

Tinwald Reserve Board Minutes 26 April 2022

Minutes of the Tinwald Reserve Board meeting held on 26 April 2022, commencing at 7.30pm, at the Vintage Car Club

Present

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

Apologies

Graeme Ackroyd for absence and Cr Diane Rawlinson for lateness

In attendance

Steve Fabish (Group Manager -Community Services, Community Services) Tania Paddock (Legal Counsel, Business Support) Clare Harden (Ashburton District Council minutes)

Correspondence

- Steve Fabish has replied to the Board around the finance letter.
- Lion Foundation application for new Basketball courts has been submitted.

Confirmation of Minutes

That the minutes of the Tinwald Reserve Board meeting held 21 March 2022, be taken as read and confirmed.

Kilworth/Rawlinson

Carried

Holiday Park Manager Report

- Leen is working with Steve to see if there is a good mower at Open spaces that the Board could buy. Repair work on the mower is to be put on hold until Open spaces respond.
- The Holiday Park would like to be informed about the dogs next time, and if possible, a different area.
- Shower sensors in the lodge are still causing issues. The managers working with contractor to find a resolution.

That the Board receive the Holiday Park Managers report be received.

Braam-Smith/Oakley

Carried

Pool Report

- The Board felt the trip to the Temuka pool was a valuable exercise.

Finance

That the Board receive the Finance Report

Kilworth/Oakley

Carried

Plains Trust Report

Simon Worthington (ADC Economic Manager) was a guest at the last meeting and provided the Trust with some good insights into how the Museum could attract tourism in the future.

Kilworth/Rawlinson

Carried

That the Board move into PE

Kilworth/Rawlinson

Carried

The Meeting concluded at 9.35 pm

Next meeting 23 May 2022

Dated 23/05/2022

_____ **Chairman**

Action Seclude for Holiday Park Managers & Reserve Board.

Date	Action	Responsible	Complete
06/2021	Lights for Domain	Clare Harden	
	Curtains Carpet	Holiday park managers	
	Domain rubbish bins	Clare Harden	Waiting for reply from Waste team
	New Signs	Leen Braam	Waiting for delivery
Rubbish signs			
	Allenton NZCA association check on land use. Clare to check		
	The Board would like to know what the charge for Parks and recoveries is for?		