

Lagmhor Westerfield War Memorial Hall

Minutes of a meeting of the Lagmhor Westerfield War Memorial Hall Committee, 8th December 2021, at the Hall

Present: Michael Sheate, Jane Tait, Jacob Holdaway, Shannon Johnson (Chair), Clare Harden (ADC), Kiri Roberts, Mike Spence.

Apologies: Nicola Sim, Leen Braam, Darryl Oldham.

Shannon welcomed Kiri & Mike who have been co opted to the committee.

The minutes of the previous meeting held on 28 October 2021, having been circulated by E-mail were taken as read. Moved Shannon Johnson, 2nd Jane Tait - Carried

Matters Arising: To be covered in General Business

Correspondence: - Inwards:

Date	Received by	From	Details
28 Oct. 2021	Michael	Clare Harden (ADC)	Lag West Hall Committee Names
28 Oct. 2021	Michael	Jo Naylor (MVH Water)	Hall Booking confirmation 15 Nov
4 Nov. 2021	Michael	Clare Harden (ADC)	Lag West Finance Report - August 2021
9 Nov. 2021	Michael	Clare Harden (ADC)	Power Outage
9 Nov. 2021	Michael	Clare Harden (ADC)	Vaccination mandate Information
17 Nov. 2021	Shannon	Redmonds Furnishings	Quote for Flooring
27 Nov. 2021	Shannon	R Rive Construction	Quotes for upgrade of Toilet Area
3 Dec. 2021	Michael	Clare Harden (ADC)	Covid Traffic Light Update
2 Dec. 2021	Michael	Mitre 10	Quote for Fencing Panels
7 Dec. 2021	Michael	Clare Harden (ADC)	Reserve & Hall Covid vaccination Consultation
7 Dec. 2021	Michael	Clare Harden (ADC)	Lag West Hall Finance Reports & Budget
8 Dec. 2021	Shannon	ACL	Quote for Tennis Court upgrade

Financial: Report received from ADC for month ending 31 October 2021

Sperate Reserves \$16,380.30

Special Funds \$15,753.19

Plus, net Surplus \$1,360.63

Closing cash reserves **\$33,494.12**

General Business

1. Correspondence has been received from council which requires a vote.

“Would you like the Council facility (Hall, Swimming Pool, Camp Ground etc.) you oversee to have a My Vaccine Passes introduced or not?” 1. Yes 2. No

The committee voted No. Clare will report this back to council on our behalf.

2. Michael reported back on the prices for fencing options from Mitre 10. Galvanized fencing the same as currently installed costs \$390 per panel and posts at \$39.43. Another option was the black swimming pool fencing but does not match what is currently installed. This was cheaper. Shannon reported that she had put a message on Ashburton Notice Boards Facebook page and had received a couple of replies with people who had panels available. Shannon to follow this up next week.

The committee then went outside to view the current fencing and spoke of possibly options of moving the fence closer to the Hall, which would mean that we would not need as many panels,

3. Matthew Sim advised via a phone call that replacing the current water system had opened a can of worms as the system was very old and most parts probably needed replacing. A new tank was need as the current one has a crack which causes water to seep out. If we require a pressured system we would need a new pump and probably need a UV system installed as we do not what the water quality if like. Perhaps we should get the water tested. As the well has gone dry in the past couple of dry summers it might be prudent to approach one of the neighbours to see if we could hook up to their irrigation mainline.
4. Shannon reported that she had received a quote from John Rive for the upgrading of the toilet area. His price was \$32287 + GST, this also included the removal of the flooring. Shannon had also spoken to Louis Redmond from Redmond Furnishings, who advised that we should go for a heavy-duty vinyl. Redmond’s have provided quotes with 2 options ranging in price from \$5912 to \$6253 Including GST.
5. There is the possibility that there may be Twilight tennis this summer. It was mentioned that it might be a good idea to send out a questionnaire.
6. Michael advised that he had had a phone call from Keith Hyslop who was going to paint the roof of the Hall in lieu of payment for the Playgroup building. He advised he hoped to do this in the next couple of months. He had recently attended a meeting at the hall and was very impressed with the changes that had taken place.
7. A quote for the upgrading of the tennis courts had been received from Ashburton Contracting Limited (ACL) this afternoon. For \$112,924.91 Including GST. This was made up of \$77,496.57 +GST for the tennis court and \$20,700.00 +GST for the construction of new fencing. Fulton Hogan had not provided a quote as yet. After a discussion it was decided that we should approach others for quotes. (Paveco, JCL Asphalt, Tarbottons Land & Civil)
8. Options for the repairing the Concrete wall sign to be held over to our next meeting as Nicola was absent tonight.

9. It was decided that a lawn mowing roster would be set up with members only having to mow the lawns once a year. This has previously been done for many years by one person.
10. It was decided that we do not require another working bee at this time.
11. After a short discussion it was decided to update the fees charged for the use of the hall.

Gold coin donation for the yoga, meeting/event ½ day, \$50, Functions \$150. Effective from the 1st January 2022.

12. Clare Harden advised that we should apply for Ashburton District Council Infrastructure grant in February and Lion Foundation grants in April, or Mid -South Canterbury Trust for funding of our various project in the next 12 months.
13. Mike asked if we do sponsorship with any local firms. Michael advised that we had not done this in the past.
14. Jarrod Ross has offered the Hall Committee some bark chips free of charge for our gardens

Meeting closed at 9.15pm

Signed