

# SANSON COMMUNITY COMMITTEE - MINUTES

## MEETING INFORMATION

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*Date:* 8/07/2020

*Time:* 7:00 PM

*Location:* Sanson Community Hall

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1 **Call to Order** Grant McGaughey

2 **Welcome/Introduction** Grant McGaughey

3 **Roll Call**

Grant Present

Chrissie Present

Leona Apology

Pam Present

Heidi Apology

Allan Present

Kristi Absent

Del Apology Hall Representative

Andrew Quarrie Present Council Representative

Quorum 50% Yes

4 Previous Meeting Minutes read by Chrissie Ellis  
They will be accepted when Del amends the next meeting date  
from 3/7/2020 to 8/7/2020

*Motioned by* Pam

*Seconded by* Grant

5 Inwards Correspondence Chrissie Ellis

A \$552 Public Liability insurance for Market

B Quote - Security Cameras for Community Hall \$23885

C Request for \$5000 from the School pool

*Transferred to New Business*

6 Guest Speaker Jo Duncan

Jo had some issues and wished to present it to the Committee

(i) Pedestrian Crossing - unsafe, traffic don't stop when you cross

discussed - pedestrian to give way to traffic even though they have right of way

- (ii) at the corner of the Cemetery bend - most of the plants were stolen  
and a truck has driven through the garden causing big divets  
Jo has photos that shows the damage & missing plants

discussed - these are the plants that we had a working bee for (very disappointing)

- (iii) Domain crossing bridge - slippery & unsafe

Andrew (Council Rep) will action

- (iv) footpath down Phillips St - uneven, causing a tripping hazard

Andrew (Council Rep) will check out the situation

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#### Old Business

A \$3000 has been returned to Dee

B Funding forms from Janine - \$7k applied for security cameras

\$1k applied to concrete pad for seating area for Domain walkway

money set aside for Bus Stop - Committee will keep applying to LTSA

\$1000 for Covid19 party - Pam has agreed to run the event as a

Spring Fling & Treasure Hunt. \$1000 to be applied for from Council

Chrissie will contact Janine Hawthorn (Council) about funding this

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#### New Business

A Market Insurance

Grant McGaughey

it was discussed and deemed to not be necessary while the Market  
was in recess

**Vote: To cancel**

*Motioned: Grant*

*Seconded Chrissie*

*Action Chrissie to contact & cancel policy*

B Security Cameras for Community Hall

Grant McGaughey

Quote received for nearly \$24k

\$7000 (from Council) + \$3000 Hall Funds

Short by \$14k - so we need to make applications to Lotto Facility Grants  
for the extra funds required

*Motioned: Grant*

*Seconded Chrissie*

*Action Grant & Del to prepare applications for funding*

C \$5000 Request from School Pool for shortfall in Operating Expenses

The Treasurer spoke about how the Committee would leave itself short  
if gifting the money occurred. While the Market is in recess there is no  
income and the current funds are earmarked for projects already approved  
by the Committee.

Discussed & voted on

Vote Against: Unanimous

D The Committee has been short a person in the role of Secretary ever since  
Kristi Whittaker resigned earlier. Chrissie has suggested that she could join  
the job into Sec/Treas now that she doesn't have the Market Manager's role.

*Motion: Christine Ellis to be accepted on as Secretary/Treasurer*

*Moved Pam*  
Motion Carried

*Seconded Grant*

- 9 Hall Report None
- 10 Council Report Andrew
- District Plan Review**
- Village Plans
  - Class 1&2 soils'
  - 5.5 mill for earthquake strengthening for the Library upgrage'
  - 1.9 mill for earthquake strengthening of the Council building'
  - Freedom Camping bylaw passed last month'
  - Stock movement still out for consultation'
  - Freight hub announced for Palmerston North'
  - village centralisation for waste water - tenders'
  - Feilding water - finished 2nd reservoir'
  - Mangaweka Bridge'
  - still have until 30 July to nominate someone for Community Honors'
  - Feilding Town Centre - upgrade of earthquake prone buildings
  - Sanson Cemetery have not had any bronze plaques stolen like other communities have experienced.
- 11 General Business  
The RSA/Sanson Club have asked for the flag pole that was from the old Post Office.  
This was dropped off to them by Grant.
- The bench seat might fit at the Playground. Measurements needs to be taken.  
Grant to action
- 12 Next meeting 12/08/2020
- 13 Adjournment 8:45pm

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**Grant McGaughey**  
**Chairperson**  
**Sanson Community Committee**

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**Chrissie Ellis**  
**Sec/Treasurer**  
**Sanson Community Committee**