

Minutes

Cheltenham Community Committee Meeting

Wednesday, 6 November 2019 at 7.10 pm

Cheltenham Hotel

Present: Keith Robertson, Lesley Robertson, Michael Campion, Ian Corpe, Pauline Scott and Dave Scott. Also present: Councillor Alison Short, Councillor Heather Gee-Taylor and Janine Hawthorn

Apologies: Kim Tennant, Jackie Campion and Tammy Eckersley-Corbett

No.	Item		Action (who)
1.	Welcome	Keith welcomed Councillor Heather Gee-Taylor to the meeting. Heather will be taking on the Cheltenham Community Committee's Liaison Councillor's role for the next triennium. Heather introduced herself to the Committee giving a bit of a background about herself.	
2.	Confirmation of Previous Minutes	<i>That the minutes from the previous meeting held on 1 October 2019 be accepted as a true and correct record.</i>	Moved/Seconded Michael/Ian Carried
3.	Matters Arising	Carl Johnstone from Council had arranged for the surveyor to do the topography of the triangle, which has been done with Keith passing it on to Dave for the fencing.	
4.	Finances	Cheltenham Community Fund Deposit: \$140.00 for raffles Balance: \$2,262.33 Cheltenham Hall Fund Deposit: \$60.00 (Farm Source) Bill from Meridian - \$40.76 Balance: \$516.55 <i>That the Financial Report as presented be received.</i>	Moved/Seconded Pauline/Michael Carried

No.	Item		Action (who)
5.	Council Liaison Report	<p>Council swearing in ceremony was on 31 October. Have mainly had induction workshops with new Council. Council will be visiting local Marae next week.</p> <p>Council's Committee structure has changed. There is no longer a Strategic Planning and Policy Committee with Council to now meet twice a month on the first and third Thursday of each month with the exception of January where there are no meetings.</p> <p>Councillor Michael Ford has been confirmed as Deputy Mayor.</p>	
6.	Correspondence	<p>Inward:</p> <p>Email from Mayor Helen re launch of Manawatū Agritech Strategy.</p> <p>Email from Janine Hawthorn, MDC re Council Liaison Councillor appointment.</p> <p>Quote from Goodwood, Tauranga re Full Safe Bark - \$7,992.50 delivered for 100 m³</p> <p>Email from Carl Johnstone, MDC re topography from surveyors.</p> <p>Email from Rebecca Bell, MDC seeking community's iconic features – suggested features from committee members included: The Chelty, potatoes, Cheltenham Dairy, Yams, Class I and II soils, Gateway to Northern Manawatū – where town meets country, Beef, Sheep and Dairy.</p> <p>Midcentral Health's Quarterly Newsletter.</p> <p>Email from Alison Short re condolences for recent death in the community.</p> <p>Email from Brook Rush, MDC confirming Cheltenham Community Committee's speaking time at the 21 November Council meeting, which is at 9.30 am. Michael Campion to present on behalf of the Committee.</p> <p>Outward:</p> <p>Email to Carl Johnstone, MDC enquiring whether anyone at Council is able to produce a concept drawing. It was suggesting using a drone.</p> <p>Application for funding to Robobank towards the development of the Triangle – no response received to date.</p>	<p>Keith</p> <p>Michael</p>

No.	Item		Action (who)
		<p>Email to Carl Johnstone, MDC enquiring as to the manufacturer of the Sanson Playground Fence. Noted that the manufacturer was Central Engineering. Keith to obtain a quote.</p> <p><i>That the inwards and outwards correspondence be approved.</i></p>	<p>Keith</p> <p>Moved/Seconded Keith/Ian Carried</p>
7	General Business	<p>Drainage</p> <p>Keith noted that Higgins had turned up the other day to check out a blocked drain from the hall to the garage, which they had noted had been reported in the Cheltenham Community Committee minutes as still being blocked. This however was reported on at the September meeting with work already having been done by Council's reticulation team. This is a double up and seen to be a waste of money. However, while Higgins had the lid off Keith noticed that debris was getting stuck with a simple fix suggested. Keith had sent a communication through to Glenn Young from MDC about this who had said for him to lodge a request for service through MDC Contact Centre.</p> <p>It was noted that the drains need to be sprayed as they were starting to get overgrown. Keith to lodge a request for service.</p> <p>Keith asked if it was possible to get a copy of the survey, which was undertaken of the drains in Cheltenham.</p> <p>Hall</p> <p>Keith noted that the new fire door had been fitted. There were no bookings. There have been no sign of any possums of late.</p> <p>Almadale</p> <p>A working bee had taken place at the reserve to clear the debris from the walkways following the big winds. The blackberry had also been cleared. There are two new table and some signage to go in the reserve at some stage.</p> <p>Playground</p> <p>Keith had met with Carl and Duncan and they had worked out where to put the pathway and the fruit trees. The play area will be raised off the ground. Keith had obtained prices from Central ITM for lengths. He will also get a quote from Lumberland and Goldpine.</p>	<p>Keith</p>

No.	Item		Action (who)
		<p>Toilets</p> <p>Noted that the plans are being presented for consent. Duncan from Rec Services has suggesting putting down roading cloth before putting down the bark. Duncan had offered to source the roading cloth.</p> <p>Annual Plan Submission to MDC</p> <p>Topics to cover:</p> <ul style="list-style-type: none"> • Cellphone coverage • Triangle development • Cycleway • Almadale Bridge <p>Welcoming Pack</p> <p>Discussed ways in which the Committee could engage with the community especially with those that are new. Agreed that a starting point would be a welcome pack with key contacts, information from local businesses, information on septic tank and general information about the community. Agreed that each committee member come to the next meeting with a couple of items that could be included in the packs. Michael to source Harcourt bags.</p> <p>Another way to get connected is through a newsletter. Keith to ask Jackie if the community committee could ride on the tails of her newsletter.</p> <p>Community Christmas Party</p> <p>Agreed to contribute \$200 from the Community Committee funds towards the party, which will be held on Sunday, 22 December at the Chelty. Pauline to confirm details with Tammy particularly in regards to buying Christmas Presents for the kids.</p>	
	<p>Meeting Closed</p> <p>Next Meeting</p>	<p>8.36 pm</p> <p>3 December 2019 at 7.00 pm at 1465 Kimbolton Road. Pot Luck Dinner and Secret Santa.</p> <p>Agreed to hold Triennial public meeting in February with Council's Policy Planner, Matthew MacKay to be invited to talk about Plan Change 53.</p>	