

Minutes

What: Michaels Ave Reserve Community Liaison Committee
 Where: YMCA, Michaels Avenue Reserve, Ellerslie
 When: 20 Nov 2018 (7.30 pm-8.30 pm)
 Who attended: Frederick Poelman, Mark Weipers, Cathy Summers, David Barker, Glen McCabe, Kit Parkinson, Colin Davis, Brent Hayward, Corey Parr-Thompson

Decisions and action points	By whom	Due
Apologies:		
Minute taker: David Barker	DB	
Updates from last meeting: <ul style="list-style-type: none"> Damaged bin on northern side of artificial has been fixed Most of the graffiti behind the YMCA has been removed but some remains on mural Confirmation that section of park between noise wall on eastern side of artificial and Michaels Ave properties will be cut twice yearly One field light was blown out of place in storm – this has now been fixed Construction of the Elwood path is underway – David to give notice of project sign off in case defects are apparent and need to be reported to council by MARS liaison committee members. 		
Signage – Funding for directional signage to the toilet has been approved – text (with arrow) says ‘Please use toilets by changing rooms’ and will be located on the side of the cricket nets. Possible need for additional signage has been noted – this need will be reviewed post installation of signage on cricket nets.		
Lighting – A quote to modify the field lights control system is being obtained so that the club can turn field lights on and off within consented hours by means of an App.	DB	Feb 19
Club have requested that on Fridays the field lights remain on till 9.10pm as allowed for in consent.	DB	Feb 19
Footpath lighting - a number of the footpath lights are not working. This has been reported to the operations team. Cost of repair is high but will be carried out. David to indicate time lines.	DB	Feb 19
On-going maintenance issues: <ul style="list-style-type: none"> Sweeping of car parks and footpaths 		

Decisions and action points	By whom	Due
<ul style="list-style-type: none"> • Rubbish on top of cricket nets • Cesspits <p>Current additional issues include:</p> <ul style="list-style-type: none"> • Some sections of footpath sit too proud of lawns and can pose a health and safety risk. David to report to the operations team. • There are a few ruts on lawn at eastern end of artificial that require filling in. This has been reported to Ops team. 	DB	Feb 19
<p>Requirement of consent to retest for exceedances of noise - Noise modelling to be undertaken and an update provided in Nov 2018.</p>	DB	Nov 2018
<p>Michaels Ave Reserve Operational Management Plan and Strategy – Draft edited by Mark. Feedback to draft required by 11th Dec. Traffic management plan because of changes to bus routes will also need updating.</p>	All	11 Dec 2018
<p>Consultation on club room design – Approx 35 people attended Ellerslie Residents Association meeting earlier this evening (20 Nov). Mark presented background plans for new clubrooms. Plans generally well received.</p> <p>Intent is to start build in Sept 2019 and complete in 2020 (subject to budget, consent etc).</p>	MW	
<p>AOB:</p> <ul style="list-style-type: none"> • Speed of traffic coming in from Elwood Ave problematic and speed humps required to slow traffic. Issue will be addressed as part of stage three works. • Drinking of alcohol in and outside of reserve occurring – issue to be monitored. • The standard of field renovations has been poor this spring – David to pass on this feedback to the Ops team. • The Eastern Bays Songbird Project aims to restore natural ecosystems and create a bird sanctuary in the city. Rat traps are being made by the Men’s Shed and given freely to residents who wish to get involved in this project. • Brent wanted to know who he should speak to at council to improve profile of YMCA by means of signage – David to confirm. 	DB	Nov 18
	DB	Nov 18

Next meeting: March 13 2019 – 6.30pm