earthquake upgrade
- Resource consent not requested to date
- Bill Woods commented that SDC asked the committee to make comments over the plans but have not taken any notice of the requests of the Township Committee – treated us with utter contempt. Bill Woods to discuss with Mark Rykers
- William Townshend commented that the best choice was A1.2 with the provision to swap the ladies area with the gents, get the earthquake upgrade post haste and regardless of the cost if Council cannot come up with the money after spending \$13 odd million on a white elephant swimming pool then we have no hope of having any work done

Moved

That A1.2 be the chosen plan with an amendment with the men's urinal

Rob Milliken/Brent Davis
Carried
Against Bill Woods

- Bob White questioned how it was going to be financed? Rob Allen replied that after reports are completed they would look at cost savings. John Morton replied that possibly Springfield would take two financial allocations and the next person in the queue drops back another year – as we have done in the past
- Springfield want Grade 1 toilets and no scrimping

SPRINGFIELD DONUT

- Bill Woods still progressing with project. Problem that although the topside is virtually finished Bill is waiting for better weather in order to paint it

PLANTING

- Bob White has cleared the broom on the Tammatt site
- Entrance to town still not planted – Transit is responsible

NEWSLETTER

Rob Milliken to action after receiving minutes

OTHER

- Thanks went to the Domain Board and Taege Engineering for organising Rugby World Cup flags on the reserve. Flags to stay until after December
- Hole outside Pall Mall Street/Main Road still there (WCT actioned)
- Cemetery – Sicon tidying the cemetery and taking the Silver Birches down – they will leave the trees for firewood

Meeting Closed 9.35pm

NEXT MEETING

6th December 2011 at 7.30pm, Tawera Hall

Signed: _____ (Chairperson)

Date: _____