

## ***Hinds Reserve Board***

27 April 2021

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### ***Hinds Reserve Board Minutes –27 April 2021***

Minutes of the Hind Reserve Board held on 27 April 2021, commencing at 7.30pm, in the Hinds Fire Station.

#### **Present**

Garry Brown, Jock Moore, Stuart Wilson, Lynnette Lovett, Angela Cushnie and Dave Kingsbury

#### **In attendance**

Clare Harden (Community Services) (minutes)

#### **1 Apologies:**

Dean McConnell and Alison King

Sustained

#### **2 Confirmation of Minutes**

**That** the minutes of the Hinds Reserve Board meeting held 9 February 2021, be taken as read and confirmed.

Brown/Kingsbury

Carried

#### **3 Correspondence**

Email from Open Spaces advising that the cleaning shed is on hold but they would still like to reserve the agreed area.

The Maronan Reserve plaque will be installed by the Board. It was agreed that the Board would like a larger plaque to be installed at a later date to coincide with a Lynnford plaque.

The Council Finance team will write a report to go to the Council for the write-off of historic water leaks.

#### **4 Financial Draft Report March**

The CAPEX cost from 19/21 have not been taken off this year's accounts. Clare to follow up.

#### **5 Health & Safety**

*Draft Hazard & Risk register for the reserve board to be emailed out for review.*

*The Reserve Board were not aware that there was going to be Stock piled shingle in carpark and trucks in the domain when road upgrades were taking place in the area. In future the Board would like to be advised. Contractor: HEB roading.*

## 6 General Business

- *Lynnford Reserve Hand over Colin to send report to Council. Keen to get this moving. Clare will follow up.*
- *Grants, interim report for 20/21 Biodiversity grant to be sent in to Council grants email. Planting update from AC Planting going well. No losses with the past planting done.*
- *Idea was raised by Garry around adding a mural to the pool fence. Funding available for this from the Creative Communities Scheme open in August. Garry to look into and have information for the next meeting.*
- *A discussion was had around the trees at the front of the domain, Clare to ask Steve about getting a tree assessment for these as the Board is keen to do native planting once they are removed. Looking at adding this to the 10 year plan as the Board feel that the trees may have a limited life left and will become a hazard in the future that will need to be budgeted for.*
- *Board are to look at what the FENZ's water usage is, check meter to see the level of use.*
- *Angela raised having a native planting area Maronan Reserve as the ground has been relatively untouched this could be a good location. Board to discuss with Fletcher's and Maronan Community around this once handover is complete.*

The Meeting concluded at 9pm

**Next meeting 13 July 2021**

Dated

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