

Tinwald Reserve Board

22 March 2021

General Meeting Minutes – 22 March 2021

Minutes Tinwald Reserve Board held on Monday 22 March 2021, Vintage Car club commencing at 7.30pm.

Present

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

Apologies

N/A

In attendance

Clare Harden, ADC Community Administration Officer (minutes)

• **Minutes 15 February**

That the minutes of the Tinwald Board meeting held 15 February 2020, be taken as read and confirmed.

Rawlinson/Braam-Smith

Carried

• **Correspondence**

Pool Report

• **General business**

Fence: David has approached a fencer for the replacement of 50% of railings which was quoted at \$16,000. A quote had previously been received from Kiwi Repairs totalling \$11,243.79.

That the Board accept the Kiwi Repairs quote of \$11,243.79, subject to the requote price being within \$1,000 of the original quote.

Kilworth/Oakley

Carried

David is to obtain a quote for the cost of installing a basketball hoop on the tennis courts.

The Chair is to work with the ADC GM Community services and the ADC Open Spaces Manager to establish a proposed landscape plan development for the front of the Domain.

1. Holiday Park Report

That the Report be received

Invoice for new motorbike to be sent to Clare Harden to be added to the asset schedule.

Ackroyd /Oakley

Carried

2. Financial report

That the January financial report be received

Kilworth/Ackroyd

Carried

3. H&S

N/A

4. Plains Trust Report

Trees and spraying project

Awaiting the arrival of the new Open Spaces Manager, Ian Soper.

Wellington Fire Engine

A group has purchased a fire engine and would like to house it at the Plains Museum, as this engine does not have a historical link to Ashburton it does not meet the Town Plan criteria. It could be added if both the Plains Museum Trust and the Tinwald Reserve Board agree.

The Reserve Board would like to have a discussion with the group to look at ways to move forward with this project. Leen is to write to the group to request an invitation for Reserve Board representatives to attend the next meeting of the fire engine group to discuss options.

Relocation Policy

The Trust is currently undertaking a review of the relocation policy to ensure the Museum has robust guidelines for new items coming into the Museum. This is to make sure that the museum has good guide lines for new items coming into the museum.

Replacement Trustee

Advertising for expressions of interest for a replacement Trustee is currently being undertaken. Robin has offered to assist with this appointment process.

5. Pool

The pool is currently only open on weekends due to very low patronage. It is to close for the season on 28 March.

Dave Folly is finalising quotes to replace the aging solar panels for consideration at the next meeting.

Also need to know what the Board is going to do with the pool leaks and the fibreglass lifting issues , Dave is assuming that they will wait until the rural pools report is tabled to look at the bigger picture as there is bound to be other maintenance / upgrades required.

Next meeting 19th April 2021 Vintage Car Club

Meeting closed at 9.05pm

Chair: