Awaiti Reserve Committee Meeting Minutes

Minutes of the Ordinary Meeting Held:

Date: 21/2/24 Time: 4pm

Venue: Banks Peninsula Rugby Club

Present: Dean White (Chairperson), Sheryl Stanbury (Secretary), Tori Peden, Bruce King, Kerri Bowen (CCC), Hannah Murdoch (CCC), Sarah Marsh (LRWCT), Lyn Leslie.

1. Apologies: Jane Harrison (CCC) Dean/Sheryl Carried

2. Declarations of Interest: Nil

3. Public Forum: Nil

4. Confirmation of Minutes

That the Minutes of the Reserve Committee Meeting held on 22 November 2023 be confirmed. Sheryl/Tori Carried

5. Matters Arising:

1. Morice Reserve Management from Jane Harrison – Our Parks Team are working with the lease holders to plant extra protection there. The Reserve Committee do not need to be involved as it is being well managed.

Little River Pony Club has leased approximately 5 acres of land in Cooptown for the past 60 years from CCC and the Opuahou River runs along the Northern boundary of the property. The Club has a lease through until 2045 and club members would like to contribute to the protection of the Opuahou River by establishing a fence to prevent stock entering the river and completing stream side planting. An initial approach to the BP Water Zone Committee and CCC was made for funding however this has been turned down on the basis that the boundary fence is not sufficiently secure to prevent stock accessing any new plantings. It is likely that any future application (following the repair of the boundary fence) would be seen favourably as it is a priority catchment for preventing sedimentation and the river network in Wairewa has high native fish, insect and bird values. The adjacent landowners have been contacted to discuss repairing the boundary fence.

- 2. Scrap Metal has been removed and there has been a clean up behind the CCC toilets. Thanks to all who helped especially Pete Wright who is currently storing scrap metal.
- 3. Kerri to erect a sign at the Community Centre saying "Caution Children Crossing".
- 4. Kerri delivered bark for the Coronation Library Garden and advised Bruce that she could get him more if and when he needed.
- 6. Health and Safety:
- 1. Sarah noted that there was quite a few Dog Poo Bags being put in trees. Dean to put something on face book reminding people dogs are not permitted on the Domain and if they do they should be on leads.
- 2. Sheryl reported that there were rails that needed replacing on the Highway fence.
- 7. Correspondence:

Inwards

30/11/23 Jane Harrison re Morice Reserve Board

30/11/23 Jane Harrison inquiring as to ownership of Tennis Pavilion

Letter from Alison Walker re tree maintenance on the Nature Space behind the changing sheds. (Dean to forward message to Kerri and show Kerri and Hannah the area concerned).

Outwards

31/11/23 Jane Harrison, follow up from meeting re Okuti Hall repairs in relation to Tennis Pavilion.

8. Financial:

Opening Balance: 1/12/23 \$5050.12 Closing Balance: 31/1/24 \$5050.12

We need to pay Bruce \$300.00 for maintenance. Sheryl to Invoice the Banks Peninsula Show.

Dean/Tori Carried

9. Update from Working Groups:

Sarah Marsh -LRWCT

Sarah reported that consents have been met. The Council have appointed a contractor starting work late February/Early March this year. The Historic Group are funding the renovations but do not have funding for the parking which is what has held the project up!! Ongoing talks to get this sorted. Very pleased to hear that the wooden interior shelving is staying and so are the fire places.

Little River Big Ideas are keen to hear from anybody who have "ideas" about Little River.

10. General Business:

- 1. Fire Brigade have paid for the scrap metal to be moved to Pete Wrights. We now need to get it removed from Petes.
- 2. Kerri introduced Hannah Murdoch as Fiona Waghorn's replacement.
- 3. Dean will talk to David Liard (CCC) re Tennis Pavilion. Then once we have confirmation on ownership and funding for maintenance we will approach local contractors.
- 4. Triennial Plan Kerri will go to Community Board with Tennis Pavilion Maintenance, New Lights, Historic Board for Coronation Library, Bruce Kings gardening hours. Tori also bought up that the Domain needs to be mowed between Christmas and New Year as it did not get done last year and could have been a hazard for the Fire Brigade. The Fire Brigade hold a fundraising event on the 1 January every year. Dean asked that the clover be sprayed also before January as it is dangerous for the horses at show time.

11. Next Meeting:

22/5/24 at Little River Service Centre at 4pm

MEETING CLOSED 5pm