

## Tinwald Reserve Board

27 June 2022



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### ***Tinwald Reserve Board Minutes 27 June 2022***

Minutes of the Tinwald Reserve Board meeting held on 27 June 2022, commencing at 7.30pm, at the Vintage Car Club

#### **Present**

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

#### **Apologies**

Ainsley Braam-Smith

Kilworth / Rawlinson

Carried

#### **In attendance**

Steve Fabish (Group Manager -Community Services) Clare Harden (Ashburton District Council minutes)

#### **Confirmation of Minutes**

**That** the minutes of the Tinwald Reserve Board meeting held 30 May 2022, be taken as read and confirmed. (Hernando Marilla add last name and officer title)

Ackroyd / Kilworth

Carried

#### **Correspondence**

- Lion Foundation letter approving \$20,000 for the basketball court

#### **Holiday Park Report**

- Steve Fabish gave an update on recruitment. 21 applicants with five candidates being been short listed. The shortlisted candidates will undertake a video interview through Spark Hire and copies will be forwarded to the Board employment panel.
- John Wood has been appointed as the temporary manager for the holiday park for up to six weeks.
- The Managers home will be vacant for 6-to-8-week. Clare Harden to advise the property team so that any requirement maintenance on the house can be undertaken during this period.
- Leen Braam gave an update on the management change over.
- Leen did a walk through with Jarred Pink & John Wood, John is happy with the operation hand over.
- The Board agreed that a solid handover is required for the new managers.

#### **Finance**

**That** the Board receive the April Finance Report

Kilworth/ Oakley

Carried

Discussed the reporting template for the Holiday Park Managers Steve & Clare to work on a new report for August.

#### **Plains Trust Report**

- Bert Hofmans has worked with the Plains Museum Trust to look at where things should go on the Museum Plan.
- Looking at designating areas, more detail around building selection.
- Some buildings may need to be developed on site to create more of a village like environment.
- The Trust is looking at what should be in this space ie buildings that were in the district in years past.
- Board to write a letter that they do not mind that they use the area, but no rubbish and grass to be kept under control also aligning to the domain plan

#### **General Business**

- Pony Club would like to have use of the leased paddock. The Board to approve a letter of approval to the Pony Club.
- Peter Jacob (Vintage Car Club Chair) made contact in regard to the big trees at the Vintage Car Club car park needing tree work. Leen to discuss with Ian Soper.
- Basketball NZ will cover the costs of providing hoops for the new basketball court.
- Contact is to be made with Carrfields (Leen) and Rainers (Graeme) to discuss sponsorship possibilities.

The meeting concluded at 9pm

#### **Next meeting 18 July 2022**

Dated 18 July 2022

\_\_\_\_\_ **Chairman**

#### **Action Seclude for Holiday Park Managers & Reserve Board.**

<b>Date</b>	<b>Action</b>	<b>Responsible</b>	<b>Complete</b>
<b>06/2021</b>	Lights for Domain	Clare Harden	
	Curtains Carpet	Holiday park managers	
	Domain rubbish bins	Clare Harden	Waiting for reply from Waste team
	New Signs	Leen Braam	Waiting for delivery
06/2021	Non-slip added to the Lodge & Studio	Holiday park managers	
Trees, look at tendering the trees, that need to be felled	Leen to talk to Terri	Cr Leen Braam	
Why the 4c on the report?	Finance to update	Clare Harden	The loan is set at 40,000 for the year and

			split by 12 for each month. So it is from roundings.
Loan of the lodge what was the total cost of this.	Finance to update	Clare Harden	balance as at the end on June 2022 will be approximately \$690,000