

**Minutes of The Mayfield Memorial Hall and Mayfield Reserve Board
Committee Meeting Held at The Mayfield Hall on 15th April 2021 at 7:30 pm**

PRESENT: Barry Austin, Gerald Jacobson, Brent Murdoch, Affake Baxter, John Milne, Val and John Fleming Clare Harden, Jill Ludemann

APOLOGIES: David Greenslade, Cushla Murdoch, Liz McMillian, Rodger Letham

Minutes of the last two meetings read and emailed 21.09.20 and Quick Meeting 3rd October 2020 after Working Bee were taken as read and were accepted as a true accurate record of the meetings held moved Val Fleming seconded John Fleming- Carried

CORRESPONDECE

INWARD

March 12th Community Meetings A.D.C- Long Term Plan
Anzac Hall set up Red Poppy Society Inc
Domain Board Agreement-- Email
Community Meeting 23rd March A.D.C -Sent to Cushla
Barry- Adventure Camp
Mayfield A&P Assn- Sheryl Harrison \$1000.00- Lawn Mower
Squash- Steve Ketter- \$500.00 for Lawn Mower
Swimming Club- Gerald Jacobson
Audit- A.D.C Playgrounds
Mayfield

OUTWARD

Governance- A.D.C. Clare- Meeting & Minutes
Clare- A/C No – Donation
Squash- Steve Ketter
Mayfield A & P Assn
Mayfield Playcentre
Southern Rugby
Mayfield Swimming Club
Mayfield Rifle Club
Gerald Jacobson moved the acceptance of the Correspondence- Brent Murdoch seconded – Carried

FINANCIAL REPORT(Brent Murdoch) as per attached

Mower Donations-Mayfield A & P Assn - \$1000.00
-Southern Rugby \$2000.00
-\$5000.00- Grant A.D.C

Brent ask for the account at Mitre 10 be approved
A/c Class Harvest-\$ 346.00-Service for the mower Barry to talk to Greg regarding this account
Mayfield Pool- Water Rate reading.

Clare Harden A.D.C Report

Clare told us the A.D.C had a new website of which Hall Committees and Reserve Boards can access for relative information

New Plan- There is a Target Plan for all the Reserves in Mid Canterbury- Rural Rate

There is a budget for maintenance e.g on playgrounds

GROUNDS CONVENOR(John Fleming)

John queried the cost of the service of the mower

Rocks picked up and grassed

Water leak between the toilets and rugby changing rooms

Better communication between the Rugby and the use of the mower was needed

Rugby Day at the Domain on 8th May -Country Day

Reporting of rats near the culvert in the Domain Barry will deal with this and the many rabbits

Gas bottle filled up

Barry reported:

He sprayed weeds before the show

Gorse to be sprayed

Fulton & Hogan – graded area by the trees. Rad McDowell used tractor and harrows

Barry, David Brent, John, Jill picked the big rocks and tossed in Ians frontend Loader and Ian put them in a pit. Barry harrowed and spun grass onto the area where we picked off the rocks.

Barry to ask Ricky to heavy roll it.

John Fleming moved` we pay for the account of Grass Seed from P.G.G.W` seconded Brent Murdoch- Carried

Water around the pole on Domain fields. Problem comes from the area in front of the toilets with the tar sealing done it runs from that area.Barry said the power cables need to be identified by EA Network

B Austin moved `we ask Ron Cross with his digger to dig a larger soak hole J

Fleming – Carried

GENERAL BUSINESS

Our congratulations on the marriage of Affake Husimann to Tom Baxter Well done and all the best.

Anzac Day Hall set up on April 24th Saturday night at 7:30pm

The trees are growing well and will have to watch the moulding doesnt cause a run off.The flaxes by Ricky Taylors are growing well.

The rest of the plantings will have to be done by June and the rest of the money to be used -\$500.00 Barry to ask Lushingtons for advice on plantings- full sun,frost hardy and colourful

Venturer Camp:Personal met in the hall regarding camp.Only public notices come

from the Venturers . Clare working on Venturer Agreement for the Reserve and Hall.
Very complex. They are to be signed off.

As part of the earthquake report and Venturers Health & Safety the Property Team will ask Joseph Builders for the quote of removing the chimney in the Supper Room and the concrete entranceway.

Brent Murdoch said while they were looking at this matter they could look at emergency Exit Doors and get ideas for improvement and get a quote back to us.

Lichen on the rails outside were water blasted. Some of the rails need replacing.

As there were no more business Barry closed the meeting at 8:45 pm

Chairperson:

Date: