

## Minutes of the Sanson Community Committee Meeting




Held on 13<sup>th</sup> of November 2019

Opening	19:10hrs
Present	Incumbent Committee: Leona Smith, Steve Carey, Grant McGaughey, Christine Ellis and Alan Peck. Council: Andrew Quarrie, Helen Workboys, Janine Hawthorn Public: Denise Tanner, Del Parker, Heidi Langtry, Pam Workman, Kristi Whittaker, Ann Fullerton +1.
Apologies	Paul Brown
Guest Speakers	Nil
Previous Minutes	October Minutes: Moved: Grant; Seconded: Steve Were read and confirmed as a true and accurate record.
Local Events	Not discussed
Councillor's Report	<ul style="list-style-type: none"> <li>• Andrew to remain the Sanson liaison.</li> <li>• Proposal for a plastic recycling centre in fielding via the provincial growth fund. Business Case has been developed.</li> <li>• Waste water centralisation project (waste water treatment plant) the capacity has now doubled. The villages plants are now up for renewal. There is a programme of work to now pipe the regions waste through to the new plant. Iwi have now supported – it is an irrigate to land package, rather than into the rivers. Application to Horizons to vary the consent.</li> </ul> <p>PFAS contamination – 2 weeks ago there was a residents meeting, no attendance by central government.</p> <ul style="list-style-type: none"> <li>• LGOMIAd by stuff now media releases are occurring.</li> <li>• Health issue – no known impacts, American leading scientist said that there is implications but was silenced in the past.</li> <li>• No decision on the water scheme</li> <li>• 125 years before the plumes leave the area.</li> <li>• Helen to send link to PFAS report to Denise Tanner</li> <li>• End of December should have a decision</li> </ul> <p><b>Council Actions Required</b></p> <ul style="list-style-type: none"> <li>• <b>Andrew Quarrie:</b> To follow up about water damage to the Del Parker walkway and reapplication of lime to the track.</li> </ul>
Matters Arising from Previous Month	<ul style="list-style-type: none"> <li>• SCC Governance: <ul style="list-style-type: none"> <li>○ Steve to continue to create finance and governance documents.</li> </ul> </li> <li>• Basketball Half Court - Line marking would be required for the court and it was quoted at \$600. This was mooted to be done by the committee. <b>Grant to follow up.</b></li> <li>• Del Parker Walkway <ul style="list-style-type: none"> <li>○ Water damage and re-liming – <b>Andrew to follow up.</b></li> <li>○ <b>Paul to follow up with Pete Shore about the planting around the installed seating. – This is to be done in April in liaison with the committee.</b></li> </ul> </li> <li>• Westpac accounts – NFAT.</li> <li>• Bus Stop <ul style="list-style-type: none"> <li>○ Paul was to follow up with horizons (bus company) about where they will collect kids from once the junction hotel becomes a construction zone – question as to the whether the school ground in front of the hall be used. <b>Paul to complete</b></li> </ul> </li> <li>• Del Parker Walkway <ul style="list-style-type: none"> <li>○ Paul to follow-up water channel for the DPW – to get a job number. <b>Paul to complete</b></li> </ul> </li> </ul>

<p>Matters Arising from this Month</p>	<p>Triennial Committee Elections held and Chaired by Mayor Helen Worboys.</p> <p>Chair Nominations: Grant McGaughey Steve Carey 6 in favour of Grant – Grant elected Chair.</p> <p>Secretarial Nominations: Steve Carey Unanimous agreement.</p> <p>Treasurer Nominations: Christine Ellis Declined – position to be co-opted by Chair.</p> <p>Nominations for committee: Leona Smith – Appointed Christine Ellis – Declined Kristi Whittaker – Appointed Heidi Langtry – Appointed Pam Workman – Appointed Denise Tanner – Appointed Alan Peck – Appointed</p> <p>Following the meeting, the Chair has appointed Kristi Whittaker as the secretary and Steve Carey will take up the Treasurer role.</p> <p>Steve, Kristi and Grant will need to co-ordinate the banking as to correct the accounts to the charity that SCC is and then get the signatories in place.</p> <p>Charities Commission and IRD will need to have the officer positions and the positions of authority updated.</p> <p>Thank you to Paul Brown and Christine Ellis for their support to the Committee over the past years and we hope that you continue to participate in the future even if not on the committee – ngā mihi.</p>
<p>General Business</p>	<ul style="list-style-type: none"> <li>• Del Parker advised that she want to revert to the old method of running the Hall sub-committee and banking. Discussion around why this has occurred and that ultimately SCC holds the accountability and governance over the Hall. Del to remain as custodian of the hall, and existing concerns with the banking will be addressed when the new committee is formed.</li> <li>• Denise – Letter to Paul, to continue as ANZAC liaison. Grant seconded. Steve to speak to Kristi to req</li> <li>• Denise – Requested that requests previously made of Paul to date are completed or passed over to Grant.</li> <li>• Denise – CSD via Kristi - for Feb. Denise suggested that Ohakea PTIs come along – “Top town type feel” – open it up to other communities. To put through the fielding information centre.</li> <li>• Denise – has been putting notices on windscreen wipers of cars parked in the old hotel carpark to notify people of the impending demolition.</li> <li>• NZTA to have a consultation stall at the community market on the 1<sup>st</sup> of December to discuss plans to the state highways.</li> <li>• Discussion around businesses being attracted to Sanson with the purchase of the ‘old shed site’. Questions around the plaque that sits in front of it as a reference to the old tram ways from Foxton to Sanson to Ohakea. Committee</li> </ul>

