

## Tinwald Reserve Board

27 September 2021



---

### *Tinwald Reserve Board Minutes 27 September 2021*

Minutes of the Tinwald Reserve Board meeting held on 27 September 2021, commencing at 7.30pm, at the Vintage Car Club.

#### **Present**

Cr Leen Braam (Chair), Ainsley Braam-Smith, Robin Kilworth, Cr Diane Rawlinson, Graeme Ackroyd and David Oakley

#### **Apologies**

N/A

#### **In attendance**

Steve Fabish (GM Community Services) Jarod Pink (Holiday Park Manager) Clare Harden (Ashburton District Council minutes)

#### **Correspondence**

- Letter from E-Can on the Resource consent for the swale at the camp ground. Leen will follow up.
- Building department invoice from the Council.

#### **Confirmation of Minutes**

**That** the minutes of the Tinwald Reserve Board meeting held 30 August 2021, be taken as read and confirmed.

Kilworth/Oakley

Carried

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

**That** the managers' report be received.

Braam-Smith/Rawlinson

Carried

#### **Pool Report**

- Steve provided a report on the attendance of the Tinwald pool (Appendix 1)
- Dave Folley provided a report on future costs for the Pool and different options for the Board. (Appendix 2)
- The Board is now waiting on the changing sheds building report, this will be available for the next meeting.

#### **General Business**

- Leen has talked to Mark Scammell around the deck at the Holiday Park, Mark will contact the Pinks directly.
- Leen to call Jim Read around the progress of the BBQ shelter.
- Fence repair along Maronan Road is expected to begin within the next few weeks.

- The Board have agreed to offer the Pickleball Association the use of one of the tennis courts for their sport. The Association will need to provide a formal proposal, including a fundraising plan for the conversion of the court.
- The Board have agreed to provide vouchers to a value of \$200 to subsidise Tinwald pool entry fees for camp ground patrons. EA Networks are to provide 100 x \$1 vouchers and 50 x \$2 vouchers.

**That** the Board spends \$200 for discount vouchers as detail above.

Kilworth /Ackroyd

Carried

**Finance**

**That** the June finance report be received.

Rawlinson / Ackroyd

Carried

**Plains Trust Report**

- The Trust have not had a meeting since the last Board update
- Shunter shed has been relocated.

The meeting concluded at 8.45pm

**Next meeting 26 October 2021**

Dated 27/09/2021

Chair: \_\_\_\_\_

