

# RAKAIA RESERVE BOARD

Minutes of the meeting of the Rakaia Reserve Board held in the Rakaia Bowling Club clubhouse on Monday 23<sup>rd</sup> May, 2022 at 7.30pm.

Present: Bruce Perry, Clare Harden, Lynette Lovett, David Boag, Margaret Crozier, Alistair Sutherland, Bruce Heywood, Brian McGuigan..

Apologies received from Jill Tomlin, Mark Malcolm. Moved David Boag/Alistair Sutherland - Carried

Minutes of the November '21 meeting were read out to all present, and Lynette Lovett moved their adoption. Seconded Brian McGuigan: carried.

Matters arising from the minutes:

Soccer goals are still not pinned down. The little ones are against the fence. The big ones should be put under the tree/s in the summer off season. Contact Mid Canterbury Football. Brian said that his youngster has "soccer/football" practice at Rakaia school.

## Correspondence

ADC Draft Play, Active Recreation + Sport strategy 2022

ADC – Draft Annual Plan submissions

ADC – Queen's Platinum Jubilee tree – placement where ??

ADC – April water report - passed

Rachel Hart - Rakaia Netball re replacement padlock & key/number lock pad to lights box

Shane Jarvis Rolleston Real Estate agent re house Dolphine Drive ?? at Rakaia huts

Andrea Shearer Delta Infrastructure – re Replacement 3 electricity meters

ADC - Draft Trading in Public Places Bylaw

Horman Tree trimming – sold to RGS Contracting – 027 456 7410

## Accounts

Accts paid Rakaia Mobil Dec \$53.82; \$983.40; Jan \$49.47; \$50.12; \$59.19; \$50.12, May \$52.92;

ADC Water testing :\$50 Feb

PGGWrightson - plastic joiner \$8.99 May

Balance at 28 Feb \$94,402.51 (Later balance end April –\$94,557.81)

Alistair Sutherland moved, David Boag seconded that the accounts paid over these past 6 months be ratified. Carried.

## General Business

The draft Trading in Public Spaces document was discussed in relation to the gym classes being advertised on local social media to be held in the Domain on a regular basis by [www.rallypoint.co.nz](http://www.rallypoint.co.nz) . Clare will do some contacting re permission being sought from the Domain and their H&S plans etc. The draft trading comes in after 12 times in a year for a group.

Thanks to David B for helping out with the water testing. Water testing account has to be approved by us.

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## Netball/Pavilion

Netball fence will be got back onto again with a working bee or 2. The issue for the doorlock has been settled. Clare emailed the measurements of blinds that were in the ADC store for Margaret to assess against the window frame sizes in the old pavilion – the only one that would fit was over the sink. Will ask John McKimmie whether he can help install it. Then contact the Ashburton stores for quotes for new blinds for the rest of the windows.

Mark Malcolm dug the soak hole behind the building under the downpipe and filled with stones. The rubbish bin pads were also installed there, and bins placed on for the local waste collection

## Mowing

Thanks to David and Alistair for stepping up to the plate and taking on the mower man role when Max got sick again 10 days before Christmas. Alistair did 14 weeks of mowing at 8.5 hours each Bruce P moved that Alistair should be recompensed at the rate that Max gets paid of \$25/hour. – 119 hours -\$2975 Bruce will organize an invoice etc with Alistair. Seconded Lynette Lovett – Carried. Margaret to send Max a card with our good wishes with a request to let us know if/when he wishes to sit in the mower seat again.

## The Platinum Jubilee Tree.

Bruce has been in touch with Rhonda from the Open Spaces team re the placement of this “Plane Tree” – near the soccer little fence line., where there is a plan to place 4 spaced trees down that line.

## Transformer

The positioning of the Transformer for the new power supply needs for buildings in the domain need to be confirmed before we go out to tender. (Bowling, New Rugby and Squash) Gerald Paul has talked to Bruce re 100amps per phase. Brian McG talked of Squash using 63Amps per phase now so 100 amps is unlikely to be enough, so more advice is needed. Their changing room extensions are on hold as approx. \$200K.

## Water supply

A plumber needs to come to assess requirements too, as 35psi are required to run the squash pump so with multiple change sheds etc need to get supply correct for the buildings.

## Toilets in Domain

Steve Fabisch has come back with a plan for modular public toilets for the “middle” of the Domain area that are to be positioned away from the Rugby building. Cost for 6 unisex toilets maybe approx. \$351,000. Submission has gone in for the District plan

The tank on the hill has been empty twice in recent months

Steve Fabisch has plans to get rid of the pump box with planks as part of the big working bee.

## The Gum trees

Maybe time to cut down the Gum trees at the western end of the domain as H&S hazard due to some dying. Moved by Bruce P that the tree removal be advertised by a tender process. Seconded by David Boag – Carried

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Rakaia Community Association is looking after the three areas of the Pool, the Community Centre and the dog park, 2 of the 3 needing major work. The Rakaia Pool will stay as a separate entity (Incorporated Society) at present; this may need reassessment when the Incorporated society new legislation/regulations go through Parliament in the next couple of years.

## Lights

The lights on the driveway into the domain are certainly not up to “spec” for modern travel into a reserve. Clare is trying to find another supplier for those ordered last year.

The Rakaia Rugby Club are getting light poles from Forbury Park Racing Club to help light the area. 12m long at approx. 200kg weight at \$500 each. 2000W, bringing 10 poles back. North Otago rugby have also purchased.

## Playgrounds

Town playground at the Salmon site has some new pieces but the old jet boat is in Plucks workshop having an upgrade re H&S regs with 4 seats, a new floor and lots of sanding etc. The tractor will have a similar overhaul. Keith Taylor was the original donor of the boat. Plan is to redo Rakaia Domain playground with a Braided River theme for equipment; all the district playgrounds are to get the once over, with planned upgrades to all and are coming under the outdoor spaces division in council. There is hope for some more rustic equipment that is not so polished made locally but still up to playground equipment specs.

The Salmon in “town” unfortunately gets its water pump source vandalized, so quite often it is dry.

## Community Awards

Get documentation ready for submission about Eddie Oakley for when called for by ADC. This was talked about last year, but only a few days before the close off date.

Meeting closed 9pm