

**MINUTES OF THE SPRINGFIELD RESERVE DEVELOPMENT CONTRIBUTION
COMMITTEE
MEETING HELD IN THE TAWERA HALL
ON THURSDAY 21 AUGUST 2014 AT 7.30PM**

PRESENT:	Brent Davis, Ivan Hopkins, Graeme Dawson, Cath Field, Ken Hobden, Kerry Pauling, Dave Topp, Murray Faulkner, Sam Broughton and Mark Rykers	
APOLOGIES:	None	
Brent (Chair)	Inaugural meeting of this committee. Purpose is to allocate the funds of the Springfield Reserve Development Contribution Fund. Introduced Mark Ryker (Asset Manager Open Space and Property)	
Mark Rykers	Explained the source, purpose of the fund and the process for allocating this fund. <ul style="list-style-type: none"> • Only to be used for new capital works and must be related to a reserve. • Usually put forward capital works ideas and put into future annual plans • Process is for this committee to make the decisions as to where the funds are to be allocated and to pass to Council for ratification. 	
Capital Projects	<ul style="list-style-type: none"> • Discussions was held around the four capital projects presented for consideration. 	
	<ul style="list-style-type: none"> • Cycleway between Domain Rd and Rewi Alley alongside SH73. • Murray Faulkner considering donating the land for this walkway. Further work and discussions to be held. 	
	<ul style="list-style-type: none"> • Softfall for Playground at Springfield Township Move: This Committee allocate \$15,000 to the soft fall for the Springfield Township Playground	Brent Davies/Ivan Hopkins – Carried
	<ul style="list-style-type: none"> • Softfall Domain Playground Move: This Committee allocate \$5000 to the soft fall for the Springfield Domain Playground	Ivan Hopkins / Graeme Dawson – Carried
	<ul style="list-style-type: none"> • Planting at Tramway Reserves Move: This Committee allocate \$3500 towards the plantings for Tramway Reserve	Brent Davies / Graeme Dawson - Carried
Future Capital Projects	<ul style="list-style-type: none"> • Springfield Domain Board considering walk/cycle path around the Domain land. Project for 2016/2017 • To date, nothing required for the Hall 	

**NEXT MEETING: Called when required.
Meeting closed 8.15pm.**