

Tinwald Reserve Board

13 December 2021



Tinwald Reserve Board Minutes 13 December 2021

Minutes of the Tinwald Reserve Board meeting held on 13 December 2021, commencing at 7.30pm, At Leen Braams Home

Present

Cr Leen Braam, Ainsley Braam-Smith, Robin Kilworth and Cr Diane Rawlinson.

Apologies

Graeme Ackroyd, David Oakley

Kilworth / Rawlinson

Carried

In attendance

Clare Harden (Ashburton District Council minutes)

Correspondence

A letter has been received from the 4WD Club asking for approval for a Liquor Licence from the Board.

Robyn Kilworth declared a conflict of interest and took no part in the decision making process

<p>That the Board do not oppose the application from the Mid-Canterbury Four Wheel Drive Club to the Ashburton District Council for a Liquor Licence at their Club rooms.</p>

Braam-Smith /Rawlinson

Carried

Confirmation of Minutes

That the minutes of the Tinwald Reserve Board meeting held 15 November 2021, be taken as read and confirmed.

Rawlinson/ Braam-Smith

Carried

Holiday Park Manager Report

That the report be received.

Kilworth/Rawlinson

Carried

The Board requested to view a copy of the wording for the gate sign prior to it being sign written.

Pool Report

- An update was given on the changing room engineering report. A request has also been made for the pool clean up area to be completed asap.

General Business

- A request for feedback has been received from ADC on the vaccine mandate and if the Board would like it or not. This has also gone to the Ashburton Holiday Park managers who have provided feedback.

Finance

The board request to have a finance audit, the understanding is that this should be done biannually.

That the board receive the Finance Report

Kilworth/Braam-Smith

Carried

Plains Trust Report

- The TTL fire team have found an alternative location to house their fire appliance.
- The Trust is researching a new development plan into zones for the museum with justification of why and what should go where.

That the report be received.

Kilworth/Braam

Carried

The Meeting concluded at 7 pm

Next meeting 21 February 2022

Dated 21/2/2022

Chair: _____

A handwritten signature in black ink, appearing to be 'L. S.', written over a horizontal line.