

SANSON COMMUNITY COMMITTEE - MINUTES

Date: 14/10/2020

Time: 7:00 p.m.

Location: Sanson Community Hall

- 1 **Call to Order** Grant McGaughey
- 2 **Welcome/Introduction** Grant McGaughey
- 3 **Roll Call**
- | | | |
|----------|---------|---------------|
| Grant | | Chairman |
| Chrissie | | Sec/Treasurer |
| Leona | | |
| Pam | Apology | |
| Heidi | Absent | |
| Allan | | |
| Kristi | | |
-
- | | | |
|------------------|--|------------------------|
| Del & Jen | | Hall Representatives |
| Andrew Quarrie | | Council Representative |
| Janine Hawthorne | | Council Representative |

Quorum 50% Yes

- 4 Previous Meeting Minutes read by Chrissie Ellis
- Motioned by ALLAN
Seconded by LEONA

Leona submitted her Apologies for next meeting

- 5 **Inwards Correspondence**
Quote from Harvey Norman for \$1700 laptop to use for Committee Minutes & financials to Charities
Email from Grant - monies donation to Naomi for clothing (Passionz building burnt down 13/10/2020)
Transferred to New Business

- 6 **Outwards Correspondence**
Copy of Financials 19/20 year sent to Charities Services

- 7 **New Business Arising from Correspondence**

- A Purchase of laptop for Committee Secretary/Treasurer
Motion: \$1700 to purchase laptop/computer for Secretary/Treasurer
Discussion was held - the price can be amended to \$1285.43 as we won't require the extra anti-virus software or the insurance add-ons. The Secretary can't do the job without a computer
Andrew Quarrie will look at getting a spare Laptop from the Council
Motioned Seconded
Motion Declined

the kerbing should be highlighted by bright coloured paint & the area needs lights

Safety Barriers have been repaired and back in place

- I Seating for the Playground - Installed by Grant ACTIONED
- J UZRA Bus School Pick up - Kristie still to action as she didn't feel it was appropriate so soon after the Bus accident

9 **Financial Report** Read by Treasurer

Balance for Sept	\$25,769.56	
Donation Acct \$2999.65 (ANZAC \$1500 & Celebrate Sanson \$1500)		
<u>Reserves</u>		
\$8,000 Bus stop		25769.56
\$10,000 Coverage for the kids playground		<u>-19000</u> Reserves
\$1,000 Council grant for Spring fling		6769.56
<u>\$19,000.00</u>		

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

Motioned: Chrissie *Seconded Grant*

- 10 **Hall Report** Del's report (copy attached)
- Balance for September \$5,399.03
- Del mentioned that there is a need to replace the inefficient heaters that are currently in the Hall Infrared Radiant Heaters were suggested. Cost to be investigated.

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

Motioned: Kristi *Seconded Leona*

- 11 **Council Report** Andrew
- Council is working on the 10 year District Plan
they have signed up to Te Awa Foundation
people can bequeath money from their wills
signed 3 year disposal of solid waste
Town Plans - currently doing one for Feilding
 looking at structural prone buildings
 concept plans of what the town could look like
 waste water centralisation starting from Awahuri Road
Development Contribution is split between roading / parks&reserves
Workshop at Council 15 October - Andrew to work at getting a better option for rural areas

- 12 **General Business**
- Del mentioned that the fire (13/10/2020) put the back streets under enormous pressure as they are too narrow to handle trucks and the volume of traffic that used them that night.
She also wanted to mention that the Mayor comments about the submission were "bollocks"
Andrew commented "Unfortunately if footpaths were wanted by the community then they have to pay"

Discussion was held about the fire as some issues were identified. The Fire Service were unaware of where the fire hydrants, recently completed by council, are located. Communication breakdown.
Lockbox for Fire Service needs to be at Pool
Approach Council to repair grass berms due to extra traffic during the fire diversion

Kristi - Lions have signs saying 'Events Happening' on State Highway 3, might be good for Sanson to have something similar. Andrew to check about pricing as he will check with Lions about the cost.

Broken gate between school & Hall
Sentinel has own webpage now and request Council contribution of local news and events.
planter boxes will need to be replanted
Town supply of water - hold off using large volumes of water to allow tank to fill up
sign on Burt St & Phillips has been pushed over then stolen. Council has since replaced.
During the last rainstorm the drains in Phillips St became rather high. Upon checking at the end of
Phillips St there is no culvert for the water to go. Grant has got the job #

There been no further General Business the Meeting closed at 8:53pm

13 Next meeting 11/11/2020 7pm

Grant McGaughey
Chairperson
Sanson Community Committee

Chrissie Ellis
Sec/Treasurer
Sanson Community Committee