

Cass Bay Reserves Committee Triennial Election

MEETING MINUTES

Minutes of the Election Meeting held:

Date: **Wednesday 21st January**

Time: **7.30pm**

Venue: **Lyttelton Community Boardroom**

In attendance

Jenny Healey, Warner Russell, David Taylor, Jeremy Webb, Bruce Baldwin, Jamie Small, Niel and Michelle Warburton, Peter Hattaway, Noraini Milne, Ine Smit

Apologies

Paul Devlin, Cathy Lum-Webb, Tracey Adams, Aileen Rolton, Christine and Aaron Green

Past Chairperson's report

There have been many successes over the past year on our reserves. 2000 native plants were planted during 3 well attended community planting days. Cholmondeley Children's Centre came and spent a day planting 200 plants, some of which they donated. 115 local volunteers are currently watering these in the Steadfast and Pony Point reserves. The new loop track to Pony Point and the Memorial planting has proved very popular with only a small section left to be finished. We were very lucky to have the generous donation of 2 benches designed and built by Simon Bannister, a resident sculptor. Nick Singleton has asked us to consider a name for this loop track.

The track to the Summit Road has also been popular. Thanks to Warner for weed-eating this track all the way up to the Steadfast fence line (and a lot of other areas). The Park Rangers may weed-eat above this later in the year as they didn't consider it a priority.

We had several working bees to remove more Boneseed around the Bay and release new plantings, with CVNZ helping out on a couple of these. Christ College students spent a day helping to remove noxious and invasive species from the eucalyptus plantation. Over 1500 volunteer hours were donated with all this mahi.

I successfully applied for funding from the Sediment and Erosion fund to mitigate some key areas with instability and run off.

The new playground design was consulted on and approved by the Community Board and work will start on it when school holidays are over.

4 Little Blue Penguin nests have been found on the foreshore. Unfortunately, the sign Simon designed for us to ask people to keep their dogs on leads etc has been stolen in broad daylight. It has been reported to the police.

Election Results

Warner Russell nominated by Jenny Healey -seconded by Ine Smit

Jeremy Webb nominated by David Tayler- seconded by Pete Hattaway

Dave Tayler nominated by Jenny Healey- seconded by Jeremy Webb.

Jamie Small nominated by Jeremy Webb-seconded by Noraini Milne

Peter Hattaway nominated by Warner Russell-seconded by Jenny Healey

Ine Smit nominated by Jenny Healey-seconded by Dave Tayler

Noraini Milne nominated by Jeremy Webb- seconded by Warner Russell

Karen Banwell nominated by Jenny Healey- seconded by Ine Smit

Chris Nee nominated by Jenny Healey-seconded by Noraini

Jenny Healey nominated by Warner Russell – seconded by Jeremy Webb

All nominations were voted on and approved unanimously by all present.

The meeting closed at 7.50pm.