

Tinwald Reserve Board

19 April 2021

General Meeting Minutes – 19 April 2021

Minutes Tinwald Reserve Board held on Monday 19 April 2021, commencing at 7.30pm.

Present

Cr Leen Braam (Chair), David Oakley, Cr Diane Rawlinson, Robin Kilworth, Graham Ackroyd

Apologies

Ainsley Braam-Smith, Nadene and Jared Pinks

In attendance

Clare Harden, ADC Community Administration Officer (minutes)

Minutes 22 March

That the minutes of the Tinwald Board meeting held 19 April 2020, be taken as read and confirmed.

Sustained

Correspondence

Nil

General Business

The tennis court has been sprayed and will need to be done again over winter.

Resurfacing of the third court would cost \$8,750 (colour) which would be expected to have a life span of 20 years.

Investigations are being undertaken to upgrade the court to a stand suitable for pickle ball.

Sourcing of a cheaper basketball hoop – discuss with Steve Fabish and Ian Soper.

1. Holiday Park Report

That the report be received

Braam//Ackroyd

Carried

2. Financial report

It was noted that the Holiday Park and the Reserve Board Accounts were incorrect due to a change to the income calculation.

The Board have requested a finance report that is easier to read.

ADC Finance to supply updated report for the next meeting

3. Plains Trust Report (Verbal report; Robin Kilworth)

It was good to welcome the chair of the Tinwald Reserve Board to the last Plains Trust meeting.

A new application for the shunting shed has come through to the Trust. The group needs to complete the current building project before approval from the Trust will be granted. .

Leen Braam gave the option for the establishment of a shed around the back of the domain away from the museum for the fire engine – currently waiting to hear back in regard to this option.

The new Plains Trust appointee is a very important role and the new appointee needs to be independent with respect and a strong governance background

That the report be received

Kilworth/Rawlinson

Carried

4. Pool

That the Pool report is presented at the next meeting.

Public Excluded

That the Board move into public excluded – 8.20pm

Oakley/Rawlinson

Carried

Meeting closed at 8.35pm

Chair:

17 May 2021