

## *Tinwald Reserve Board Minutes –15/11/21 (unconfirmed)*

Minutes of the Tinwald Reserve Board meeting of the Vintage Car Club held on 15 November 2021, commencing at 7.30pm, in the Vintage Car Club, Tinwald Ashburton.

### **1 Present**

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

**Apologies** N/A

### **In attendance**

Jarod Pink (Holiday Park Manager) Clare Harden (Ashburton District Council minutes)

### **2 Notification of Extraordinary Business**

Nil

### **3 Correspondence**

- Bev Ching has contacted the Council regarding the up keep of the donated outdoor seats in the domain. Leen will ask the Holiday park managers if they would like this job. The Board will add this to the Domain maintenance schedule.
- The Board have received correspondence from the Tinwald Golf Club wanting to add a shed to the Tinwald Golf Domain area for golf cart storage.

**That** the Board approve the Golf Club request to add a shed for golf carts subject to the build adhering to the district plan.

Braam-Smith / Ackroyd

Carried

### **Confirmation of Minutes**

**That** the minutes of the Tinwald Reserve Board meeting held 26 October 2021, be taken as read and confirmed.

Ackroyd / Rawlinson

Carried

### **Holiday Park Manager Report**

- The Managers are waiting on contractors for jobs around the park due to high contractor demand at the moment
- Holiday Park hedges are being trimmed this Wednesday, all long term guests have been advised.
- Due to BBQ areas having a higher demand the Managers have two Council rubbish bins installed in the BBQ area. Clare to action this.
- Talbot Security have agreed to open and close the Tinwald Domain Gate. Clare to follow up getting sign for gate, check wording with Pinks and the Chair prior to ordering.

**That** the Board receive the Holiday Park report.

Braam-Smith / Ackroyd

Carried

## Finance Report

**That** the Board receive the August - September finance report.

Rawlinson / Braam-Smith

Carried

## Pool Report

- Waiting for the changing shed report, Pinks have undertaken to tidy up the pool area in the coming week.

## Plains Museum Trust report

- All current trustees were reappointed at the recently held AGM. Stefan van Vliet was elected Chair and Elden Thomas Deputy Chair
- Grading for the roadways is in process.
- Subject around vaccinations for open days was discussed. The Trust is waiting to see what will be needed for the open days and if it will be possible for the open days to continue under the traffic light system.

**That** the Plains Museum Trust report be received.

Braam-Smith / Rawlinson

Carried

## General Business

- Add donated chairs maintenance schedule - Leen to see if Pinks would like to do it.
- Talk to Ruben about the project and that this needs to be done soon.
- Basketball NZ will be in town this coming Wednesday. David is going to meet with them to see what the options are around a basketball hoop at the tennis court area.
- Fence update: the timber is an unusual size. As there are only some boards being replaced, due to the delay in building supplies, the Board is still waiting for this job to be done.
- Follow up on the Council complaints procedure with HR.
- Send invite to Plains Trust & Pinks, Rhonda Gallagher & Ian Soper for the Christmas BBQ.

## Business transacted with the public excluded

That the public be excluded from the following parts of the proceedings of this meeting, namely – the general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48 (1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of matter to be considered:	In accordance with Section 48(1) of the Act, the reason for passing this resolution in relation to each matter:	
Minutes of 19/04/21 <ul style="list-style-type: none"><li>• LGOIMA request – Board correspondence with residents</li></ul>	Section 7(2)(a)	Protection of privacy of natural persons

Kilworth/Rawlinson

Carried

## Business with the public excluded now in open meeting

### • Tinwald Reserve Board Minutes 19/04/21 – Residents' concerns

Pinks have appreciated support from the Board over the last few weeks working with two residents. Leen has drafted a letter and had input from Steve Fabish for the residents concerned. Leen is hoping to deliver when possible.

**That** the Tinwald Reserve Board authorises the Chair to forward the letter to residents.

Braam / Rawlinson

Carried

Meeting ended at 8:55pm

\_\_\_\_\_ **Chair**