

# SANSON COMMUNITY COMMITTEE - MINUTES

*Date:* 12/08/2020

*Time:* 7:00 p.m.

*Location:* Sanson Community Hall

- |   |   |  |
|---|---|--|
| 1 | <b>Call to Order</b>  | Grant McGaughey  |
| 2 | <b>Welcome/Introduction</b>   | Grant McGaughey  |
| 3 | <b>Roll Call</b><br>Grant<br>Chrissie<br>Leona<br>Pam<br>Heidi       Apologies<br>Allan<br>Kristi       Apologies<br><br>Del           Apologies<br>Andrew Quarrie<br>Helen Worboys   | Hall Representative<br>Council Representative<br>Mayor - Council Representative<br><br><br>Quorum 50%                                  Yes |
| 4 | Previous Meeting Minutes read by<br>June Minutes accepted as Del had amended meeting date<br>from 3/7/2020 to 8/7/2020 - Changed & Accepted<br><br><i>Motioned by</i><br><i>Seconded by</i>   | Chrissie Ellis<br><br>Pam<br>Allan   |
| 5 | <b>Inwards Correspondence</b><br>A Second Quote for Hall Security Cameras<br>B Payment of \$23 to Spinning Planet<br>C Remittance Advice from council - \$1000 deposited into bank acct<br><br><i>Inwards Correspondence Transferred to New Business</i>  | Chrissie Ellis   |
| 6 | <b>Outwards Correspondence</b><br>\$5000 Request from School Pool for shortfall in Operating Expenses<br>Not Successful' Email has been sent to the School Principal  | Chrissie Ellis   |
| 7 | <b>Old Business</b><br>A Domain crossing Bridge - slippery & unsafe<br>Job ## 59394 - Chicken wire to be placed across bridge<br>B Footpath down Phillips St causing a tripping hazard<br>Job # 59395 - leave it 2 weeks and check on the progress<br>C Spring Fling & Treasure Hunt. \$1000 to be applied for from Council<br>Chrissie has been in contact with Janine Hawthorn (Council) about funding this<br>and the money has gone into the bank - Pam can have the funds when she is ready.<br>Receipts required by the Council | Andrew (Council) to action<br>Andrew (Council) to action   |

Pam has postponed the running of this event due to Level 2 - Covid 19 restrictions  
Possible dates 27 Sept or 4 October - To be confirmed

- D Bench seat for the Playground Grant to action  
the seating to be placed between the noticeboard & Toilet  
seat measures 400 wide & 1700 long so it will fit nicely  
Grant will look at ways to secure it and will talk to Pater Shaw or Karl Johnston about approving it.

8

### New Business

- A 2nd Quote for Security Cameras at the Community Hall Grant McGaughey  
A lot cheaper than the first quote because they will use the same cabling  
Discussion was held and the price was considered to be excellent. Grant will speak with Tony Waugh to discuss their review of the cameras.

*Action* Decision held over to next meeting

- B Payment for Spinning Planet - unfortunately their Kiwibank is not accepting cheques which makes paying them very difficult - we need to look into Online Banking  
Discussion: Agreed to change to Internet banking. Grant has the application forms and we need to amend the people on the front of the Bank Statement to be changed from Kristi Whittaker to Christine Ellis to reflect the change in the Secretary roles.

#### Vote

*Motioned: Grant* *Seconded Pam*  
*Action Passed*

- 9 **Financial Report** Chrissie  
Balance for June \$24775.30 (SCC Acct) + \$2999.65 (ANZAC & Celebrate Sanson)  
Balance for July \$25790.30 (SCC Acct) + \$2999.65 (ANZAC & Celebrate Sanson)

Chrissie Ellis asked that the financial matching the Bank Statement be accepted.

*Motioned: Chrissie* *Seconded Grant*

- 10 **Hall Report** Del  
Balance for July \$4,322.29  
Chrissie Ellis asked that the financial matching the Bank Statement be accepted.

