

## CHELTENHAM COMMUNITY COMMITTEE MINUTES 7/12/21 CHELTY HOTEL,7.10pm

**Attendees :** K.Robertson Chair/Sec ,P. Scott Tres. D.Scott ,T.E.Corbett,G.Shannon,D & L. Mills , L.Kenny . M. & J. Campion , Cnl H.G.Taylor ,Cnl A.Short , Father Christmas ,Jazz the dog, tigger the cat .

**Apologies :** K.Tennant , J.Hawthorn ,K.Shannon

Item no	Item	DETAILS	Action By																																																									
1	Apologies	K.R Proposed that apologies be Accepted	2nd T.E.C																																																									
2	Previous minutes	K.R Proposed the previous minutes were a true and accurate representation	2nd G .S																																																									
3	Matters Arising	No contact from A.Thompson RE. contact detail forms for Emergency Response , K.R has not contacted St.John RE: cabinet for Defibrillator. Unable to confirm any contact with Waka Kotahi RE: Haynes Creek Bridge as L.D Bailey Not present	item closed K.R  K.R to see LDB																																																									
4	Treasurers' Report	<p>HALL ACCOUNT:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td>Opening Balance:</td> <td style="text-align: right;">\$372.91</td> <td></td> </tr> <tr> <td>4 X Hall Hire</td> <td style="text-align: right;">\$400.00</td> <td>dep</td> </tr> <tr> <td>Anikas mem plaque.</td> <td style="text-align: right;">\$65.00</td> <td>dep</td> </tr> <tr> <td>Meridian power</td> <td style="text-align: right;">\$39.58</td> <td>DD</td> </tr> <tr> <td>Meridian power.</td> <td style="text-align: right;">\$48.02</td> <td>DD</td> </tr> <tr> <td>Anikas pl. To CCC</td> <td style="text-align: right;">\$65.00</td> <td>Trans to CCC</td> </tr> <tr> <td>Hall Clean ,D.Scott.</td> <td style="text-align: right;">\$130.00</td> <td>Trans</td> </tr> <tr> <td>Closing Balance:</td> <td style="text-align: right;">\$555.31</td> <td></td> </tr> </table> <hr/> <p>CCC Fund .</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td>Opening Balance :</td> <td style="text-align: right;">\$7431.01</td> <td></td> </tr> <tr> <td>Andersons Memorials.</td> <td style="text-align: right;">\$165.00</td> <td>Bank Trans</td> </tr> <tr> <td colspan="3">(Anika Corbetts Plaque )</td> </tr> <tr> <td>Transfer from Hall Ac,</td> <td style="text-align: right;">\$65.00</td> <td>Dep</td> </tr> <tr> <td>Penny Harris ,pailing</td> <td style="text-align: right;">\$40.00</td> <td>Dep</td> </tr> <tr> <td>Penny Harris, Plaque.</td> <td style="text-align: right;">\$100.00</td> <td>Dep</td> </tr> <tr> <td>P C., Picket.</td> <td style="text-align: right;">\$ 20.00</td> <td>Dep</td> </tr> <tr> <td>J.Dermer, Picket</td> <td style="text-align: right;">\$ 20.00</td> <td>Dep</td> </tr> <tr> <td>A Gilles, Chair Hire</td> <td style="text-align: right;">\$10.00</td> <td>Dep</td> </tr> <tr> <td>Raffles</td> <td style="text-align: right;">\$125.00</td> <td>Dep</td> </tr> <tr> <td>CLOSING BALANCE</td> <td style="text-align: right;">\$7646.01</td> <td></td> </tr> </table>	Opening Balance:	\$372.91		4 X Hall Hire	\$400.00	dep	Anikas mem plaque.	\$65.00	dep	Meridian power	\$39.58	DD	Meridian power.	\$48.02	DD	Anikas pl. To CCC	\$65.00	Trans to CCC	Hall Clean ,D.Scott.	\$130.00	Trans	Closing Balance:	\$555.31		Opening Balance :	\$7431.01		Andersons Memorials.	\$165.00	Bank Trans	(Anika Corbetts Plaque )			Transfer from Hall Ac,	\$65.00	Dep	Penny Harris ,pailing	\$40.00	Dep	Penny Harris, Plaque.	\$100.00	Dep	P C., Picket.	\$ 20.00	Dep	J.Dermer, Picket	\$ 20.00	Dep	A Gilles, Chair Hire	\$10.00	Dep	Raffles	\$125.00	Dep	CLOSING BALANCE	\$7646.01		Prop. P.S 2nd K.R
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4.1	Internet Banking	K.R , proposed an amendment to our previous rules on Banking which were 2 of the 3 signatories to sign cheques with any expenses paid from any of the committee accounts to either of the signatories had to be counter signed by the remaining 2 ie: the 1 receiving the money can't sign the cheque as a double check . Now that this is done by internet banking and other factors coming into play Keith asked for ideas to keep double checks in place, a proposal by D & L Mills was as long as all transaction were transparent on the statements that would meet the CCC requirement .	Voted for unanimously																																																									

