

**Sanson Community Committee Meeting Minutes
held in the Sanson Community Hall
on Thursday 11th April 2024**

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| Opening | 7.03pm |
| Present | Committee: Grant McGaughey (Chairperson), Chris Smith (Secretary/Treasurer), Stephen Smith, Jen Berquist, Alicea Brosnan. Manawatu District Council: Alison Short., Public: Pam Workman |
| Apologies | Del Parker, Grayson Marsh, Stephen Gill |
| Guest Speakers | Axel Malecki (MDC). Presented and discussed the Long Term Plan with Sanson Community Committee and copies of the draft Long-term plan 2024-2034 Consultation Document were given to Committee Members. And once adopted will take effect on 1 st July 2024. More information can be found on the Manawatu District Council website. |
| Previous Minutes | March 2024 Notes: From previous meeting were not passed as no quorum was reached. |
| Inwards Correspondence | Email from Negin Nema on March 21 st 2024 announced her resignation from her role as Community Wellbeing Officer and Janine Hawthorn will be our contact for now. Email from Denise Tanner would like her idea tabled to purchase and install one of Passionz metal outside poppy garden ornaments to put down at the War Memorial Plinth. (see general business for decision on this.) |
| Correspondence Out | Nil. |
| Matters Arising | Chris had confirmation from everyone participating on Anzac Day and will have confirmation from Grayson Marsh on Friday 12 th April with students names. |
| Councillor's Report | Sanson Bus Shelter, Where is it going to be situated and who is involved. Alison to get Matt to contact Grant regarding this. |
| General Business | Sanson Walking Track, lime has been paid for and supplied by MDC. PD boys to spread the lime. Basketball hoops in the hall to be fixed and upgraded. A motion was put forward to transfer \$1200.00 to the Donations account. Moved and passed by all Committee Members. Alicea moved a motion that the donations bank account be kept at |

\$2000.00 and to change the terms of reference and the treasurer to monitor the donations account. Moved: Alicea. 2nd: Jen.

A motion was put forward to increase the monthly koha to Jen for the cleaning of the hall and to Chris for Manager to Sanson Community Market each month and to be paid on the 1st of each month. Moved: Grant. 2nd: Alicea.

Email to be sent to Janine Hawthorn to roll over money for bus shelters and signs.

The decision to purchase and install a poppy garden ornament at the War Memorial Plinth.

In favour: 0. Against: 5.

Grant moved a motion that Del Parker is to become a honorary life member to the Sanson Community Committee and this was passed unanimously

Market & Hall
Financial Reports

These reports were presented at this month's meeting and the reports will not be made public and will be available to see at the monthly meetings.

Meeting Closed

9.27pm

Next Meeting is on

Thursday 16th May 2024