*Motioned: Pam* *Seconded Grant*

- 11 **Council Report** Andrew  
Distric Plan Review  
Class 1&2 soils no change  
5.4 mill for earthquake strengthening } under consultation /  
1.9 mill strengthening of Council building } putting out tenders  
Stock movement expecting a submission from Fed Farmers  
Freight Hub no change  
Village Centralisation for waste water - tender won by Fulton Hogan  
Stage 1B Mt Stewart to Awahuri Rd  
Ohakea has come on board to contribute  
will benefit rate payers

Resource Recovery first hole dug

Poppy Trust - if streets are found to be named after people/historic events - they need to be researched and application sent into Panel in Wgtn for approval and the street sign is then replaced with Poppy Insignia to designate a street of historical significance.

- 12 **General Business**

- A Andrew brought up about the Capital development Contribution (we need to get a copy)  
People pay for services when building - Where is this money going to?  
It could be better spent on walkways & Reserves  
Himatangi subdivision

Mt Lees Reserve Playground

This needs to be changed in the Long Term Plan

We need to put sufficient pressure needs to be put on Councillors to vote to change it as it is not equitable or fair

- B Does the Council have a Sunshade Policy? Grant will ask Karl Johnston from the Council about the possibility of getting some sunshade for the Playground.
- C Chrissie asked about a walkway/cycleway to Ohakea as per the Town Development Plan - we have until 1 Sept to contact Janine Hawthorn to put it on the wishlist
- D The Mayor mentioned that she had been contacted by the Principal of Sanson School to find out why SCC turned down their application for funding.  
After listening to last months Minutes she understood it was because of the quote for the Hall cameras coming in higher than initially expected.  
The Chairman explained that under the New Charity Trust that we follow it is not set up to give Grants or Donations like the Old Market Charitable Trust would do.  
The Market, our main source of fundraising, has gone into recess and the funds have been allocated to other projects as SCC doesn't have governance over the Pool as it is an Incorporated Society in its own right.
- E SCHOOL PICK UP BUS STOP  
The Chairman discussed about moving Uzabus from the Junction to the back of the School / Community Hall which had been rejected by Uzabus as been too small  
Council was contacted to write a letter to Uzabus supporting this area for school pickups  
Roading Team suggest SCC to ask uzabus to trial it  
School in agreement  
As Kristi Whittaker was involved in the first dialogue it was decided that she contact Uzabus check if a 2 month trial for pickup behind the School was possible.  
Kristi to Action
- F RSA/Club Womens Institute cleared out the cupboard in the supper room
- G We are a small committee and we would like it to go back to the RSA to organise next years ANZAC celebrations
- H Caltex area truckstop still a tripping hazard - NZTA to be contacted  
Andrew to Action
- I It was also noted that the safety barriers have been pushed down again
- J Games of professional Rugby will be played in Manfield which will be good for the district
- K Pam working on the Quizz to go with the Treasure Hunt
- L Submission for the Trucks going down the streets in Sanson will be heard at a Council Meeting 20 August 2020

There been no further General Business the Meeting closed at 8:55pm

13 Next meeting 9/09/2020

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**Grant McGaughey**  
Chairperson  
Sanson Community Committee

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



# SANSON COMMUNITY COMMITTEE - AGENDA

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Date: 9/09/2020

Time: 7:00 p.m.

Location: Sanson Community Hall

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- |   |   |   |
|---|---|---|
| 1 | <b>Call to Order</b>  | Grant McGaughey   |
| 2 | <b>Welcome/Introduction</b>   | Grant McGaughey   |
| 3 | <b>Roll Call</b><br>Grant<br>Chrissie<br>Leona<br>Pam<br>Heidi<br>Allan<br>Kristi<br><br>Del<br>Andrew Quarrie<br>Janine Hawthorne<br>Helen Worboys | Hall Representative<br>Council Representative<br>Council Representative<br>Mayor - Council Representative |
|   | Quorum 50%  | Yes/No  |
| 4 | Previous Meeting Minutes read by<br><br><i>Motioned by</i><br><i>Seconded by</i>  | Chrissie Ellis  |
| 5 | <b>Inwards Correspondence</b><br>A<br>B<br>C<br><br><i>Inwards Correspondence Transferred to New Business</i>                                       | Chrissie Ellis  |
| 6 | <b>Outwards Correspondence</b><br>N   | Chrissie Ellis  |
| 7 | <b>New Business</b><br>A  |   |

**Old Business**  
A Domain crossing Bridge - slippery & unsafe

Andrew (Council) to action

Job ## 59394 - Chicken wire to be placed across bridge  
Is it done?

