

MINUTES OF THE HINDS RESERVE BOARD MEETING HELD 14 June 2022

Present: Garry Brown, Dean McConnell, Angela Cushnie, Dave Kingsbury, Stuart Wilson, Lynette Lovett.

Apologies: Alison King, Clare Harden, Jock Moore **Moved: Dean Seconded: Dave**

Minutes were circulated and passed. **Moved: Dave Seconded: Dean**

Matters Arising:

Rubbish bins for public – Lynette and Stuart to investigate

Plunket have confirmed they no longer require the building. Look into the transfer of control. Plunket own the building. Pool looking into feasibility of using as changing rooms.

Correspondence:

Invite to attend Queens Jubilee tree planting Monday 27 June 10am

Finance: Moved Dean Seconded Lynette

Report submitted

Rent for Maronan – cash reserve \$9,905

Lynnford – negative \$2,085

Hinds – \$44.50 electricity

Health and Safety:

General Business:

Dean and/or Jock to rip where the plants are going to go beside the fire station

Ange to arrange a planting day for the site beside Hinds Mechanical

The next board should look into updating reserve management plans

Apply to ADC to install a water metre that can be read remotely. **Moved: Dean Seconded: Dave**

Rent remain the same and Plunket be removed from the rental list – **Moved: Garry Seconded: Dean**

Next Meeting: Tuesday 9 August 2022 at 7.30pm

MEETING CLOSED: 8.43pm