

**MINUTES OF THE SPRINGFIELD TOWNSHIP COMMITTEE
MEETING HELD IN THE TAWERA HALL
ON TUESDAY 2 SEPTEMBER 2014 AT 7.30PM**

PRESENT:	Robert Yaxley, Brent Davis, Margaret Paterson, , Graeme Dawson, Cath Field, Ken Hobden, , Kerry Pauling, Donita Yaxley, Robert Curle	
APOLOGIES:	Sheree Carrol, Ivan Hopkins, Clayton Yaxley	
ABSENT:	Barry Raynor	
Bob (Chair)	Minutes of the previous meeting held 5 August were confirmed as a true and correct record	Brent Davies /Graeme Dawson - Carried
Matters arising	<ul style="list-style-type: none"> • None 	
Chairperson's Report	None this month	
Internal Correspondence	<ul style="list-style-type: none"> • 	
Outward Correspondence	<ul style="list-style-type: none"> • 	
Financials	<ul style="list-style-type: none"> • Financials received for June 2014. • CF discovered the amount in the discretionary fund is \$2783. The overspend in the 2013/2014 year is absorbed in the underspend in the previous year (2012/2013) • Some discussion around the water financials 	
	Actions: <ul style="list-style-type: none"> • None 	
Water Report	<ul style="list-style-type: none"> • Water leak has been fixed. Turned out to be a small job. Brief discussion about the need for a warning when the water is about to be turned off in repairs such as this. No conclusion reached as to how to approach this though. • Email received from Murray England regarding update as to water investigations. 	Bob Yaxley/Cath Field. Carried
	Actions: <ul style="list-style-type: none"> • Forward email from Murray England to Water Subcommittee - CF 	
Public Toilets Report	<ul style="list-style-type: none"> • Last heard, Graeme Wilson was awaiting pricing from contractor 	
	Actions: <ul style="list-style-type: none"> • Contact Graeme Wilson for an update - CF 	
Beautification Report	<ul style="list-style-type: none"> • Contacted contractor regarding top soil but none left, however will grade the strip of land when the grader back in town later this month. • This area also needs to be sprayed in the next couple of weeks. • Received \$3,500 from the Springfield Reserve Contribution Fund towards plantings for this reserve. • Brief discussion held on the name of the town sign. A pending project. • No further discussion on WW1 commemorations 	
	Actions:	

	<ul style="list-style-type: none"> Spray and prepare soil for planting – Beautification Sub-committee 	
Playground Report	<ul style="list-style-type: none"> Received \$15,000 from the Springfield Reserve Contribution Fund towards the rubber matting soft fall for the junior playground. Playground is built. Contractor to begin earthworks for the playground 	
	Actions: <ul style="list-style-type: none"> Contact Contractor and advise ready for earthworks to commence – Playground Sub-committee 	
Projects	Cycleway between township and Domain <ul style="list-style-type: none"> No further work on the cycleway this month. 	
	Actions: <ul style="list-style-type: none"> None this week 	
Other matters	<ul style="list-style-type: none"> Donut – concrete base needs rubber to go on. Waiting for Bill Woods to finish. Ken H contacted Council about the issue at the end of Pall Mall St and the reserve being used as a vehicular accessway. No further actions from Council at this point. Discussion held on the traffic issues in Springfield and the need for a roading plan for the township. Decided to ask Mark Chamberlain and other appropriate personnel to attend the next meeting to discuss issues and set about action plans to rectify them. Selwyn 2031 – KP, CF and GD attended the day and presented submissions. Feedback received from Council was that they were unaware of the issues in the town especially the land issues. We are looking for fair resolutions to these issues. 	Brent Davis/Margaret Paterson - Carried
	Actions: <ul style="list-style-type: none"> Talk to Susan Miliken re website– Cath F Invite Mark Chamberlain to the next meeting on traffic issues in the township Cath F Take photos of the township street at different times to illustrate the growing traffic congestion – Brent D 	

**NEXT MEETING: Tuesday 7 October 2014 7.30pm at the Tawera Hall.
Meeting closed 8.45pm.**

TABLE OF ACTIONS:

Water Sub-committee	Actions: <ul style="list-style-type: none"> Forward email from Murray England to Water Sub-committee - CF 	
Public Toilet Sub-committee	Actions: <ul style="list-style-type: none"> Contact Graeme Wilson for an update - CF 	
Beautification Sub-committee	Actions: <ul style="list-style-type: none"> Spray and prepare soil for planting – Beautification Sub-committee 	
Playground Sub-committee	Actions: <ul style="list-style-type: none"> Contact Contractor and advise ready for earthworks to commence – Playground Sub-committee 	

Projects:	Actions: <ul style="list-style-type: none">•	
Other Matters	Actions: <ul style="list-style-type: none">• Talk to Susan Miliken re website– Cath F• Invite Mark Chamberlain to the next meeting on traffic issues in the township Cath F• Take photos of the township street at different times to illustrate the growing traffic congestion – Brent D	