

## **Tinwald Reserve Board**

15 February 2021

---

### **General Meeting Minutes – 15 February 2021**

Minutes Tinwald Reserve Board held on Monday 15 February 2021, commencing at 5.30pm.

#### **Present**

Cr Leen Braam (Chair), Cr Diane Rawlinson, David Oakley, Ainsley Braam-Smith and Graham Ackroyd

#### **Apologies**

Robin Kilworth

#### **In attendance**

Clare Harden, ADC Community Administration Officer (minutes)

- **Minutes 14 December**

**That** the minutes of the Tinwald Board meeting held 14 December 2020, be taken as read and confirmed.

Rawlinson/Ackroyd

Carried

- **Correspondence**

Vintage Car Club requested permission for annual swap meet to be held on 1 May.

**That** the Board give permission to the Ashburton Vintage Car Club to have a “Closed Day” on the Domain grounds to run the annual swap meet. The Board have asked that the club work with the Council to obtain event H&S approval.

Ackroyd /Oakley

Carried

The Children’s Day committee are looking at the parking for children’s day. Rotary Club will be supporting this on the day and Leen and Diane are to undertake a walk around the Domain to finalize entry and exit points for traffic management.

EA tree trimming along roadside power lines. This will be done at no cost to the Board.

- **General Business**

The Board agree to the removal of the pine hedge along the camping ground and for it to be replaced with a mixed border.

Leen to make contact with Open Spaces regarding the removal of the firewood and to provide options regarding the pines located near the railway track.

David, Leen and Steve to look at replacement options for the fence along Maronan Road and report back to the next meeting.

- 1. Holiday Park Report**

- Discussions were held regarding the extending of the camp ground, new carpets and the condition of the old kitchen block/toilet.
- The first of the monthly managers catch up meetings has been held. It is agreed that these will continue on a monthly basis.
- Managers are to provide the Board with three quotes to replace the carpet in the three identified cabins for consideration.
- The Board also requested to see the total costs for the installation of Pay Wave for approval.

**That** the Ashburton Holiday Park Managers Report be received

Braam-Smith/Rawlinson

Carried

- 2. Financial report**

**That** the December Finance Report be received.

Oakley/Braam-Smith

Carried

- 3. Plains Trust Report**

The Plains Museum Trust would like to see if the Council would cover the cost of spraying around the train tracks. This activity has a high risk associated to it and they are keen to get support. Clare to look in to options for this.

- 4. Pool**

Dave Follies update:

- Still waiting on the solar panel replacement quotes
- Pool is still operating satisfactorily albeit with constant water loss. Waiting on the Rural Pools Report before we look and decisions are made.

**Next meeting 22 March 2021, 7.30pm, Vintage Car Club**

**Meeting closed at 8.50pm**

**Chair:**