

MINUTES OF THE HINDS RESERVE BOARD MEETING HELD 11th FEBRUARY AT 7.49PM AT THE SOUTHERN RUGBY CLUB ROOMS

Present: Garry Brown, Dean McConnell, Alison King, Lynette Lovett, Stuart Wilson, Jock Moore and Angela Cushnie

Apologies: Clare Harden and Dave Kingsbury DM/RW

Minutes were circulated and passed with the amendment that Stuart Wilson was present. SW/AK

Garry Brown for chair DM/JM

Dean McConnell for treasurer AK/SW

Alison King for Secretary JM/DM

Matters Arising:

Playground audits will now only be emailed if there is a problem.

Finance:

We have not received an electricity or plant charge.

2x water charges have not been authorised due to discrepancies.

The water race clean and hedge trim has been paid. DM/AK

Maronan - \$6065

Hinds - -\$16769

Health and Safety:

Nothing to report.

General Business:

We will do leases for the rugby club, bowls, pool and raffle club and a licence to occupy for plunket. No charge to the fire station and the toilets.

The volunteer fire are having issues with having enough water for their practices. We would like to put a gate at the eastern section to store water.

Will make more of a solid plan if we can get this approved. They aren't getting water quick enough to fill the tanks which are 30,000L x2. There will come a time when the water race will be closed so we need another avenue.

The flooding of the Rangitata has made us realise we need a civil defence location.

Would like a written agreement for the toilets.

Plans and quotes are in for curbing and channelling, the cost is less than originally expected.

Angela to look into planting around the domain and the bio diversity fund. Would like to add more trees to Maronan reserve.

There is a meeting with Clare Harden on the 14th April

MEETING CLOSED 8.45PM