

Awaiti Reserve Committee
Meeting Minutes

Minutes of the Ordinary Meeting Held:

Date: 29/5/24

Time: 4pm

Venue: Meeting Room at Little River Service Centre

Present: Dean White(chairperson), Sheryl Stanbury(Secretary), Tori Peden, Lyn Leslie(late), Jane Harrison(CCC), Linda Burkes(CCC).

1. Apologies: Hannah Murdoch, Bruce King. Dean/Sheryl Carried.

2. Declarations of Interest: Nil

3. Public Forum: Nil

4. Confirmation of Minutes

That the Minutes of the Reserve Committee Meeting held on the 21/2/24 be confirmed subject to the following amendment: The Coronation Library Work is not being held up by discussions around the Car Parking. This is a separate issue and the work on the building has been contracted out and is due to start in the next few weeks.

Tori/Dean Carried

5. Matters Arising:

1. The Children Crossing sign has been erected. Thank you Kerri.
2. Plenty of reaction about the Dog Poo facebook post!
3. The rails have not been replaced on State Highway 75 side of the Domain yet.
4. Triennial Plan submitted to Community Board.

6. Health and Safety: Nil

7. Correspondence:

Inwards

23/2/24 Kerri Bowen – Spreadsheet for Triennial Plan distributed to committee members.

5/3/24 Jane Harrison – Inquiring where Bruce gets plants from so an account can be set up and if he is happy for the CCC to mow the Main Road verge.

6/3/24 Natasha McDonnell – Bank details for transferring RMC bank account funds to CCC.

13/3/24 Jane Harrison – Asking if we could present Triennial Plan to Community Board Meeting on 6 May.

April 2024 – Various correspondence with Natasha McDonnell referring to presenting Triennial Plan to Community Board.

2/4/24 Jane Harrison – Inquiring if the A & P Show had lease on triangle block of land behind Coronation Library. Dean advised that the A & P Show do not.

7/5/24 Natasha McDonnell – Advising that she presented the Awaiti Triennial Plan and read my words to the Board. The board unanimously voted to accept and support the Triennial Plan.

11/5/24 Natasha McDonnell – Advising that she is leaving her current role as Banks Peninsula Governance Advisor.

Outward:

Dean responded to the above emails.

7/3/24 Dean advising Jane that Bruce gets plants from Oderings and is more than happy for CCC to mow Domain Main Road verge.

Dean/Sheryl Carried

8. Financial Report:

21/1/24	Opening Balance		\$5050.12
29/2/24	Credit Interest	\$69.44	5119.56
29/2/24	Bruce King	(300.00)	4819.56
1/3/24	Credit Interest	4.23	4823.79
13/4/24	Credit Interest Closing A/C	11.05	4834.84
13/4/24	Account Closed and transferred to Council	(4834.84)	0

Dean will talk to Justin Trist re the Lease Block that Awaiti Reserve Board have and advise him that CCC now have the Bank Account. The lease is due to be invoiced this month. Dean will follow up with Linda once he has contacted Justin. This money is to stay with Awaiti Reserve Board.

Dean to liaise with Hannah/Linda if he has any expenses.

Dean/Lyn Carried

9. Update from Working Groups:

Sarah Marsh – LRWCT

Sarah reported on the update of the Coronation Library. Start date is now set for June. The delay is due to extra time being taken to ensure that all work will be done to a level consistent with the heritage nature of the building and complexity that this entails. Sarah is keen to have a community meeting based on the needs/desires for this space.

10. General Business:

1. Jane reported Triennial Plan has been accepted. Bank Account now with CCC. Bruce has had an account set up at Oderings and roadside will be mowed by CCC. If we need to apply for funds to go through Hannah and anything particularly big through the LRWCT.
2. The Revival Group are wanting to vacate the Anglican Church and were wondering if they could use the Garage at the Service Centre. Toy Library currently have things stored in the Garage. The Revival Group have a container that the Toy Library could use. Ideally the container should go close to the Playcentre. If the old toilet/shower block were demolished the container could fit there. This would then allow Revival Group to use the Garage. Tori will attend the next Community Board and suggest the above and see if we can get the ball rolling!!
3. The Tennis Pavilion is top priority on the Triennial Plan. Sheryl would like to see local contractors used and asked how they become CCC approved. Dean will email Hannah and ask for her advise.
4. The lights in the Domain are an issue as well and are on the Triennial Plan. Dean asked Sheryl to report on what the Rugby Club had been advised at her next Rugby Meeting.

11. Next Meeting:

28/8/24 at Little River Service Centre at 4pm

MEETING CLOSED 4.40pm