

RAKAIA RESERVE BOARD

Minutes for the meeting held 7.30pm Mon 28th June 2021 in Rakaia Bowling Club Rooms at Domain

Present: David Boag, Bruce Heywood, Margaret Crozier, Bruce Perry, Alistair Sutherland, Clare Harden. Brian McGuigan; Mark Malcolm and Councillor Lynette Lovett

Apology from Jill Tomlin – Fire Brigade business.

Moved Aistair Sutherland, Mark Malcolm.: Carried

Minutes

The minutes of the March meeting were read and accepted as being correct.

Motion “Acceptance of the March minutes as circulated prior & read to those present at the meeting.”:

Moved by David Boag, Seconded Alistair Sutherland : carried

Correspondence

- Signed lease documents delivered to ADC for Pony Club and Trudy Hegan; no copies received back.
- New lease docs sent out to Sean Smyth & Trudy Hegan.
- Angus Rollinson ADC Summer student – walk around the reserve for insurance purposes.
- Rakaia Hockey – Permission granted for hockey honour boards into pavilion; storage of uniforms in back room, but warned of vandalism.
- Jill Tomlin – Rakaia Dog park request for Fundraising Day Sunday Sept 19th, 9am – 3pmn; request granted.
- Neil Pluck – Rakaia Community Assn – Extension to Domain Walkway project requesting funds.

Bruce reply back \$500 towards plant buying.

- Keith Rutherford, NZ Detecting Discoveries, wanting to metal detect in the domain (via Clare) – to Bruce.
- R Sampson (Spike) – EA Networks re new Transformer and Underground Power supply to Bruce. Quote \$42,500
- Clare - ADC – Order for 15 lights for Rakaia Domain & members.
- ADC – Consultation process draft policy Dogs & Outdoor Spaces

Bruce Heywood moved, Mark Malcolm seconded that the Correspondence be accepted: Carried

Matters Arising:

To NZ detecting services , reply that council’s policy of no detecting on council land.

Alister and Neil Pluck met with Smithscapes at Domain to discuss the proposal from the Rakaia Community Assn. The plan is to have plantings on the inside for the whole length of the fence line

Approval given for \$500 from RDB; RCA to send Bruce their bank account no for the \$500 to be deposited.,

Spike Sampson quoted \$42,500 for the electrical works without any details of any products or amounts required. Not a good business quote ! Cr Lovett suggested that opposition Lemacon could also be approached. Bruce will talk again to Spike Sampson and also to Lemacon.

Finances

Water testing bill - \$50; G Paul Electrician Starter Motor repairs \$437.00.

We need an account from Max for the mowing, from October, 20 to end of May 21,

Moved by Bruce Perry, seconded by Alistair Sutherland that the account for Max’s Mowing be paid when it is completed, at \$25 per hour.

Monthly moneys for March & April were available from Clare. Balance \$105,197.52.

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Fencing.

A different style of fencing was erected between the subdivision and the Domain, that was bringing it in line with other fences round the District between domains and their neighbours. The pathway through the subdivision to the domain needs a barrier at the end that will stop cyclists just riding straight out into the path of moving vehicles.

Alistair rang Bruce P about The Rakaia Lions getting involved in the erection of the fence round the netball courts and container area adjacent to the pavilion. Approval given for product to be purchased from Goldpine as required. Bruce contacted Goldpine that Johnnie McKimmie would be purchasing goods, with cost of the project approx. \$2500.

Water

The tap adjacent to the netball container is dripping – may only need a washer !

The old fire fighting hydrant is leaking – Bruce will take out and see what's what.

The Domain's water supply is tested ¼'ly by the Council to check that it is of a good potable quality.

With Rakaia having their own well, there are no accounts for the supply of water from the ADC.

Squash have a 1,000 L tank with the pressure pump on the ground. With their switch to gas water heating the club 's electricity bills have reduced from \$600+ a month to approx. \$150 a month, with them still on their first gas bottle of \$110.

Grounds

The playground has passed a recent audit. Previous fort was donated/erected by the Jaycees approx. 40 years ago, similar to other structures around the district.

There are still no rubbish bins adjacent to the Pavilion for bowls/netball use. Bruce Heywood and Mark Malcolm will relocate the concrete pad, so the bins can be installed.

The toilets on the hill need a covid sign

Dog signs are at Perry's; need to be installed.

Caps for the holes for the netball posts on the courts/tennis nets need to be found – if not found need Plucks to make replacements.

1 LED light going near netball courts and one old yellow one at Bowling Club.

Leases

Mark Malcolm informed all that Seamus Smyth has moved away from the area, and that he has subleased the paddock to someone else. Bruce will contact Seamus, and then activate the council property crew for readvertising the area if required, to find a new leasee

Squash – the council property department wishes the no 7 to remain in the lease. The new Chairman of Rakaia Squash Brian Ford is about to sign off the document.

Insurance Email & Valuations

Clare said that Marsh insurance company cannot do a sqm price. We could get them to do a quote after we have had them out for a visit.

Resend the insurance email to Bruce P.

Community Meeting

Clare let it be known that the next workshop meeting for the Domains and Halls will be on Weds 4th August in the morning; afternoons will be devoted to the Community pools.

Meeting closed 9pm