

# RAKAIA RESERVE BOARD

Minutes of the meeting of the Rakaia Reserve Board held in the Rakaia Bowling Club clubhouse on Monday 29<sup>th</sup> November at 7.30pm.

Present: Bruce Perry, Clare Harden, Lynette Lovett, David Boag, Mark Malcolm, Margaret Crozier, Alistair Sutherland.

Apologies received from Jill Tomlin, Bruce Heywood, Brian McGuigan. Moved David Boag/Alistair Sutherland - Carried

Minutes of the June full meeting were read, and then followed by minutes of October mini meeting.

June minutes moved by Alistair Sutherland, seconded Lynette Lovett – carried.

October mini meeting minutes moved by Bruce Perry, seconded Margaret Crozier, - carried.

Matters arising from the minutes:

Trudy Hegan's lease document is back.

\$500 given to Rakaia Community Association for the planting planned for at the back of the domain inside the fence.

Transformer quotes still to arrive in – Bruce will follow up.

Thanks to the Rakaia Lions for the working bee for the Netball fence help

Dog signs have been put up on fence up the back.

Pole needs to be painted.

Workshop in at the council was poorly attended.

Anything costing over \$10K needs 2 quotes, and needs to be budgeted for. Anything over \$50K needs approval from on high

The new lease at Pitt /Michael Street – has it all been completed and signed off ?? -There was hay for sale on facebook under new leasee's names.

Weeds on the roadside need spraying,

Bruce will search implement shed for hole covers for the courts.

## Correspondence

- ADC Infrastructure grant unsuccessful – ( upgrade to power supply)
- ADC August Reserves & Halls Workshops August 4<sup>th</sup>
- Rae Evans – Dog Obedience classes on the Domain – Bruce replied; “No dogs unless on a leash”
- Car Show – postponed from Sep to Nov 7<sup>th</sup>
- ADC – Playground report – slide and edging to bark chipped area.
- ADC Water testing report – passed Ok
- Bruce email out to helpers of the big plant out of Rakaia Walkway inside Domain – 21<sup>st</sup> November
- ADC Survey re Licences and leases.
- Valuations received; \$1.92million for Domain; trees block - \$510,000.,

David B moved that Correspondence be accepted, seconded Mark Malcolm – Carried

## Accounts

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Accts paid – Water testing bill - \$50; Marsh – Insurance \$322; Goldpine \$54.10, \$902.52; Max's Mowing - \$1490; Mobil \$46.69.

New accounts – Max's mowing - \$870 – 43.5 hours; Water testing \$50 July – Sept

David B moved, Mark M seconded that paid accounts be ratified, and approved the payment of the new accounts

Balance today at the end of November \$103,395.

## General Business

The car show was very successful for the dog park fundraiser but no H&S plan was submitted to the council. Debbie Reihana talked to Clare about the plan that they had made, though in the follow-up..

The planting out of the fence line area inside the back fence on Normanby Road had its working bee on Sat 21<sup>st</sup> November, but the volunteer numbers were less than hoped for.

Netball courts have a line of weeds down the length, due to the wrong measurements being worked to by the original contractor 15 years ago.

Clare will assess the stock of sun blinds in the council cupboards as to suitability for the tennis pavillion.

The fire stacks will be burnt soon. Bruce will have tractor down for that so should be able to shift concrete pad to be adjacent to the tennis pavilion for rubbish bins to sit on.

Washer needs inserting in tap by netball container.

At 8 pm Chris Burrowes and Mark Boag of Rakaia Rugby Club joined the meeting and made a presentation via the bowling club big screen TV to those present of their plans to build the Rakaia Recreation Centre containing a social area and multiple changing sheds, first aid room, ref's room etc. The plans include toilets that are accessible from the outside as public toilets on the eastern end of the building. The Rugby plans have been delayed many years by the failed Sport Rakaia complex plans

Within the discussion Clare pointed out that there will be 2 other projects requiring fundraising from the district, too – the “mending” of the swimming pool, (red stickered changing sheds as well as the leaking pool) ; and also approx. \$600K required to bring the Rakaia Community Centre up to earthquake code.

Mark Malcolm moved “ That the Rakaia Reserve board support the inclusion of a public toilet block as part of the Rakaia Recreation Centre; We also support the construction project” Alister Sutherland seconded: Carried

David Boag and Bruce Perry abstained from the voting process due to a conflict of interest.


The tennis court net has been up a week but is not in good order. Anecdotally a new net was bought for another community domain and was stolen after a couple of weeks. The purchase of a new net could go onto council grants application if required.

Hockey goal should go away in the implement shed during the summer – can the club get it into the shed ??

Soccer goals can stay out, as long as they are correctly pinned down. Contact Mid Canterbury Football.

Council grants possibilities – power supply; upgrade to water supply; blinds; tennis net.

Meeting closed 9.35pm

 23/5/2022