

Minutes of the Little Akaloa Reserve Management Committee
3pm Saturday, 21 October 2023
Little Akaloa Hall

The meeting commenced at 3.05pm.

1. Present

Craig Waghorn (Chairperson), Amanda Strong (Secretary and Treasurer), Mike Williams, Mark Leonard, Wayne Morris, Geoff May, Richard Earl, Rowan Waghorn, Paul Gilbert and Wayne Hamilton

2. Apologies

Jo Allison (Deputy Chairperson) and Mike Newland

3. Health and Safety

The committee noted that some branches came down in the reserve during the high winds on Saturday 14 October 2023 and that the grass in the domain is very long. The committee noted that a maintenance schedule (including a mowing schedule) has been requested of the Council.

4. Matters arising out of meeting held 4 January 2023

4.1 The Chairperson clarified for the committee members that the ambit of the committee relates solely to the domain, including the tennis courts, the pavilion, the hall, the toilet facilities and the grassed area being the former campground.

4.2 The committee queried who will spray the lower tennis court and noted that two heaters in the hall need to be fixed. **Action: Follow up with the Council regarding the maintenance schedule, mowing schedule, advise the Council that branches came down in the high winds on Saturday 14 October 2023 and that the grass is very long and query whether the Council will spray the tennis court (Amanda Strong) and arrange for the heaters to be fixed.**

4.3 The committee noted that Tyrone Fields (Councillor for Banks Peninsula) had posted on Facebook regarding a newly improved basketball half court in Le Bons Bay, including a new basketball hoop. **Action: Enquire with the Council as to whether there is any funding available to upgrade the basketball hoop on the court in the domain (Amanda Strong).**

4.4 The committee noted the closure of the campground and discussed that ideally there would be a sign at the Summit Road intersection with Little Akaloa Road and at the beach advising of the closure of the campground and that no camping is permitted on the foreshore. The registration booth should also be removed. **Action: Look into additional signs and removal of the registration booth (Wayne Hamilton).**

5. Financial Position of the Reserve Board

5.1 The committee noted the financial report for the period from 1 July 2022 to 30 June 2023 (**attached**) and the transactions for the period from 1 July 2023 to 19 October 2023.

5.2 The committee noted the total of \$9,200 donated by the Community for the purpose of stream works.

6. General Business

No matters of general business were raised.

The meeting concluded at 3.26pm.