RAKAJA RESERVE BOARD

Minutes for the meeting held 7.30pm Mon 23rd March, 2020 in Rakaia Bowling Club Rooms at Domain

<u>Present:</u> David Boag, Bruce Heywood, Margaret Crozier, Bruce Perry, Alistair Sutherland, Mark Malcolm.

Apologies : Jill Tomlin, Lynette Lovett, Clare Harden were accepted. Moved David Boag, seconded Bruce Heywood: Carried

Today NZ moved into Covid19 level 3 self-isolation precautions, level 4 lock down on Weds. Minutes

The minutes of the November meeting held after the Triennial meeting were read and confirmed Moved by Mark Malcolm, second Alistair Sutherland, "That the minutes of the November 2019 meeting as circulated, and read out be accepted" carried

Matters Arising:

Hamish Ferguson is no longer operating in the Rakaia village and settlement area. Bruce P will contact the new contractor.

Bruce P met with Paul Brake at the council and did some work on the budget for the upcoming year. Told him of requirement to upgrade the power supply availability in next year or so.

Playground audit has been received – Bruce H has been dealing with the corners of the playground chip enclosure.

Water testing will be required of the Domain water supply every 3 months. Clare took sample from the exterior tap and will continue to do so.

The "lodger" moved on to the Toilet block and is now "away" at present.

Nothing further has happened in the forestry block still.

John McKimmie completed the repairs of the pavilion and did extra sheets of iron to the roof, replaced a window above the work listed in the quote. Letter of thanks to go to him. He has said he is available for other small jobs as required.

Eric Sheehan is doing the painting at present, painting to match the Bowling Club Colours. The Netball container has been moved, electricity supply reconnected and has been painted to match the roofs in the area. The fence behind will need attending to with the very dilapidated gate.

New coloursteel to match the Bowling Club fence will get installed eventually.

Progress is abysmal on further lease documents for the other Clubs that use the Domain.

Correspondence

Received in the signed lease document pertaining to the Rakaia Football/Soccer Club. Signed tonight by Bruce and Margaret and will be delivered to the council for filing.

Email has been received from Rachel Hart about their lease document being different to the "old" Squash one. Reply made by Margaret

Email to Bruce from Clare Harden re stock escaping from the east side block. Bruce P has been in touch with Seamus; Domain to provide the materials for Seamus to fix one side, where a tree came down over the fencing in a clean-up "off our site"

Sympathy Card sent to Councillor L Lovett

Letter of thanks delivered to REL November.

Bruce H moved, David B seconded "that the inwards correspondence be received and the outwards be approved"; carried

Accounts

Mobil Rakaia \$46.24 20.29L Unleaded;

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Rakaja Mobil \$807.65 600 L Diesel:

Plucks \$11.07 Nuts/Bolts;

Goldpine \$469.30 + \$128.29 Timber for netball fence repairs;

James Robinson Builders \$2360.95 pavilion repairs;

Plucks \$ 737.29 Mower repairs;

Plucks \$ 104.51 Hydrant repairs;

Neumanns Tyres \$23.02 Mower tyre repairs;

G Paul Electrician \$ 108.10 Reconnect Power supply to Container;

Charlie Tomlin \$207.00 Sewer line repairs 22 March, 2020 post Bowling club function Mark M moved, Bruce P seconded "that the accounts paid be ratified, and the new account for the sewer line repairs be passed for payment".

David B will contact Max for an updated account for the mowing.

We note that in the accounts received from ADC \$304.80 for advertising in the Guardian, presumably the triennial meeting – can a cheaper option be found?

General Business:

Mark Malcolm questioned where the Domain "sat" with Covid 19 restrictions. All sports clubs have ceased "functioning", so there are now only the public grounds available for exercise in your isolation group. The Ashburton town Domain is not shut.

Bruce P had received a submission form for the council speed limits submission. Mark had hoped for speed limit reduction on Normanby Road.

Rakaia Rugby Club Rooms not sold yet – there is some interest. Power upgrade to the domain will go in next year's grants round. Bruce P will see Les at Electricity Ashburton re the underground cabling in the proposed upgrade for technical support.

Grounds Maintenance

Thanks to David who has done the spraying of the Domain area. Nodding thistles are approaching spray time – Alistair requires some spraying round the Bowling Club grounds perimeter.

Rugby Club had planned to do grass grub granules of fields, but Bruce p will contact council for advice as grounds could have wider use by families now.

Area on hill near tank needs finishing off – will grass hold to the site and be mowable OK if it is grassed down? What is there has been mowed, but was a bit of a challenge.

Pipe still to be installed beside the Bowling club.

ADC smokefree signs need to be sourced for installation in the Domain, including the "alternative route" through the Pony Club grounds that Salmon Run participants drive due to the closed off main entrance.

Toilets Block

They look very smart with their new paint; Eric Sheehan has painted roof and walls. He water blasted them as part of the preparation. Who is cleaning this block? Bruce Hevwood has talked to the cleaning lady of late, and she says not on their list. The gents is locked – ladies is open. Bruce P will talk to David Askin for getting on the list. Being left open is lessening vandalism of the door removal attempts, but drugs equipment has been found in them instead.

Thanks for the use of the Bowling club room for the meeting - Meeting closed 8.30pm.