

Minutes of the Mount Somers Reserve Board held on the 8th June 2021, at 7.30pm in the Mount Somers School Te Kie Kie Room.

Present

Rhonda Huggins, Heath Heaven, Maryann Heaven, Kristin Stace, Colleen Stanley, Chris Murphy, Nathan Huggins, Clare Harden (Community Administration Officer).

Apologies

Leen Braam (Councillor), Ian Beach.

Heath moved the apologies.

| | Action List. | By Whom | Status |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|---------|
| 1 | Bring coffee to meeting. Sugar. Colleen, remember your glasses. 😊 😊 | Colleen | Done |
| 2 | Talk to Pete Philpott to get a quote for changing the power boxes in camping ground. | Chris | Done |
| 3 | Blackberries to be sprayed by the pool. | | Ongoing |
| 4 | Purchase a fire extinguisher | Chris | Ongoing |
| 5 | Contact Project Manager from council regarding Toilet Block. | Clare | Ongoing |
| 6 | Purchase mats to go under swings and slides. | | Done |
| 7 | Purchase chaps for Wendy | Clare | Ongoing |
| 8 | Domain signs and new camp kitchen sign | Chris | Ongoing |
| 9 | Organising outside doors to be painted | | Ongoing |
| 10 | Attend to spraying of broom and gorse. | Kristin | Ongoing |
| 11 | Purchasing outside solar lights. | Clare | Ongoing |
| 12 | Price for blinds for hall and supper room | Kristin | Done |
| 13 | Starting the process of painting the public toilets. | Maryann | Ongoing |
| 14 | Liase with J Lamb to complete Evacuation and Emergency Procedures for the Hall/Camping Ground, Pool, Contractors sign in book, Accident Information forms, Hazards Register, Working Bees Hazard Managements form. | Clare | Ongoing |
| 15 | Camping ground sites | Heath Chris Leen Steve | Ongoing |
| 16 | | | |

Seven of the power points have been done with the RCD's, so they are all legal.

Mats have been installed under the swings.

Blinds have been purchased and made to size. Just waiting for them.

Minutes of the last meeting were taken as read and were moved as a correct record of that meeting.

Moved: Chris

Seconder: Colleen

Matters arising from the last meeting.

Council has spoken to Todd about the Lease Block.

Correspondence

Certificate of compliance for the camping ground. This said that the main switchboard and the metre board outside requires attention.

Campermate pamphlet about creating a bigger network to encourage campers to visit us.

Caretakers report

No Report.

Finance Report

We have been charged for the earthquake strengthening, but we will be reimbursed for it.

Accounts to be paid:

Rural Electrical \$1739.76

Maryann moved her report. Colleen seconded

General Business.

We have had major flooding in the township. We need to have a working bee to get rid of a lot of the debris in the domain and the pond. There is a huge amount that needs to be shifted. Heath will do this when it is dry. Caution tape around it in the meantime.

The Lease Block will need an inspection after flooding. Kristin has talked to Vince about his block. Needs some work done. A culvert will need to be worked on in the future.

Hall Clean up. When is this going to be done. Kay and Wendy to do this. Kay can oversee on how this will work.

Insurances – Council has sent us the insurances to review but we need some guidance from council.

It will cost \$1500 for an insurance valuation. Clare will ask for council to pay for that.

Winter Camp Ground Closure. 16th June. Toilet doors outside to be painted during this time. If it dries out we may be able to get the digger bucket and shift the shingle and the debris.

Chris is going to consult and talk to Jan Howden about the plates etc in the hall and the cost of these. Money to go to the new plates etc. Looking at getting 100 plates, side plates, dessert plates, milk jugs, water carafes, sugar bowls and platters.

We looked at the colours of the Stage curtains.

We are going to go with the wine red.

Meeting closed 9.02pm

| | Action List. | By Whom | Status |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|--------|
| 1 | Bring coffee to meeting. Sugar. Colleen, remember your glasses. 😊 😊 | Colleen | |
| 2 | Purchasing outside solar lights | Clare | |
| 3 | Broom and Gorse to be sprayed. Blackberries to be sprayed by the pool. | Kristin | |
| 4 | Purchase a fire extinguisher | Chris | |
| 5 | Contact Project Manager from council regarding Toilet Block. | Clare | |
| 6 | Purchase mats to go under swings and slides. | | |
| 7 | Purchase chaps for Wendy | Clare | |
| 8 | Domain signs and new camp kitchen sign | Chris | |
| 9 | Organising outside doors to be painted | | |
| 10 | Remove debris from the domain. | Heath | |
| 11 | Standards around the debris. | Kristin | |
| 12 | Talk to Wendy and Kay about cleaning the hall. | Kristin | |
| 13 | Starting the process of painting the public toilets. | Maryann | |
| 14 | Liase with J Lamb to complete Evacuation and Emergency Procedures for the Hall/Camping Ground, Pool, Contractors sign in book, Accident Information forms, Hazards Register, Working Bees Hazard Managements form. | Clare | |
| 15 | Camping ground sites | Heath Chris Leen Steve | |
| 16 | Insurance – Some guidance from Council. | Clare | |

 Rhonda

 Clare

 Maryann

 Heath

 Leen

 Chris

 Colleen

 Ian

 Kristin

 Nathan

Minutes from an informal meeting that was held on the 21st May at the Mount Somers Hall.

Present

Rhonda Huggins, Maryann Heaven, Kristin Stace, Nathan Huggins, Heath Heaven, Chris Murphy.

The purpose of the meeting was to look at the residual funds from the Provisional Growth Fund and our priorities for this spend.

We were going to see if we could use it on the camping ground power plugs, but the quote has come back more expensive than we thought at up to \$40,000 so we need to relook at it. Also, we have found out that the plugs need recertified every five years.

Kristin organised Pete Philpott to have a look at them. They all need new RCD's. If we want to replace the older ones in the future, we do not really want to spend money on them and not be able to reuse the new RCD's. Kristin moved that we put RCD's on the three newer dome ones and recommission the others at the moment. Nathan seconded the motion.

The residual PGF will go towards the heat pumps for the supper room instead.

We looked at the colour of the blinds for the supper room. We are going with the earth colour. These will be purchased from Mitre 10 by Kristin.

Rhonda has been liaising with companies for the stage curtains. The best supplier is one in Canterbury who will be able to site visit and measure and inspect our track area. They are John Herber Theatre Supplies, and they can replace the track and new stage curtains. The quote is \$14007, which includes Fire Retardant House Curtain, Pelmet Curtain, Track System, Site Visit, and Installation. Rhonda moved that we go ahead with it, but it was suggested that we wait to sort out funds. Maryann moved that she will apply for a grant from the Community Trust Mid and South Canterbury for \$8,000 and we can contribute \$6,000. The residual balance at the moment in the bank account is earmarked for the repairs and electrical work around the camping ground.

There is a lot of plates etc that have come out of the kitchen Cupboards. We are going to have a good look at these and sell what we can, and then look at how many we actually need to go back into the cupboards.

Meeting Closed 8.30pm