

## TAI TAPU COMMUNITY ASSOCIATION INC

Minutes of the meeting held in the Tai Tapu Library on  
3<sup>rd</sup> April 2013 at 7:30 PM.

The President (Steve Matheson) opened the meeting by welcoming the nine members in attendance.

**PRESENT:** Steve Matheson, Chris Taylor, Megan Wood, Hugh MacLeod, Rob White, Gerald Carter, Rose Spijkrman, Sebastian Wilberforce, Alan Richards, Cr. Lindsay Philps, Grant Miller (from 8.00 pm)

**APOLOGIES:** Maggie Senior, Adam Wheeldon, Jason Wood.

Minutes of the previous meeting (13<sup>th</sup> February 2013) were emailed to members and accepted as read. *Moved – Alan Richards, Seconded – Rob White, carried.*

### **MATTERS ARISING**

- Footbridge to Domain – now fully dismantled
- Signs outside The Store – had been moved between sleepers but had moved back onto footpath. Megan agreed to discuss with Janice
- Footbridge to the Church – Rob White updated the committee, the bridge is now open and signs removed. The foliage around the church is to be cleared and pathway formed, with a working bee planned for late April.

### **CORRESPONDENCE**

In 16 March 2013 re Closure of Perymans Road intersection with Tai Tapu Road (SH75) from SDC  
In 22 Feb 2013 re Township Visit 2012 – letter of thanks from SDC

### **FINANCIAL REPORTS**

ANZ Freedom account @ 7 <sup>th</sup> February 2013	\$ 308.28
ANZ Serious Saver @ 1 <sup>st</sup> March 2013	\$1366.02
Petty Cash	\$ 13.80
Direct credit for reimbursement of admin costs 2012 financial year	<u>\$ 164.40</u>
	<b><u>\$1,852.50</u></b>

- Changes in banking arrangements. Kiwibank can provide dual signatory via Internet banking. New accounts have been opened but old ANZ accounts not closed yet.
  - **Motion** – Approval for the treasurer alone to close existing ANZ accounts and transfer existing balances to new Kiwibank accounts. *Moved – Hugh MacLeod, seconded Alan Richards, carried.*
- Discretionary funds to be spent by end of May 2013, approximately \$3,000 carried forward from the previous year and \$2,200 in current year (secretarial approx \$1,300 and current discretionary approx \$1,100).

- **Motion** – The committee authorises expenditure of up to \$1,500 of remaining funds on website development, with the balance to Perymans Road upgrade landscaping. *Moved – Gerald Carter, seconded Steve Matheson, carried.*

### **GENERAL BUSINESS**

- Tai Tapu Community Hall – in attendance - Keri Harrison, Magnum Tuipulotu from SDC, Kirsten and Emily from Tai Tapu Hall Committee. Earthquake repair work to hall is minor but the building needs to be brought up to Building Code. A new footpath outside the hall is to be formed which will hopefully improve drainage. There will be a wait of approximately 2 years for a detailed engineering evaluation (DEE). Support from the community to maintain the garden would also be appreciated - ? a job for Envirotown.

A community survey held in August 2012 explored various options for the hall but was not funding orientated (tabled). An independent consultant will be contracted to conduct a needs and economic analysis. There is also a need to avoid duplication with the improved facilities at Rhodes Park.

Governance of the Hall – triennial elections to be held late 2013 for the hall committee. Keri suggested that the community association consider amalgamation with the Hall committee (due to lack of committee members).

- Skateboard Park – Derek Hayes is working with Adam on this proposal. Update post meeting from Adam - SDC are looking at alternative sites with a view to land swap. Once the land swap option is evaluated Adam will be able to provide an update at the next meeting.
- Bridge to Domain – is currently in SDC draft annual plan at a cost of \$200,000. Funding for a footpath to the bridge has also been allocated.
  - **Motion** – the committee write to SDC to support bridge and footpath funding provision in the 2013-2014 budget. *Moved – Grant Miller, seconded Hugh MacLeod, carried.*
- Undergrounding of Powerlines along SH75 past the school – Cr Lindsay Philips tabled an email from Mark Chamberlain (SDC) – “The last update from Orion was they had the design completed with only kiosk location to be confirmed and were tendering the work with completion by 30 June 2013. SDC has \$100,000 set aside in the undergrounding account for our share”.
- Community noticeboard (outside The Store) – Alan has kindly offered to clean the board when collecting his mail.

There being no further business the meeting closed at 9:20 pm. Next meeting **5<sup>th</sup> June 2013.**