

# Minutes

## Cheltenham Community Committee Meeting

7 July 7pm

Chelty Hotel

Present: Mark Dickins, Cr Heather Gee-Taylor, Keith Robertson, Dave and Pauline, Tammy, Jane Rennick, June Barrett, Jacquie and Michael Campion, Geoff Shannon, David Mills, Amanda and Andy Gillies.

| No. | Item                                    |   | Action (who)                   |
|-----|---|---|--------------------------------|
| 1   |   | <b>Procedural Matters</b>   |                                |
| 1.1 | <b>Apologies</b>                        | <i>That the following apologies be accepted:</i><br><br><i>Kim, Leslie and Janine Hawthorn.</i>   | Tammy/Dave<br><br>Carried      |
| 1.2 | <b>Correspondence</b>                   | Inward:<br><br><b>Quote received for CCTV \$2900 or \$2200 - awaiting one more.</b><br><br><b>Jane Renwick - rural connection bus scheme.</b><br><br><b>District Plan Review requests due. Decided that extra smaller sections in the township working out to larger sections all except Jacquie Campion voted for this.</b><br><br><b>Geoff Shannon request for funds for John and Diny Dermers leaving luncheon gift. \$100 was moved as appropriate. Keith to get flyers printed.</b><br><br>Outward:<br><br><b>Funding report to council.</b> |                                |
| 1.2 | <b>Confirmation of Previous Minutes</b> | <i>That the minutes from the previous meeting held on 2 June be accepted as a true and correct record.</i>  | Michael/Pauline<br><br>Carried |

| No. | Item  |  | Action (who)                         |
|-----|---|--|--------------------------------------|
| 1.3 | Matters Arising                             | <p><b>Wanting to get neighbourhood support to email their regular reports to the committee.</b></p> <p><b>Tammy to start generator solo to confirm working.</b></p> <p><b>Dogtraining man to talk at pub 15 July 7pm, drink and nibbles provided.</b></p> <p><b>Hall toilets signage needs changing for new location.</b></p> <p><b>New toilets ready just need power hooked up.</b></p> <p><b>Discussed the need for new secretary in the future - Keith taking too much of the load.</b></p> |                                      |
| 2   |   | <b>Items for Approval/Information</b>  |                                      |
| 2.1 | <b>Finances</b>                             | <p>Income:</p> <p>Finances unavailable as internet banking not working.</p> <p>Expenditure:</p> <p>Balance:</p> <p><i><b>That the Financial Report as presented be received.</b></i></p>   | <p>Moved/Seconded</p> <p>Carried</p> |
| 2.2 | <b>Community Plan</b><br>(where applicable) | Review of Community Plan Projects (what's been completed, what's been planned, timeline, issues, actions)  |                                      |

| No. | Item                        |  | Action (who)         |
|-----|-----------------------------|--|----------------------|
| 2.3 | <b>Community Projects</b>   | Toilets complete just need power.<br><br>MDC Community Project Funding Balance: \$_____  |                      |
| 2.4 | <b>Rural Connection Bus</b> | <b>Jane Rennick and June Barrett spoke on the rural connection scheme they are working on to service the Northern Manawatu for residents unable to drive. Committee agreed great idea.</b> |                      |
| 2.5 | <b>Police Report</b>        | <b>Engine breaking issues through the village.<br/>Speeding.<br/>Stock rustling<br/>Overstayers are Armidale - Mark to investigate.</b>  |                      |
| 3   |                             | <b>Other Business</b>  |                      |
| 3.1 | <b>Subcommittee Reports</b> | <b>Andy and Amanda voted onto the committee.</b>   | <b>Jacquie/Tammy</b> |
| 3.2 | <b>Hall</b>                 | <b>2x bookings for next 12 months.</b>   |                      |
| 3.3 | <b>Armidale Reserve</b>     | <b>Awaiting signage with MDC - Keith following this up.</b>  |                      |
| 4   |                             | <b>Council Matters</b>   |                      |
|     |                             | Update from Liaison Councillor on current MDC activities.  |                      |
|     | <b>Meeting Closed</b>       | 9:25pm   |                      |
|     | <b>Next Meeting</b>         | 6 August, 7pm Chelty   |                      |