

## Minutes

### Cheltenham Community Committee Meeting

3<sup>rd</sup> December 2019 at 7.00pm

### Cheltenham Hotel

Present: Keith Robertson, Lesley Robertson, Michael Campion,  
Jacqui Campion, Alison Short, Phil Tennant and Kim Tennant.

Apologies: Dave and Pauline Scott, Heather G Taylor, Tammy Eckersley-Corbett,  
Mark Dickens and Janine Hawthorn.

| NO. | ITEM                                    |   | ACTION  |
|-----|---|---|---|
| 1   | <b>Confirmation of previous minutes</b> | The minutes from the previous meeting be accepted as a true and correct record  | Moved: Lesley<br>Seconded: Michael            |
| 2   | <b>Matters Arising</b>                  | The Drains have been requested to be sprayed.<br><br>Quote for retaining timber around the playground hasn't happened yet, they thought it was going to be a concrete wall.   |   |
| 3   | <b>Treasurers Report</b>                | Hall account balance - \$761.12<br><br>Meridian power bill - \$44.01<br><br>Deposit - \$258.58 – credit from MDC for their part of power bill for last 12 months<br><br>Farm Source \$60.00 – for hire of Hall<br><br>Operating Account balance - \$2182.23<br><br>Withdrawal \$80.00 – Flowers for Brent Doughty's Funeral<br><br>Deposit \$140.00 – pub raffles | Proposed by<br>Keith<br>Seconded by<br>Jacqui |
| 4   | <b>Correspondence</b>                   | Email to Parks & Rec about the river bank at almadale – they've been down and cleared it<br><br>Quote from Central Engineering for fencing for playground -<br><br><b>Option 1:</b> Fence consisting of a perimeter of four sides measuring 13 mtrs long x 25 mtrs long x 13 mtrs long x  |   |

|   |                               |   |  |
|---|-------------------------------|---|--|
|   |                               | <p>25 mtrs long, 1 x swing gate. Total cost \$13,268.00 plus gst.</p> <p><b>Option 2:</b> Fence consisting of a perimeter of four sides measuring 25 mtrs long and 2 x swingates. Total Cost \$17,196.00 plus gst.</p> <p><b>Option 3:</b> Fence consisting of a perimeter of three sides measuring 30 mtrs long x 60 mtrs long x 54 mtrs long, 2 x swingates. Total cost \$25,884.00 plus gst</p> <p>Keith suggested that the fence comes along the front and stops about 2 meters short of memorial – will ask for another quote for this.<br/>Keith did a rough calculation which was approx \$16.000 plus gst.</p>  |  |
| 5 | <b>Liaison Council Report</b> | Not much to report at the moment.   |  |
| 6 | <b>General Business</b>       | <p><u>Toilets</u></p> <p>Just going through the process – waiting to be completed – then tenders will go out.</p> <p><u>Almadale</u></p> <p>Keith and Lesley tidied up pathways.<br/>The pathways need to be marked – thought about builders pegs as an inexpensive option.</p> <p><u>Hall</u></p> <p>Nothing to Report.</p> <p>Thank you to Mahindra for his kind contribution to the drinks.</p> <p>Next Meeting – Tuesday 4<sup>th</sup> February 2020 – at which we will be electing committee members.<br/>We will also be discussing the MDC Annual Plan Review.</p> <p>Meeting will start ½ hour earlier at 6.30 pm</p> <p>Meeting closed – 8.30 pm.</p> |  |