5	Council Report	<p>MDC has been discussing the need for a CBD and public area liquor ban to curb anti social behaviour in parks and recreational zones .</p> <p>The new transfer station by the sewage treatment works is open , with a few jobs left to complete the build the site had to open due to the lease expiring on the existing site , the delay was due to the lockdown , the site will be a great asset to the Manawatu .</p> <p>Groundswell against the 3 water reforms is increasing , MDC is not in favour in it s present form and fears loosing its asset of the new sewage treatment works and the recently completed water storage tanks , and may not be adequately compensated if these assets are relinquished .</p>	<p>Coun. H.G.T Aided by Coun. A.S</p>
6	Hall	<p>The Hall has been hired 12 times in the last 2 months,</p> <p>4x by Reuben Leung Wai and his political party and 8 X Neighbour hood support dance-fit , which is gaining in popularity and we have a booking for the 9 th Feb 2022 , KR said “ the hall had been used more times in the past 2 months than the previous 3 years ! , and it was good to see it being used for which it was intended “. Naturally we have had to pay a cleaner so its not all profit and the power usage has risen but overall a great improvement . The power failure on the stove was traced to a blown pole fuse as mentioned by D Mills .</p>	<p>KR</p>
7	Almadale	<p>Carl Johnston , team leader at parks &amp; recreation contacted Keith RE: the footbridge which is overdue some attention , their is a possibility the NZ Defence Force will dismantle and remove the bridge, refurbish it and place back , watch this space !</p> <p>Also the IWI for the area have discovered a bush growing in the reserve which hasn't been discovered anywhere else in the district , as part of the IWI 's desire to create jobs for their members they are going to send a team to the reserve and clear a lot of the invasive blackberry and also carry out some pest control . Keith is very happy as it save s him a job .</p>	
8	Play -ground	<p>Application to Eastern and central Trust still ongoing , we have to have our financial transactions on a spreadsheet .</p> <p>H G T , asked the committee to contact Rongotea Lions Club as they were very keen to help out with the playground in some way as a thank you to Corbett Bros supporting them , G Shannon was having a meeting with 1 of their members and would discuss what was involved .</p> <p>The new swing was fully operational and receiving lots of use .</p> <p>We still have 2 tables to build and place on site</p>	<p>D S &amp; P S</p> <p>G.S</p> <p>KR&amp;DS</p>
9	Correspondence	<p>Invoice from Als electrical for diagnosing fault at the Hall , forwarded to MDC.</p> <p>Aly Thompson re youth expo ( was postponed due to vaccination requirements )</p>	

		<p>Mayor Worboys , keeping community in the loop , Forwarded to members .</p> <p>Lisa Thomas , bylaw updates .</p> <p>Kim Tennant , authorising internet transfer to D .Scott as payment for hall cleaning.</p> <p>2 x power bills .</p>	
10	General Business	<p>Keith opened the discussion on vaccinations , hot topic at the moment , K.Tennant is the only member not vaccinated and has decided she will not get vaccinated at this point in time , legally unvaccinated persons can not enter the pub and some members understandably said they were not happy to mix with unvaxed people , Keith said he will meet with Kim and seek a resolution to the issue .</p> <p>Keith then asked for opinions on the non attendance of Luke D-Bailey with most attempts at contact leading to a dead end which was frustrating for Keith as he ends up doing the 2 jobs and his 1 fingered typing skills struggle to keep up , Luke is also the CCC Waka Kotahi (W K)contact and following the recent crash at Haynes Creek bridge we really would like some dialogue with them . Keith asked if their was another member who would like to become the WK go between but no volunteer was forthcoming , if Luke relinquishes the role who would do it ? Keith said “ he will not do both roles full time “</p> <p>G Shannon , suggested talking with Luke and ascertain what the problems are and if he wants to continue in the role .</p> <p>FYI , we have talked with Luke who apologised to the committee for his absence , the reasons given are private but he assures us that his focus will be on the committee in 2022 .</p>	KR & DS PS
11	Next Meeting	February 1st 2022 , 7pm @ the Chelty	

Prior to the meeting we all enjoyed a pot luck Christmas Dinner , thanks to everyone and to Dave and Pauline for all the work in prepping the extra delights and the venue , following the meeting it was time for presents with the “steal Game “ operating , Michael Campion picked 1 of the largest prezzies and despite offering cash incentives nobody wanted to steal the selection box of hot spices , secretly he was overjoyed with gift and we all look forward to the next BBQ at his place , dessert followed but as usual probably wasn't needed but to good to refuse .meeting closed 9.20pm

I would like to thank again all the committee members for their input and support during the previous 12 months , it has not been an easy year for many dealing with the pandemic and for some financial uncertainty , I'm looking forward to the next 12 months with our focus on completing the playground and traffic safety improvements . You may have noticed the Christmas lights in some houses , this was voted for via facebook and was won by Tammy, Terry, George and Tiana Corbett , 2nd was Matt and Jess with the other participants on equal votes , Megue from the dairy also won a prize , next year with a bit more planning and promotion we hope to make the competition more of an event. Thanks again and enjoy the new year celebrations see you all in 2022 .

Keith