

## Tinwald Reserve Board

21 March 2022



### *Tinwald Reserve Board Minutes 21 March 2022*

Minutes of the Tinwald Reserve Board meeting held on 21 March 2022, commencing at 7.30pm, at the Vintage Car Club

#### **Present**

Cr Leen Braam, Cr Diane Rawlinson, Robin Kilworth, Graeme Ackroyd and David Oakley

#### **In attendance**

Steve Fabish (Group Manager - Community Services) Dave Folley (Plant & Maintenance Officer) Jarrod Pink (Holiday Park Manager) Clare Harden (Community Liaison Officer - minutes)

#### **Apologies**

Ainsley Braam-Smith

#### **Correspondence**

Mid Canterbury Dog Training Club have asked to hold an event on 15/16 April. Leen will check that they have Health & Safety and Covid plans in place for this event.

Kilworth / Oakley

Carried

#### **Confirmation of Minutes**

**That** the minutes of the Tinwald Reserve Board meeting held 21 February 2022, be taken as read and confirmed

Kilworth / Rawlinson

Carried

#### **Pool Report**

- Dave Folley presented an option for the Tinwald Pool. The Pool is leaking a lot of water (est 100-110mil lt) and the pump is at the end of its life. There is the possibility that it may last another season but Dave is not sure.
- The Board would like to see Population Growth and projected Education numbers for the Tinwald area.
- EA Networks are doing a Business and Marketing plan at the moment this may include the Tinwald pool.
- The Board is keen to see the outcome of the survey that was done over the summer months.
- The Temuka Pool is a similar pool design and it has been re-furbished at a cost of \$2.1m. Dave is keen to show the Board what could be done.
- The Board will visit the Temuka Pool on 28 March
- To get to the stage to go to tender for this project the Board would need a detailed design. This cost for this is estimated to be \$38,000
- Dave Folley is waiting for the structural engineer to finalise the plans for the Block wall on the North side of the pool. Once this is received Dave will get the work priced up for the Board.

#### **Holiday Park Manager Report**

- No-Slip paint work starting this week, it is estimated to take two weeks for this work.
- Jarrod is still working on how to repair the Lodge Shower button that is faulting.
- The Pinks have raised some questions around the Finance report, Clare will follow up.

### General Business

- Basketball NZ have offered to supply hoops for when the Board is able to re-do the 3<sup>rd</sup> netball court.
- David to also get a letter of support from Basketball NZ

**That** the Board apply for funding from the Lion Foundation for \$30,000 to re-do the 3<sup>rd</sup> tennis court at the Tinwald domain for Basketball.

Oakley / Ackroyd

Carried

### Finance Report

**That** the Board receive the Finance Report

Kilworth / Ackroyd

Carried

Robin Kilworth has drafted a letter to the Ashburton District Council Finance team regarding the continued errors in the report. Leen to forward on to Council.

### Plains Trust Report

**That** the report be received.

Rawlinson / Oakley

Carried

Cameras are being ordered this will be part or the civic centre CTV coverage managed by Talbot Security under the Ashburton District Council Guidelines.

### Public Excluded

**That** the Board move into public excluded 9.20pm

Rawlinson / Ackroyd

Carried

The Meeting concluded at 9.20pm

Dated 26/04/2022

Chair\_\_\_\_\_

### Action Schedule for Holiday Park Managers & Reserve Board.

Date	Action	Responsible	Complete
06/2021	Lights for Domain	Clare Harden	
	Curtains Carpet	Holiday park managers	
	Domain rubbish bins	Clare Harden	Waiting for reply from Waste team
	New Signs	Leen Braam	Waiting for delivery
06/2021	Non-slip added to the Lodge & Studio	Holiday park managers	
21/2/22	Chairs on the domain	Pinks	
21/2/22	Follow up rubbish bins	Clare	
21/3/22	How was the Tinwald pool funded?	Dave Folley	
21/3/22	Quad bike removal	Steve	