

# Cheltenham Community Committee Meeting Minutes

**Date and Time:** 02 February 2021,7pm

**Location:** Cheltenham Hotel

**Present:** Luke Doidge-Bailey, Cr Heather Gee-Taylor, Keith Robertson, Tammy Eckersley, Pauline King (late), Dave King (late)

**Apologies:** Lesley Robertson, Jacuqi Campion, Michael Campion

## Standing Items

Item	Detail	Vote	Action Items
Previous Minutes	Amendment to add reference to vote on replacing the community defibrillator battery  Inserted wording is:  "The committee supports putting \$500 towards replacing the battery in the community defibrillator"	<b>Moved:</b> Keith <b>Seconded:</b> Tammy  Unanimous	
Finance Report	<b>Hall Committee Account:</b>  Outgoings:  Power Bill \$40.79  Incomings:  None  Balance as at 02/02/2020 \$325.94  <b>CCC Fund</b>  Incomings:  CET Grant \$10896.73	<b>Moved:</b> Pauline <b>Seconded:</b> Keith  Unanimous	

	<p>Raffle \$336.00</p> <p>Balance as at 02/02/2020 \$2693.10</p>		
Police Report	<p>People have been stealing live power lines for copper (including 11kv)</p> <p>CCTV cameras are working but the number plate recognition isn't working 100% at night due to the setup.</p> <p>Police have attempted to use footage to investigate a stolen vehicle but it wasn't able to be located</p>		<b>Keith</b> to follow up options for improving ANPR at night
Councillors Report	<p>LTP consultation document is coming out soon and will be available for communication</p> <p>There's a preferred candidate for the new CE but it's awaiting Due Diligence</p>		
Hall Report	<p>1x Booking for a wedding reception</p> <p>Kitchen door has finally been repaired</p>		

## Matters Arising

Item	Detail	Vote	Action Items
CCTV	CCTV cameras have been installed to monitor the new playground, toilets and part of the road.		<b>Secretary</b> to send thank you email to Central and Eastern Community Trust
Playground	<p>We have sold 96 pickets at the playground opening</p> <p>Luke + Keith have applied for funding w/ Eastern and Central Community Trust for the bark - Dave is finalising the financial details</p> <p>Next stage is the playground for smaller children but we will need much more money to pay for an install equipment</p> <p><b>Proposal:</b></p> <p>Amend the E&amp;CCT application and ask for \$30,000 for new playground equipment.</p> <p>Fund the approximately \$10000 cost of barking the larger playground out of reserves + council contributions</p> <p>There have been issues with fixing the pedestrian gate.</p>	<p><b>Moved:</b>Luke <b>Seconded:</b>Tammy</p> <p>Unanimous</p>	<p><b>Keith</b> to scope and get a quote for the new equipment from previous playground supplier</p> <ul style="list-style-type: none"> <li>*Swings</li> <li>*Roundabout</li> <li>*Balance stuff</li> <li>*Outdoor or Fitness Equipment?</li> <li>*Hamster Wheel</li> </ul> <p><b>Keith</b> to follow up with MDC to see if there are alternative contractors available if no action is taken</p>
Almadale	<p>The newly installed no motorbike has been stolen</p> <p>Concerns there are people staying at the reserve on a semi-permanent basis which is attracting undesirable behaviour and intimidating people</p>		<b>MDC</b> to clarify if this is counted as freedom camping under the

			bylaw
Speed Limits	<p>Still concerns about speeds in the Cheltenham village.</p> <p>Suggestion that there may be an amendment to the Land Transport Act and regulations to allow small villages to reduce the speed limit to 50km.</p>		<p><b>Tammy</b> to confirm numbers who signed 50km petition at playground opening</p> <p><b>Secretary</b> to contact NZTA to ask about lowering speed limit</p>

**Meeting Closed** 8:37pm

**Next meeting** 06 April