

## Tinwald Reserve Board

12 October 2020



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## *General Meeting Minutes – 12 October 2020*

Minutes Tinwald Reserve Board held on Monday 12 October 2020, commencing at 7.30pm.

### **Present**

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

### **Apologies**

Nil

### **In attendance**

Clare Harden, ADC Community Administration Officer (minutes) Jarrod Pink (Holiday Park Manager)

- **Minutes**

**That** the minutes of the Tinwald Board meeting held 21 September, be taken as read and confirmed.  
Oakley/Braam-Smith Carried

- **Correspondence**

**That** the Tinwald Reserve Board approve the request from the Woodworkers Association to install a compressor shed in alignment with the Plains Museum Trust regulations.  
Oakley/Rawlinson Carried

### **1. Holiday Park Report**

**That** the Report be received  
Ackroyd/Kilworth Carried

Jarrod gave an update on storage and Council owned live in caravans. Income has reduced by approximately \$40,000 due to the Caravans being removed.

### **2. Financial Report**

**That** the Financial report be received  
Kilworth/Ackroyd Carried

The Holiday Park Managers were expecting a bonus of \$781.18. However a coding error was discovered where the electricity costs had been charged to the Reserve Board instead of the Holiday Park. Once this was correct by the ADC finance department the bonus figure was recalculated and now has a zero balance.

**That** the Board recognize the Managers hard work over the Covid-19 period and agreed to pay the \$781.18 amount that was originally advised by the Finance Department.  
Kilworth/Ackroyd Carried

### **3. Pool**

- EA Networks Centre have requested a new fridge for the pool office. Leen is to work with Jarrod to relocate a campground fridge to the pool office and purchase an upgraded fridge for the campground.
- Open spaces are currently trimming trees around the pool area. The wood has been offered to the Railway Society for fundraising.
- 100 pavers need replacing. Leen has arranged for John Howie to undertake this work early November.

### **4. General business,**

- Can the occupancy numbers for the lodge be increase?
- Open Spaces are putting bollards in front of the public toilets.
- Tennis courts have been sprayed
- The Walking & Cycling strategy is about to be released for consultation. The Board will add a submission for where the walkway could go within the Domain. Leen to discuss this with Open Spaces.
- Front fence options. Leen to discuss with Dave.
- Diane passed on her thanks for the flowers she received from the Board.

**Next meeting 16 November 7.30pm**

**Meeting closed at 9.20pm**

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