

Minutes

Cheltenham Community Committee
04 November 2020 7pm
Cheltenham Hotel

Present: Luke Doidge-Bailey, Jacqui Campion, Pauline Scott, Keith Robertson, Heather Gee-Taylor, Lesley Robertson, Geoff Shannon & Dave Scott

Apologies: Kim Tennant, Janine Hawthorne, David Mills, Tammy Eckersley-Corbet, Michael Campion

No.	Item		Action
1	Confirmation of previous minutes	Keith proposed that the minutes of the last meeting were true and accurate	Proposed - Keith Robertson Seconded - Pauline Scot That the minutes of the last meeting were true and accurate PASSED
2	Treasurer's report	Hall Account Outgoings: Meridian Bill -\$37.31 Incomings: None Balance \$397.50 Community Committee Account Outgoings: None	Proposed - Pauline Scott Seconded - Luke Doidge-Bailey That the accounts are correct and accurate PASSED

		<p>Incomings: Raffles: +\$170.00</p> <p>Balance \$4067.08</p>	
3	Matters Arising from last meeting	<p>Communication with NZTA re: bridge</p> <p>Luke is drafting up a letter that he will send once he has been given access to the community committee email account</p> <p>CCTV</p> <p>Pauline and Keith have submitted an application to the Central Energy Trust for funding.</p> <p>Almadale</p> <p>The burnt tree has been removed and a small sign erected warning that vehicles are banned from the bush area. However, it is probably too small for the purposes</p> <p>Pest control volunteer (Alisdair) has suddenly become uncontactable</p> <p>Playground Opening 07 November 2020</p> <p>Flyers have gone to Feilding Information Centre to advertise the event</p> <p>There will be no slip and slide as</p>	<p>Keith to follow up with rec services</p> <p>Keith to follow up</p>

		<p>it will be too large and dangerous</p> <p>Keith has purchased a bunch of pickets to sell at \$20 each for donations</p> <p>Children's activities will include:</p> <p>Face painting Sack Race Egg and Spoon Race Bouncy Castle</p> <p>Luke to MC event with her worship the mayor to open</p> <p>Keith has procured silage wrap to act as a ribbon</p> <p>BBQ has been ordered from Rec Services and we have also been offered a gazebo and extra traffic cones.</p> <p>The traffic cones need to be picked up by 3pm on 06 November</p> <p>Hall</p> <p>Front door has been repaired</p> <p>Rotten Kitchen back door is still waiting on MDC to action</p> <p>We ran out of time to get quote for adding alarms to the hall</p> <p>Toilets</p> <p>MSC has put up two signs to specify a 10 minute parking limit on the gravel outside the playground.</p> <p>However, the committee is unhappy with the lack of effort and poor communication from the</p>	<p>Luke - Moved Jacqui - Seconded</p> <p>The committee thanks the organizing group - Pauline, Keith Tammy and Cindy for their hard work in organising the playground opening</p> <p>PASSED</p> <p>Keith to pick up cones</p>
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		<p>Council.</p> <p>There are also concerns that the community is paying drainage rates but there's been no maintenance</p> <p>HGT suggested that the council should contact Hamish Waugh, Infrastructure Manager at MDC to raise these concerns.</p> <p>Suggestion that the committee should simply purchase its own yellow paint and add its own lines</p>	<p>Luke + Keith to draft letter to MDC</p> <p>Moved - Keith Seconded - Pauline</p> <p>Committee should purchase some yellow paint to mark its own lines</p> <p>PASSED</p>
4	Council Report	<p>LTP is in progress (including the new community facilities strategy)</p> <p>Interviews for new CE will be taking place next week</p>	
6	General Business	<p>Suggestion from Jacqui that instead of having a formal meeting every month, the committee should move these to a bi-monthly cycle and hold an informal meeting followed by a community event in between</p> <p>CCC Christmas Function 01 December.2020</p> <p>Potluck with a \$10 present</p> <p>Invitation for Geoff Shannon to join the committee</p>	<p>Moved - Keith Seconded - Jacqui</p> <p>That the committee adopt a bi-monthly meeting schedule and hold a community event in between meetings</p> <p>PASSED</p> <p>Moved - Luke Seconded Keith</p>

			That Geoff Shannon be invited to join the Committee PASSED
7	Correspondence	<p>Generator SOP</p> <p>Invite from Halcombe to the Hello Halcombe community party</p> <p>Meridian Power Bill</p> <p>Rural Community Worker re: CINCOSS meeting and MDC strategic plan</p> <p>Letter to Catholic Diocese to invite a representative to playground opening - Liam Greer will be attending</p> <p>Letter from CET to acknowledge camera funding application and asking for bank statements</p> <p>Email from Alison Short accepting invitation to playground opening</p> <p>Email to Central Engineering asking for the playground gates to be changed. Again</p> <p>Letter from Delywn Corbett asking for children crossing signs on each entrance to the</p>	<p>Keith to pass on sign request to MDC</p> <p>Luke to draft response</p>

		<p>village , Keith said their is one already at the Southern entrance on Kimbolton Rd</p> <p>Also wants to know if we can get Cheltenham fridge magnets ,she requires a 50 signature petition to get them made .</p>	<p>Moved - Keith Secoded - Luke</p> <p>Keith to investigate prices for Cheltenham magnets</p> <p>PASSED</p>
	<p>Meeting Closed</p> <p>Next Meeting</p>	<p>9:07 PM</p> <p>01 December (Christmas Function)at the Chelty Hotel</p>	