

General Meeting Minutes – 20 July 2020

Minutes Tinwald Reserve Board held on Monday 20 July 2020, commencing at 7.30pm.

Present

Leen Braam, David Oakley, Robin Kilworth, Graeme Ackroyd

Apologies

Cr Diane Rawlinson, Ainsley Braam-Smith

Oakley/Ackroyd

Carried

In attendance

Clare Harden, ADC Community Administration Officer (minutes)

• Minutes 22 June

That the minutes of the Tinwald Board meeting held 22 June 2020, be taken as read and confirmed.

Kilworth/Oakley

Carried

• Correspondence

A letter from Jeff & Jenny Long received

Oakley/Braam

Carried

1. Holiday Park Report

Health & Safety plan has been completed with the help of Jim Henderson and James Lamb.

- gas bottles are now certified
- the Board approved reducing the slip hazard
- bollards have arrived and are ready to install

That the Report be received

Oakley/Braam

Carried

2. Financial Report

That the Financial report be received

Kilworth/Braam

Carried

3. Grant

A report from finance will be added to the next meeting, this will have information on the Lodge Loan status. Once this has been received the Board can look at the level of grant support and work with the Plains Museum Trust for grant allocations.

4. H&S

It was agreed to use grit paint for decking as it was felt this would be safer than chicken wire. Leen to contact SprayMarks to supply.

5. Plains Trust Report

Robin Kilworth gave a verbal report:

- The Plains Museum Trust is currently compiling a brochure for the park with the holiday park being included.
- A letter has been sent to the Ashburton District Council asking what is the Council's long term plan for the playgrounds in the area as the Trust would like to look at adding a playground to the Plains area if possible in the future.
- Feedback from the Trust is that they are happy to work with the Reserve to develop a 10 year plan. There is an Occupiers meeting for the Plains Museum Trust stake holders on

Saturday 25 July, this group have also been asked to consider what they would like on a 10yr plan.

6. General business,

- Due to the Tinwald Reserve Board owned Caravans being a potential H&S risk the tenants have been given notice to vacate. Once the caravans have been vacated the Holiday Park Managers will sell on behalf of the Board.
- The road front at the Vintage Car Club needs tidying up. David O is to make contact with the Corrections Department to see if this is a project they could undertake
- Work is also required on the Go Kart Club area. Leen will investigate options.
- David O is to source quotes for the repair work required on the tennis court area.

Robin Kilworth will be an apology for the next meeting.

Next meeting 17 August 7.30pm

Meeting closed at 8.55pm

Chair: _____