

## **MINUTES OF THE HINDS RESERVE BOARD MEETING HELD 9<sup>th</sup> JUNE AT 7.49PM AT THE SOUTHERN RUGBY CLUB ROOMS**

**Present:** Garry Brown, Dean McConnell, Lynette Lovett, Stuart Wilson, Jock Moore and Angela Cushnie, Dave Kingsbury and Clare Harden from the Ashburton council

**Apologies:** Alison King GB/DM

Minutes were circulated and passed with the removal of NOT from the finances. DM/SW

### **Matters Arising:**

Garry attended a meeting on the 15<sup>th</sup> May about the curve at domain entrance.

### **Correspondence:**

17/2 – to Clare, inviting her to reserve board meeting and asked questions. Clare replied accepting invite.

18/2 – from Bert Hoffmans, asking questions about kerb and channelling, Garry replied.

1/5 – to Clare, Tania Paddock, draft lease and licence to occupy agreements.

1/5 – from Clare, regarding damage to waste system. 4/5 had an update.

15/5 – from Ashein at ADC, requesting a site meeting regarding kerb and channelling.

25/5 – to Clare, inviting her to reserve board meeting on 9<sup>th</sup> June, Clare replied accepting invite.

Few emails during lockdown regarding Covid updates.

Dean had financial correspondence with Clare.

In future Clare will provide a summary of correspondence.

DK/LL

### **Finance:**

No finances have been approved since the last meeting.

Payment to go out for Southern Rugby Club mowing \$150 – SW/JM

### **Health and Safety:**

Gate to domain will be closed while work is being carried out on kerbing.

The main line for the town supply runs through where work will be carried out for kerb and channelling.

Hazard map with open spaces and a copy should be held with reserve board secretary.

### **General Business:**

Have received a charge of \$44.50 a month for street lighting. The domain currently has one working light which is placed in front of the rock and hinds. The charge has been put in place by EA networks but we have not received any correspondence regarding this lighting charge so there is no budget for this extra expense. A letter is to be written to Hamish at ADC questioning this charge, the cost, how are we to fund this extra expense and expressing disappointment at not being informed about this extra charge. DM/DK

Accountant to sort out grazing costs before the end of financial year.

Current spraying is to be ceased around the domain. A letter will be written to the person who is currently doing this job. A refund is to be given to Garry of \$200 for paying Kevin Cartwright for mowing, SW/LL. A maximum of \$100/pa is to be given for mowing around toilets and in the corner. We understand the corner is difficult to mow on a ride on. A letter is to be written outlining the areas to be mowed, DM/JM. 76 hours of mowing have been done this season to date.

Maronan Reserve – currently have \$6514.75 in the account. Monthly rental has been the only financial activity. Reserve sign is to be finalised with Frank Fletcher and a credit will be paid out. Will decide if there should be an unveiling of the sign. A licence to occupy will be done along with the hinds reserve.

Lynnford Reserve – currently have -\$1793.44 as their balance. \$170 has been charged as a disconnection fee for electricity, will look into getting this fee written off if possible. The reserve committee has been disbanded but there has been no correspondence to ADC or Hinds Reserve. Sign to be made for the reserve.

Reserve rates are to stay the same as previous year. DM/AC

Need to look into how easy and cost effective it will be to put in a sump area for training purposes for the fire brigade to access water. Will need to have a site meeting and go through the health and safety side of things. Clare will check if it is a permitted activity. Motion to get this moving along DK/LL

An application has been sent to the ADC biodiversity grant for planting by Anglea. Completion date will need to be moved out due to Covid delays. Angela to contact Alan Wakelin of the Hinds Lions to organise a working bee to plant areas.

A review of water charges is required.

There need to be more signs put up around the domain about no dogs. 3 signs are to be put in next years budget at \$150 each, DM/DK.

A workshop for council training is scheduled for this spring.

Civil defense are keen to come up with a community response plan for Hinds.

Dean expressed an appreciation of having Clare at the meeting to help move matters forward.

**MEETING CLOSED 8.41PM**

**NEXT MEETING: 11<sup>TH</sup> AUGUST AT 7PM.**