

Cheltenham Community Committee Meeting

07 June 2022 Cheltenham Hotel 7pm

Present: Tammy Corbett, Geoff Shannon, Keith Robertson (Chair), Jacqui Campion, Michael Campion, Pauline King, Cr Heather Gee-Taylor, Luke Doidge-Bailey (Secretary), Angela Baker, Leslie Robertson, David Mills

Item #	Item	Details	Action By
1	Apologies	Janine Hawthorne (MDC) Cindy Hawkins That the apologies are accepted Proposed Keith Robertson Leslie Robertson	
2	Previous minutes	That the previous minutes are true and accurate Proposed Keith Robertson Geoff Shannon	
4	Financial Report	See attached documents That the financial report and accounts are taken as read Proposed Pauline King Keith Robertson That the committee thanks Cindy Hawkins for her excellent fundraising efforts Proposed Tammy Corbett Luke D-B	

5	Matters Arising	<p>Luke Doidge-Bailey has spoken with the NZTA state highways manager about the Haynes Creek Bridge, traffic calming, and the SH1 corner in the village.</p> <p>The village is on the National Land Transport Programme, but NZTA is interested in seeing what quick wins can be found in the meantime</p>	
5	Sculpture Festival	<p>That the two sculpture designs are included in the same mailout as the Community Patrol material, and that voting can take place on the community facebook page. Everyone is encouraged to share the link to the vote.</p> <p>Proposed</p> <p>Tammy Corbett Keith Robertson</p>	
6	Hall Report	<p>Dancefit classes have been cancelled as the coordinator has moved on to a new role.</p> <p>There is one potential booking for early July</p>	
7	Neighbourhood Support	<p>The new neighbourhood support coordinator has resigned after a week in the role.</p> <p>Moved</p> <p>That the committee accepts the verbal neighbourhood support report</p> <p>Luke D-B Keith Robertson</p>	

8	Playground	<p>Council has declined to contribute money towards the playground upgrade in the 2022-23 Annual Plan.</p> <p>The Eastern and Central Community trust has agreed to fund \$12000 of the \$24000 that the committee requested. The committee has also contacted Meridian Energy to see if they were willing to sponsor the playground.</p> <p>Some older users of the toilets have requested that the committee install bars to assist with standing and sitting down.</p> <p>Moved</p> <p>That the committee accepts a smaller scope for the playground to fit the available budget.</p> <p>Keith Robertson Luke Doidge-Bailey</p> <p>Moved</p> <p>That the committee pay the price difference of \$25 per plaque for the 5 plaques currently on order for a total of \$125.</p> <p>Keith Robertson Luke Doidge-Bailey</p> <p>Moved</p> <p>That the committee request the installation of handles to help with sitting on and standing up in the village toilets</p> <p>Keith Robertson Tammy Corbett</p>	<p>Keith Robertson</p> <p>Keith Robertson</p> <p>Keith Robertson</p>
---	------------	--	--

9	Council Report	<p>Council is continuing to advocate against 3 Waters Reform and has voted to decrease the levy they paid to LGNZ.</p> <p>The Cheltenham Hall is a low priority hall, but there are no plans to demolish it.</p>	
10	General Business	<p>Eastern and Central Trust Application</p> <p>Moved</p> <p>That the committee donates a playground picket and gifts Helen King a \$200 as a thank you for her services with the Eastern and Central Trust application</p> <p>Keith Robertson Tammy Corbett</p> <p>Resignation of Chair</p> <p>Keith Robertson has submitted his resignation as chair effective 07 June 2022. However, due to a change of circumstances he will still be available to serve on the committee until August 2022.</p> <p>Moved</p> <p>That the committee accept Keith's resignation as chair effective 01 August 2022</p> <p>Luke Doidge-Bailey Jacqui Campion</p>	

Meeting Closed:s 8:14pm

Next Meeting: 05 July 2022

Luke Doidge-Bailey

Secretary