B Footpath down Phillips St causing a tripping hazard Andrew (Council) to action  
Job # 59395 - leave it 2 weeks and check on the progress  
is is done?

**C Spring Fling & Treasure Hunt.**

\$1000 has gone into the bank - Pam can have the funds when she is ready.  
Receipts required by the Council  
Pam has postponed the running of this event due to Level 2 - Covid 19 restrictions  
Possible dates 27 Sept or 4 October - To be confirmed  
Transferred to General Business

**D Bench seat for the Playground**

Grant to action

the seating to be placed between the noticeboard & Toilet  
seat measures 400 wide & 1700 long so it will fit nicely  
Grant will look at ways to secure it and will talk to Pater Shaw or Karl Johnston about  
approving it.

**E Payment for Spinning Planet - Chrissie paid & will be reimbursed**

Grant & Chrissie will work on submitting the application forms and  
amending the names on the front of the Bank Statement to change from  
Kristi Whittaker to Christine Ellis to reflect the change in the Secretary roles.

8

2nd Quote for Security Cameras at the Community Hall Grant McGaughey  
A lot cheaper than the first quote because they will use the same cabling  
Discussion was held and the price was considered to be excellent. Grant spoke with  
Tony Waugh to discuss their review of the cameras.

*Action* Get the cameras installed and use the \$7000 from Council to pay for it  
*Motion:* Seconded

9

**Financial Report**

Balance for Aug \$  
\$15 float rebanked

Chrissie

(SCC Acct) + \$2999.65 (ANZAC & Celebrate Sanson)

The Sec/Treas asked that the financials matching the Bank Statement be accepted.

*Motioned: Chrissie*

*Seconded*

10

**Hall Report**

Balance for August

Del

The Sec/Treas asked that the financial matching the Bank Statement be accepted.

*Motioned:*

*Seconded*

11

**Council Report**

District Plan Review

Andrew

Class 1&2 soils no change

5.4 mill for earthquake strengthening } under consultation /

1.9 mill strengthening of Council building } putting out tenders

Stock movement expecting a submission from Fed Farmers

Freight Hub no change

Village Centralisation for waste water - tender won by Fulton Hogan  
Stage 1B Mt Stewart to Awahuri Rd  
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- B Does the Council have a Sunshade Policy? Grant will ask Karl Johnston from the Council about the possibility of getting some sunshade for the Playground.
- C Chrissie asked about a walkway/cycleway to Ohakea as per the Town Development Plan - we have until 1 Sept to contact Janine Hawthorn to put it on the wishlist  
SCC will need to give a presentation to the council about the need for Cycle/Walkway between Ohakea & Sanson. Some work needs to be done on this so maybe a plan for next year.  
Perhaps when the work begins on the wastewater, the turned soiled can be covered with lime stone and a pathway created.
- D The Mayor mentioned that she had been contacted by the Principal of Sanson School to found out why SCC turned down their application for funding.  
After listening to last months Minutes she understood it was because of the quote for the Hall cameras coming in higher than intially expected.  
The Chairman explained that under the New Charity Trust that we follow it is not set up to give Grants or Donations like the Old Market Charitable Trust would do.  
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Kristi to Action
- F RSA/Club Womens Institute cleared out the cupboard in the supper room  
No further action required  
We are a small committee and we would like it to go back to the RSA to organise next



years ANZAC celebrations

- G Caltex area truckstop still a tripping hazard - NZTA to be contacted  
Andrew to Action

- H It was also noted that the safety barriers have been pushed down again
- I Games of professional Rugby will be played in Manfield which will be good for the district  
No further action required
- J Pam working on the Quizz to go with the Treasure Hunt

- K Submission for the Trucks going down the streets in Sanson will be heard at a  
Council Meeting 20 August 2020

Meeting closed at                      pm

13      Next meeting    8/10/2020

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**Grant McGaughey**  
Chairperson  
Sanson Community Committee

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