

CHELTENHAM COMMUNITY MINUTES OCTOBER 5TH 2021 7PM @ THE CHELTENHAM HOTEL

ATENDEES: K.Robertson (chair/sec) P.Scott (tres) D.Scott, T.E.Corbett, G.Shannon, D.Mills L.Robertson, M&J. Campion.

APOLOGIES: J.Hawthorne, S.C. Dickens, K.Tennant, L.D.Bailey, H.G.Taylor (MDC) propKR ,2nd T.E.C

1	PREVIOUS MINUTES	KR proposed that the minutes from the previous meeting are a true and accurate record	2nd GS																								
2	MATTERS ARISING	<p>Keith had made a submission to MDC for the 22/23 financial year grants round for \$32,000 to provide the farm scene play equipment .</p> <p>A.Thompson had suggested a givealittle page to help fund the playground , not completed due to diary clashes .</p> <p>S C Dickens had requested orange bollards on South Bound Kimbolton Rd opp. the hotel , due to close vicinity to S.H 57 it is within Waka Kotahi jurisdiction , so no chance of any action from them ,item closed</p> <p>A.Thompson supplied Neighbourhood Support signs , these were erected by D.Mills ,thanks David Cheltenham Kennels, no action due to COVID and personal circumstances.</p> <p>Haynes Creek Bridge , Luke not present to update .</p> <p>Keith had requested to MDC that light bollards be placed along the footpaths .</p>	<p>NFA</p> <p>PS & AT</p> <p>NFA</p> <p>NFA KR & PS LDB</p> <p>MDC</p>																								
3	Treasurers	<p>Hall Account:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Opening Balance</td> <td style="text-align: right;">\$246.75</td> </tr> <tr> <td>Dep: int.</td> <td style="text-align: right;">\$0.06</td> </tr> <tr> <td>DD: Power, Meridian.</td> <td style="text-align: right;">\$35.91</td> </tr> <tr> <td>DD: power, Meridian</td> <td style="text-align: right;">\$37.99</td> </tr> <tr> <td>Dep: Hire, Reuben Wai.</td> <td style="text-align: right;">\$100.00</td> </tr> <tr> <td>Dep: Hire, Reuben Wai</td> <td style="text-align: right;">\$100.00</td> </tr> <tr> <td>Closing Balance.</td> <td style="text-align: right;">\$372.91</td> </tr> </table> <hr style="border: 0.5px solid black;"/> <p>—</p> <p>CCC Fund A/C</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Opening Balance</td> <td style="text-align: right;">\$7,204.32</td> </tr> <tr> <td>Dep : Int.</td> <td style="text-align: right;">\$1.62</td> </tr> <tr> <td>Dep : Raffles</td> <td style="text-align: right;">\$125.00</td> </tr> <tr> <td>Dep : M.Corbett , Anikas Plaque</td> <td style="text-align: right;">\$100.00</td> </tr> <tr> <td>Closing Balance :</td> <td style="text-align: right;">\$7,431.01</td> </tr> </table> <p>Notes , less raffle money due to lockdown Payment for our half of the swing construction due out next month .</p>	Opening Balance	\$246.75	Dep: int.	\$0.06	DD: Power, Meridian.	\$35.91	DD: power, Meridian	\$37.99	Dep: Hire, Reuben Wai.	\$100.00	Dep: Hire, Reuben Wai	\$100.00	Closing Balance.	\$372.91	Opening Balance	\$7,204.32	Dep : Int.	\$1.62	Dep : Raffles	\$125.00	Dep : M.Corbett , Anikas Plaque	\$100.00	Closing Balance :	\$7,431.01	
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4	Council Report	Apology Received																									
5	Hall	Weekly Jazzasize has resumed , well supported .	KR																								

		<p>2 x Meetings , Reuben Leung Wai 80th birthday , Ian Ritchie , No power to the oven but rings working , D M suggested They work on 2 separate phases , electrician was called next day , diagnosed pole fuse blown , powerco repaired , working now , thanks David . Orua sports club would like to store their off-season gear in the storeroom and use hall for training , committee was unanimous this is a good idea but Keith would check with MDC over contents insurance . Confirmed any contents would be at own risk . RE J.Adamson .</p>	
6	Playground	<p>Application made to MDC for next funding round to buy farm scene equipment . Rec Services have placed poles for new swing , waiting for chains and seats to be supplied , delays due to COVID. Quote received from Rec Services for \$25,000 , to extend play area by 10m towards road , extend timber retaining walls to accommodate this , install cushion fall bark , and supply appropriate equipment for under 10 yo . Can now apply to Eastern and central for a grant to cover this . D.Mills offered to donate a roll of drainage coil to the new development . Thanks again . All the pickets have had 3 coats of marine varnish applied and have been placed on the back fence . D .Mills asked that all those involved be thanked in the minutes , as follows Bunnings Feilding , Paul , Cindy & Molly Stewart , Tammy E.Corbett , last but not least R.A.G construction aka Dave & Keith . 10 more pickets have been sold at the new price of \$40 , money raised is to help fund new equipment . The area between the toilets and the existing play area is very wet and requires draining and a pathway . Matt Corbett has asked if he can plant a Kowhai tree and place a seat in remembrance of his 14 yo daughter who passed away recently , all in favour . Keith suggested a big version of connect 4 could be made cheaply , would be entertaining for children. He also suggested some form of kid powered dynamo/generator could be sourced to teach children how power is generated , maybe Central Energy Trust would be able to help finance .</p>	KR
7	Almadale	<p>Survived the recent high winds unscathed , waiting for roading to erect give way sign at the exit .</p>	MDC
8	Correspondence	<p>J .Hawthorn , re: good egg community hero awarded by Feilding Promotions . Playground centre , eye watering quote for equipment . A.Thompson, rural transport survey.</p>	compl.

		<p>Meridian , 2 power bills . J .H , Lockdown check in. MDC, Extension for application to the annual plan. MDC, 3 waters feedback req, forwarded to CCC . MDC, committee funding app received. St John,Rural AED project , see general business . HCDG , invite to public meeting with Mayor Helen Re 3 waters , forwarded to cc committee . Stacy Eagle Action Report . H.G.T , Apology , unable to make meeting , sick .</p>	
9	General Business	<p>D.Mills , advised the Haynes Creek catchment group wish to erect a sign at the entrance to the village possibly near where the proposed sculpture would be , the sign is to let people know the actions that are being taken to protect and improve the water quality , the committee members fully supported the initiative . St. John wish to compile a list of rural AED (defibrillator) locations which would be accessed by an app or emergency control centres who could advise of location , we have 2 AED in the village , 1 belonging to fire & rescue and 1 located at the bar of the hotel and owned by the hotel , after hours access is not possible , Dave & Pauline were asked if a suitable cabinet could be sourced would they object to placing their AED in a more accessible location , they felt maybe it could be placed under the car port but were concerned about theft having just replaced the battery at over \$500 they would like more details on the cabinet St. John supply. Keith asked if the committee would like to make the next meeting a pot luck dinner ,with secret Santa &10 gift , partners invited , 1 present each . All in favour .</p>	KR
10		<p>Next meeting DECEMBER 7th 7pm at the Chelty Meeting closed 8.25 pm</p>	