#### MINUTES OF THE MAYFIELD MEMORIAL HALL COMMITTEE AND MAYFIELD RESERVE BOARD MEETING HELD AT THE MAYFIELD HALL ON 21ST SEPTEMBER 2021 AT 7:30 PM

**PRESENT:** Barry Austin, Liz McMillian, Brent Murdoch, John Fleming, David Greenslade, Ian Soper & Rhonda Gallagher (Open Spaces A.D.C) Jill Ludemann

Ian and Rhonda from the A.D.C (Open Spaces) presented the meeting with ideas and designs of new toilets to be built in the Mayfield Reserve in maybe July 2022. There is funding for the toilets in The Long Term Plan. The toilets were built in the 1970s and have served the community well.

They will replace them with 4 unisex toilets. Ageneral discussion took place on the soak holes pipe fittings ,plumbing etc and whether to include toilet in the swimming pool complex. Everyone agreed that they should stay in the same area. When the toilets come they will be all made up and transported to be connected. Designs were shown of other toilets in the county.

APOLOGIES: Val Fleming, Affake Baxter, John Milne, Cushla Murdoch, Ricky Taylor- Carried

Minutes of the last meeting held29th July 2021 as emailed were taken as read and confirmed . John Fleming/David Greenslade- Carried

#### MATTERS ARISING FROM THE MINUTES: ACTIONS FROM LAST MEETING- SUMMARY

Ricky Taylor- Will get Stu Bell Construction to give a quote for the Hall doors John Fleming emptied the wood and taken away – Brent is yet to take wood container away

When applying for Grants Volunteer hours will be taken into consideration <u>Barry and David:</u>- 20 man hours with Toilet Repairs Tractor/Digger <u>Barry:</u> 2 hours spraying <u>John Fleming:</u> 20 hours- Mowing, and general jobs around the Mayfield Reserve <u>Cushla and Brent:</u> 2 hours -Cleaning Hall <u>Jill:</u> 2hours – Secretarial work

# **CORRESPONDENCE**

## **INWARD**

Gerald Jacobson- ResignationA.D.C -Reserve Board & Hall Committee- Covid informationOUTWARDNilJohn Fleming/David Greenslade- Carried

## FINANCIAL REPORT-NONE

## CLARE HARDEN A.D.C

Clare reported that the Swimming Pool had a new committee Mt Somers Community Special Fund -Money given to Mayfield Pool for Play Area /Shade area Hopefully no leaks Workshop held for Reserves Hall and Pool held

#### **GROUNDS John Fleming**

Busy mowing lawns

Rubbish tins to prevent the wind blowing over aWaratah put in and holes for water to drain

Would like the Rugby Stands removed for easy mowing

Fire in rubbish Tin lit by Rugby players -not acceptable- to communicate with Fraser Tasker

Would like wheel Rucks removed due to parking on wet ground

#### **GENERAL BUSINESS**

Public Conveniences - discussed at start of meeting

Barry attended Workshop at A.D.C -He reported that Hinds, Mt Somers, Rakaia, Mayfield in attendance

He learnt from other attendees some of their procedures like what got actioned <u>**To Do**</u> <u>**List**</u> from the last meeting recorded .He attended the Pool Workshop that followed.

Spouting- some debris removed by the big wind

Bushes by the Changing Rooms -Need Trimming

**WORKING BEE:25TH SEPTEMBER 9:30AM-11:00 AM** Planting plants in Blocks of 4 on Boundary Sharp spades needed More people makes job easier. Letter to be sent to the Lions Club for extra help on the day-email Brent.

As there were no further business Barry declared the meeting closed at 8:45pm

## <u>CHAIRPERSON;</u> <u>DATE:</u>