



TTCA

Tai Tapu Community Meeting

1<sup>st</sup> April 2015 7.30pm – 9.15pm

**Present :** THEA HEWITT (TH), GERALD CARTER (GC) (acting as chair), GRANT MILLER (GM), PETER COX (PC), HUGH MACLEOD (HM), ROSE SPIJKERMAN (RS), MAGGIE SENIOR, ROB WHITE (RW), SEBASTIAN WILBERFORCE (SW), MEGAN WOOD (MW)

**Apologies:** Jon Ward (JW), Allan Richards (AR)

Previuos meetings minutes approved

Financial report	MW: Reimbursment due from SDC for fair and survey. Moved: to pay \$138 to Selwyn signs for invoice in 2014, 2 <sup>nd</sup> GC Discretionary fund holds \$478 year ending April 2015. Moved to ear mark these funds to a project, 2 <sup>nd</sup> RW
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Item	Discussion/Description	Action	Due by
Core Objective 1	<b><i>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</i></b>		
	Community Survey / Facebook page update	GC, survey underway and expected response so far. FB page ready and working. Committee asked to update local news and events to the page to keep it active	
	Community Broadband	GM, Concil will apply for grant to help with 'Black Spots' of internet providers	

	Feedback/update on Village fair	MS MOVED: Using rest of discretionary fund to buy flags for fair next year, 2 <sup>nd</sup> MW, Motion passed with no abstention or votes against GC proposed MS forms a sub committee for next years fair organising 2 <sup>nd</sup> RW MS providing a pre event budget for Council for grant from Selwyn Events Fund MS to provide copy of instructions of 'how to run the TT fair' to secretary for ease of future organisers.	
	Tressle Table hire	Moved to charge \$100 bond and \$15 per day hired	
	TT Walkway	GM Council progressing on report and producing an arieal plan for route. Further discussion needed	
<b>Core Objective 2:</b>	<b><i>To promote, improve and protect the natural and built environment of the Tai Tapu district</i></b>		
	Update re Community Hall and future facility	GM: New appointment of property manager in SDC 'Douglas Marshall'. GM to keep TTCA advised on development contributions list for community facility.	
	Church renovation	SW Waiting for figure to repair. No update	
	School Upgrades & Community Consultation	GC (for JW) school is in Building phase	
	Lighting the Cenopath & Funding	GM: Received quote for LED lighting. will apply to SDC Anzac fund on behalf of TTCA MS MOVED: that TTCA apply for fund for lighting 2 <sup>nd</sup> by MW. Motion passed with no votes against MS asked if fund short of cost of lighting, can discretionary fund cover further costs?	
	Millennium Bridge. – Council to water blast and restrain	TH will ask Assett department at SDC how bridge is to be maintained	

<b>Core Objective 3:</b>	<b><i>Act as an interface between the interests of the Tai Tapu community, local government and / or territorial authorities</i></b>		
	School road subdivision drainage issue	GM: Developers required to plan for drainage. Noted that TTCA can call Ecan for river cleaning Noted that TT has bought first rights to a water pump for flood emergencies.	
	Speed Limits	GM wrote letter to Mr Newsome, he replied saying he would look at the issue of speed limits. TH to forward e-mail to TTCA	
	Organic collection for TT	GM; Not enough interest in organic waste pick ups	
<b>Core Objective 4:</b>	<b><i>Identify and / or facilitate existing and future interactions and requirements of the community and visitors.</i></b>		
	Community Notice Board	MS and TH have contacted Elizabeth Pitcam at SDC and TH will liase next week.	
	TTCA restructure	No update	
<b>Any Other Business</b>	TH showed flyer for 'community committee traning workshops' which start on 21 <sup>st</sup> April.	TH to e-mail out flyer to committee	
	NEXT MEETING: 3RD JUNE 7.30		