	to seek further input as to the historical significance and Heidi to discuss with Dean what the plans are and if the plaque may need to be uplifted.
Correspondence In	Not discussed
Correspondence Out	Not discussed
Market Report	<ul style="list-style-type: none"> <li>Market has had full attendance on the fine days. Stall holders concerns around the future of the market site and the walk to the public toilets and having to leave their stalls unattended.</li> </ul>
Hall Report	<ul style="list-style-type: none"> <li>Del advised that she has a person that she is training to take over the custodianship into the future.</li> <li>Refer General Business.</li> </ul>
Finances	<p><b><u>MDC Priority Projects:</u></b>  Community Committee Project Fund - \$5,843.43 – DPW;  Branding Community Planning - \$9,500 – Branding (reduction due to invoice from speedy signs – to be updated upon completion).  Bus Shelter funding \$5,000 2019/2020.  \$3,000 of Funding for 2019/2020 funding round.</p> <p><b><u>Sanson Community Committee Finances:</u></b>  As per statement.</p> <p><b><u>Agreed expenditure this month:</u></b></p> <ul style="list-style-type: none"> <li>○ Nil</li> </ul>
Project Priorities	1: Playground 2: Brand Sanson Project 3: DPW Project 4: Bus Shelters
Next Meeting	11 November 2019 @ 7pm
Closing	20.34hrs

Meeting Date Requested	Council Number or Person	Summary of requested Action	Status
13 March 2019	Janine Hawthorn	There used to be a monthly council action sheet that outlined the actions being taken as a result of committee minutes. We request that this is made available again so we know what the progress is of the action points as some of these continually come up with no apparent action. [Email from Janine advises that she is looking into reimplementing it].	Incomplete
10 June 2019	Andrew Quarrie	Re-lime and water damage to the Del Parker Walkway.	Incomplete

**Key:**  Complete/On Track  Incomplete – work required  Incomplete – Urgent/More than 6 Months since requested

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 Shortland Street  
 Auckland 1140  
 Phone: 0800 400 600

31 October 2019

Sanson Community Market  
 30 Phillips Street  
 Sanson 4817



## Business Transact

Account name: **Sanson Community Market**  
**Sanson Community Market**  
**Trading As**

Account number: **03 0626 0023394-00**  
 Last summary date: **30 September 2019**  
 This summary date: **31 October 2019**  
 Summary number: **9**

### At a glance

your current balance

**\$22,110.29**

### Your Business Transact pricing

1 October 2019 to 31 October 2019

	NUMBER OF TRANSACTIONS YOU DID THIS MONTH	WHAT EACH COSTS	DISCOUNT COST	WHAT YOU PAID THIS MONTH
<b>Account maintenance fee</b>		-	-	\$6.00
<b>Your 15* free transactions include:</b>				
- electronic	0	-	-	FREE
- manual	5	-	-	FREE
<i>Your free transactions have saved you \$3.50 this month</i>				
<b>Additional transactions:</b>				
- EFTPOS payments	0	-	-	FREE
- ATM withdrawals †	0	-	-	FREE
- other electronic	0	\$0.19	-	\$0.00
- other manual	0	\$0.70	-	\$0.00
<b>Total</b>	<b>5</b>	<b>-</b>	<b>-</b>	<b>\$6.00</b>

\* Transactions are sorted by manual then electronic type

† Non-Westpac ATMs will incur additional charges

### Other balances

TYPE	BALANCE \$
Day to day	3,802.35

Donations/Grants  
 Hall

\$2,999.65  
~~802.70~~  
 802.70