



Minutes 3rd August 2016 7.30 – Tai Tapu Library

Tai Tapu Community Association (TTCA)

Apologies: Thea Hewitt (TH)

Chair: Jon Ward (JW)

Attending: Gerald Carter (GC), Rose Spijkerman(RS), Allan Richards (AR), Sebastian Wilberforce (SW), Grant Millar (GM), Hugh Macloed (HM)

	Action/Noted
Previous minutes accepted	Moved: AR
Financial report (SW)	Presented by SW: Moved: 2 nd : A full financial report was not able to be presented as the new signatories have not been finalised
Matters Arising	TH: SDC/Tai Tapu business sign update; draft available to view. Refer notes below
Correspondence in:	Letter from Ben Wong re Footpath Extension Programmes for 2016/17 plus larger budget Letter from SDC: Triennial Election rules for us to follow. Letter from SDC: Cycle path suggestions and liaising with Ben Wong personally E-mail from public transport division Ecan regarding Hugh's request for a bus service.
Out:	Letter from Hugh regarding a bus to Tai Tapu. Letter from Sebastian regarding the bank account

Core Objective 1

To support the efforts of individuals, groups or enterprises that are working for the benefit of the Tai Tapu community. Environmental, Infrastructure, Social, Educational, Commercial / Economic, Recreation

Item:	Description:	To do:
Tai Tapu Walkway	There was no reported progress, however SW is to contact the Lincoln Univ landscape school to see whether this could be a project that they could be involved with	SW

Core Objective 2:

To promote, improve and protect the natural and built environment of the Tai Tapu district

Item:	Description:	To do:
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TT to Lincoln cycle way	GC reported that he had received a letter from SDC advising that the only planned cycleway connecting Tai Tapu with Lincoln was that planned for the Little River Rail Trail and that is dependent on future subdivision works	
Traffic safety in the Village	Pot holes GM advised that these can be reported online, or there is a ph app that can be used as well.	
New Community facility	GM advised that the planning was well advanced and the proposal would shortly be circulated to all ratepayers for comment. Funding applications were being lodged and construction would hopefully commence in 2017. GC voiced a concern the community group had been sidelined from the process as there had been no information provided for some months.	

Core Objective 3:

Act as an interface between the interests of the Tai Tapu community, local government and / or territorial authorities

Item:	Description:	To do:
SDC Tai Tapu directory	Draft picture of the board e-mailed through for discussion. (Should we wait until the Obelisk building is filled before finalising the wording?) Visuals of the proposed signage was circulated and comments to be forwarded to TH	
New Signatories for bank account	SW resolving this with Kiwibank	

Core Objective 4:

Identify and / or facilitate existing and future interactions and requirements of the community and visitors.

Item:	Description:	To do:
Maintenance of picnic area		
Signs for 'Dogs under control' needed	To be raised with GM at next meeting	
Tai Tapu bus service	E-mail says we need to make a submission in the Ecan 2017/18 Annual Plan for a bus extension.	

Any other business:

Item:	Description:	To do:
Access through Gerkins Road		
Proper name of this committee?	Should we be Tai Tapu Community Association or TTC Committee? This was deferred until we have more clarity with the constitution	GC/SW
NEXT MEETING: October 5 th 2016		

