

Tinwald Reserve Board

26 July 2021



Tinwald Reserve Board Minutes –26 July 2021

Minutes of the Tinwald Reserve Board meeting of the Vintage Car Club held on 26 July 2021, commencing at 7.30pm, in the Vintage Car Club, Tinwald Ashburton.

Present

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

Apologies

David Oakley

Braam-Smith/Kilworth

Carried

In attendance

Ian Soper (Open Spaces Manager) Jarod Pink (Holiday Park Manager) Clare Harden (Ashburton District Council minutes)

Notification of Extraordinary Business

Nil

Declarations of Interest

Nil

Confirmation of Minutes

That the minutes of the Tinwald Reserve Board meeting held 21 June 2021, be taken as read and confirmed.

Ackroyd/Rawlinson

Carried

Holiday Park Manager Report

- Working through spring cleaning. Jarod also gave the Board a list of priorities for the camp.
- **That** new Solar Lights for the Domain & Campground be ordered.

Kilworth /Rawlinson

Carried

- Jarod to bring prices back to next meeting for powered sites for west end of park.
- BBQ area, Leen to follow up with contractor to get this area finished.
- Leen to ask Tarbotton to grade drive
- **That** Mattress to be ordered foam mattress as per \$692

Ackroyd/Braam-Smith

Carried

- Leen to arrange hedge trimming.

That Leen book hedge trimmer for the end of rugby season. The board approve work up to \$2500

Kilworth / Ackroyd

Carried

Pool Report

- Correspondence to the Board from Dave Folley.

- Invite to Leen, Diane, Ainsley to Pool Workshop in August

General Business

- Ian Soper would like to know what the Board want to do with the boundary trees of the Pony Club paddock.
- Leen is going to check on why the developer is trimming hedges without the approval of the board. Ian is going to get a price from 4seasons and inform the outcome with the Board.
- Ian advised the Board that the Open Spaces older Mowers will be available to the public
- Leen would like to clear out some of the lower trees and need a tidy up. Ian is happy for this to happen.
- Rotary have showed interest in the arboretum. The Board would like to see a plan from Open Spaces for this. Ian will follow up on this.
- Tennis court, keen to Ruben to around pickle ball set up. Ruben will be invited to the next meeting.
- Kiwi maintenance, waiting for it to warm up so Water blast and paint the fence the same time.
- Leen to set up a working group with Steve and any other Board member to come up with options for remuneration

Finance

That the Board receive the May finance report and approve the expenditure of \$3,336.81

Ackroyd / Braam-Smith

Carried

Plains Trust report

That the Board move into committee

Rawlinson / Braam-Smith

Carried

The Meeting concluded at 9.33pm

Next meeting 23 August 2021

Dated 23/08/2021

Chair: _____

