

Minutes  
**Cheltenham Community Committee Meeting**  
**2/12/20 7pm**  
**Cheltenham Hotel**

**Present: Keith & Lesley Robertson , Dave & Pauline Scott , Michael & Jacqui Campion ,  
 cncl Alison Short ,Cnc H G Taylor , T E Corbett Geoff Shannon , David Mills , Kim  
 Tennant ,  
 Guests : Phil Tennant , Kate Shannon**

No	Item		Action (who)
1		<b>Procedural Matters</b>	
1	<b>Apologies Janine</b>	<i>That the following apologies be</i>	Moved/Seconded Chairperson / P
.	<b>Hawthorne, Luke D Bailey,S</b>	<i>accepted:</i>	Scott
1	<b>C Dickens</b>		Carried
1	<b>Correspondence</b>	<p>Inward: Request from Central Energy Trust for financial Records RE. CCTV grant .            Template for financial records received MDC            Credit of \$1,000 from MDC covid recovery party,            E Mail Bunnings Feilding confirming donation of pickets for playground fundraiser ,            Action Report MDC,            Mercury energy power bill</p> <p>Outward: C E T , copy of bank statements as requested ,            Letter of Thanks to Bunnings</p> <p><i>That the inwards and outwards correspondence be approved.</i></p>	<p>Moved/Seconded K. Robertson / K Tennant</p> <p>Carried</p>
1	<b>Confirmation of Previous</b>	<i>That the minutes from the</i>	Moved/Seconded K.Robertson /G
.	<b>Minutes</b>	<i>previous meeting held on (date)</i>	Shannon
2		<i>be accepted as a true and</i>	Carried
		<i>correct record.</i>	

1 . 3	<b>Matters Arising</b>	<p><b>Very successful playground opening, lots of volunteers , 75 pickets sold so far , Keith thanked all who were involved with the organisation of this event .</b></p> <p><b>No news of grant application for CCTV , should be soon</b></p> <p><b>Keith and pauline held a meeting with Jo Botha re no parking infant of toilets</b></p>	
2		<b>Items for Approval/ Information</b>	
2 . 1	<b>Finances</b>	<p>Income: \$50 Hall Hire \$1,000 MDC Covid Recovery \$1,378 picket fund raiser</p> <p>Expenditure: \$40.30 Power</p> <p>Balance:Hall Account \$407.04 community committee Account \$ \$6,310.08</p> <p><b><i>That the Financial Report as presented be received.</i></b></p>	<p>Moved/Seconded P.Scott / K .Robertson Carried</p>

<p>2 . 2</p>	<p><b>Almadale</b></p>	<p>Request to Parks and Recreation to spray the covovulous along the river path and Forlong Rd. Unable to contact pest control volunteer , have asked James to contact Horizons for help/advise Jo Botha has agreed to erect more prominent NO EXIT sign s at the intersection of Forlong/ Taonui Rds to deter cars from driving in to the river following twat nav direction s , will also erect give way signs at the corner of Almadale RD and entrance to the reserve . Following a meeting with a resident of Almadale RD we have decided wooden tables will only be burnt if placed at reserve , previous attempts to do this have resulted in tables being burnt and or vandalised so have decided to place the 2 tables we have over in the playground , will be covered by the new CCTV once installed</p>	
<p>2 . 3</p>	<p><b>Community Projects</b></p>	<p>Progress on projects (what's been completed, what's been planned, timeline, issues, actions) Fundraising for phase 2 of playground underway , will be applying for grants from various providers to complete this project , 10 min max painted box to be placed outside of toilets as new sings are not bug enough for truck drivers to read , Dave Scott suggested use of a smaller box area but add some end on parking bays which would in effect do the same thing , this was decided to be the better option by the committee .</p> <p>MDC Community Project Funding Balance: \$_____</p>	

2 . 4	(Item)		
2 . 5	(Item)		
3		<b>Other Business</b>	
3 . 1	<b>Subcommittee Reports</b>		
3 . 2	(Item)		
3 . 3	(Item)		
4		<b>Council Matters</b>	
		<p>Update from Liaison Councillor on current MDC activities. Shane Harris is stand in Chief Executive until a new C E O is chosen ,</p> <p>MDC holding 10 year plan meetings , youth coordinator has been employed 2 days per week as well as youth</p> <p>Strategy discussion , official opening of the making skatepark , walk/ cycleway to P.North started will go as far as Kung Foo Corner , runs alongside the railway and will require fencing .</p> <p>Development contributions up for discussion , also the possibility of making infill housing easier to achieve and a review of housing strategy to help keep up with demand</p>	
	<b>Meeting Closed</b> <b>Next Meeting</b>	<p>Time 7.45</p> <p>Date, Time, Venue 2/2/21 ,7pm / the Chelty</p>	