

**MINUTES OF 2ND ANNUAL GENERAL MEETING
DARFIELD RECREATION CENTRE
24 JULY 2025 at 7.30PM**



Present: refer Register of Attendance
 In attendance: Harvey Polglase, Liz Hamilton, Erin van der Zwet-Brodie, Narinder Singh,
 Apologies: Di Woodward

Moved/Seconded : H Polglase/L Hamilton - carried

SUBJECT	DISCUSSION
Welcome	The Chairman welcomed all to the meeting, noting the attendance of invited guest James Richmond from Selwyn District Council (SDC).
Previous Minutes	Presentation and review of the minutes of the 1st AGM. <i>Moved/Seconded : E Brodie/J Verry - carried</i>
Matters Arising	The Chairman updated the meeting on the following: <ul style="list-style-type: none"> • Dechlorination Station - SDC had declined the progress of this project on council owned land; DRA have a new location for this and are seeking sponsorship, noting that most approaches have resulted in commentary that SDC is responsible for providing healthy drinking water to residents. • Rates Increase - it was noted that two residents had received a 16.2% rate increase, further noting that this subject was not on the agenda for this meeting.
Financial Report	Presentation and review of Financial report with a current balance of \$1507.86. <i>Moved/Seconded : N Singh/J Verry - carried</i>
Chairman's Report	Presentation and review of Chairman's report. <i>Moved/Seconded : H Polglase/E Brodie - carried</i>
Election of Officers & Committee	Cllr Lydia Glidden, as an independent attendee, accepted nominations for Officers and committee members: <p>Chairman - Harvey Polglase <i>Moved/Seconded : E Brodie/J Verry - carried</i></p> <p>Secretary - no nominations; the committee will make a decision inhouse <i>Moved/Seconded : H Polglase/J Verry - carried</i></p> <p>Treasurer - Narinder Singh <i>Moved/Seconded : H Polglase/E Brodie - carried</i></p> <p>Existing Committee - Harvey Polglase, Narinda Singh, Erin Brodie, Di Woodward <i>Moved/Seconded : L Hamilton/T Gan - carried</i></p> <p>New Nominations for Committee - Matt Williams, Tony Gan, John Zwet <i>Moved/Seconded : E Brodie/L Hamilton - carried</i></p> <p>Late Nomination for Committee - Alan Mulholland <i>Moved/Seconded : E Brodie/M Williams - carried</i></p>
General Business - Darfield Jail	The Chairman gave a brief update on the project being undertaken to improve/promote the Darfield Jail and moved that the DRA open a second bank account for the sole purpose of proceeds/expenses relating to the jail. <i>Moved/Seconded : H Polglase/J Verry - carried</i>
- Committee Numbers	It was recognised that all are welcome to attend DRA committee meetings.

<p>Guest Speaker: James Richmond - Head of Sport & Recreation, SDC</p>	<p>James gave a high level presentation regarding the Malvern Indoor Courts Project noting that SDC LTP feedback showed a preference for at least one court. The presentation included examples of other sports centres nationwide which highlighted examples of opportunities available and different funding options. The project is in very early stages with further research, stakeholder discussions and consultation to come before plans are finalised. Opening is expected in 2029/30.</p> <p>Feedback:</p> <ul style="list-style-type: none">● roading/pedestrian concerns given that Darfield is dominated by SH73; SDC confirmed NZTA would be a big partner to ensure safe access● funding opportunities were raised; SDC confirmed they would be seeking sponsorship for new and existing facilities● existing recreation centre additions were an option; SDC advised that additions would result in raising the standard of the existing building to meet the new building code, with this avenue to be investigated further● parking was at a premium currently; SDC confirmed that new parking would be included in the final plan● flooring construction options were raised; SDC advised that resin or sprung wooden flooring were the two common options, both of which had pros and cons
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The meeting closed at 8.18pm.

Signed: _____ Date: _____