

**MINUTES OF THE MAYFIELD MEMORIAL HALL & MAYFIELD
RESERVE BOARD COMMITTEE MEETING HELD AT THE MAYFIELD
HALL AT & 7: 30PM on 15.12.21**

PRESENT:Barry Austin,David Greenslade, Val Fleming John Fleming ,Brent Murdoch,Clare Harden (A.D.C) Jill Ludemann

APOLOGIES: Cushla Murdoch, John Milne,Ricky Taylor Affake Baxter V. Fleming/ D Greenslade

Minutes of the last meeting held 21st Sept 2021 as emailed were taken as read and confirmed V Fleming/J Fleming- Carried

CORRESPONDENCE

OUTWARD

Gerald Jacobson- Thank-you card for his time on the committee
Email to Brent Murdoch reWorking Bee- Help from Lions

INWARD

A.D.C- Governance
A.D.C- Property Leases & Licenses Policy
A.D.C- Covid Traffic Light Updates
A.D.C- Reserve & Hall Covid 19 Vaccination consultation
26-11-21 National Scout Office Account for Venturers

ACTION FROM LAST MEETING

Ricky Taylor -2 Quotes- not needed under \$10,000.00
J Ludemann moved `we accept the design of the door with the glass panel at the top of the door` D. Greenslade Carried

Brent Murdoch-still to do plastering of fire and take fire wood tank away

VOLUNTEER HOURS

John Fleming-Lawn Mowing - 37.5 Hours
-Tractor Mowing 20 hrs -including fuel
- -Rubbish & bottles-13hrs
- -Mowing A & P-20 hrs including fuel 4 hrs Hall
Mower,16 tractor mower
- -Mfd Roadsides 5hrs

Val Fleming- Cleaning Hall- 3.5 Hours

Barry Austin- 4 ½ hours spraying

FINANCIAL (Brent Murdoch) AS PER ATTACHED

Lushingtons- Barry moved the payment of `\$1876.05 to Lushingtons for plants Brent M seconded -Carried

Discussion took place on the hire of the Hall and also the Supper Room for \$25.00.
Church Hall costs hire Nil-
Hire of the Hall prices to go into the Nor West Newsletter
Brent Moved the Budget & Financial Statements Val seconded- Carried

GROUNDS-John Fleming

Was good to have Barry doing all the weed spraying Just an odd bit here and there to complete around the play area.

'Doggy Do Signs- Barry had put the new ADC ones up and then about a week later a very large dog turd appeared near the sign.

I tried taking the mower for a swim in the creek but it survived without any damage
It now has 90 hours on the clock.

Hose Leak

Still a leak to fix in front of the tennis court

Also, the hole above the top side of the fence is sinking again,needs a bit more filling

We got the original Hall meeting report but Tim Rowe tim.rowe22 @hotmail.com didnt get change of date.

Rubbish drums corroded. Tim boyd kindly donated and cut the ends of the three new drums and Tim Rowe was good enough to paint them for me yesterday

Have ordered the signs to paste on them and get them set up soon

CLARE HARDEN

Pool Activity-New Pool Committee- Fix Leaks and Heat Pool

Pool is under the Reserve Board mandate

Filtration System does not keep up with too many swimmers in the pool

Leaks in the pool – Dug within the old pool

Keep eye on water the key

Heating Pool will be future task-Alkaline Pipe and Diesel Heater

Letter to be sent to Tim Boyd for donation of 3 new drums and cutting cut the ends out
Thanks to Tim Rowe for painting them

GENERAL BUSINESS

Our last Working Bee thanks to Roylan Austin for putting it on face book we had members of the community join us to plant plants in the Blocks-Betty & John Greenslade, 2 people from Dairy farm in Westerfield, Roylan Austin, Bernie Morrison, Alison Fleming, Barry David John M and Jill. We got the job done with morning tea to finish . Very windy.

Barry said there needs to be a working bee around the Reserve-Pittasporum to be removed-Playground needs attention-Plantings by Rugby Changing Rooms need trimming-Branches at Playcentre need a pole saw to them-

Clare to investigate about progress on toilets

Leases for Buildings needs attention Clare to help

Playgrounds Strategy comes under the Council
Reserves in the District need flexibility as 1 size doesnt fit all Reserves are different
Need feed back by February

Water Meters- They are not all read

As there was no further business the Barry closed the meeting at 8:40pm

Chairperson:

Date: