

Minutes of the Little River Wairewa Community Trust Meeting

Monday 1st August 2016, 7:30pm

Little River Service Centre

Meeting open: 7:38pm

Present: Rima Herber, Mac Burch, Annelies Pekelharing, Murray peden, John Stroh, Kevin Blogg, Jill Tini, Geoff Marks, Glynis Dobson, Donald Matheson, Vanessa Mitchell, Bonnie Schenkel

Apologies: Fiona Nicol, Pam Baird

Previous Minutes: Carried as correct

Matters Arising:

- **Living Streams Nursery** – Mac Burch + Annelies Pekelharing – Nursery Volunteers are still unsure as to whether they would like to become independant or under Trust umbrella. Not everyone has to be a Trustee. Kevin Blogg to help Annelies to move forward with this. To be further discussed at next meeting.
- **Wasps** – Mac Burch + Alison Evans – Mac to communicate with Alison for further follow-up.
- **Trailer Logo's** – Delegated to secretary to coordinate with Marcus. Keep within Budget. Motion to delegate Donald Matheson, 2nd Geoff Marks. Donald Matheson has offered to store trailer in his shed for the mean time.
- **Rating District Funds** – Stuart Wright-stow referred to next meeting
- **Internet banking** – Vanessa Mitchell – This hasn't been set up yet due to time restraints in travelling to Lincoln to access Bank.
- **Oscar Expression of Interest** – Sec to send out feasibility study to applicants who have provided their CV.
- **Migrant Times Availability** – Completed
- **CCC Neighbourhood Week Application** – awaiting confirmation from Chair in regards to combining information sharing from various LR groups happening in conjunction with this event. Funding Application awaiting completion. Love Little River and Little River Issues Working Party have confirmed their attendance. All clubs and groups to be invited. Sunday 30th October. **Motion ' The LRWCT host a community breakfast and combined information day and invite other groups to participate'**. Proposed Vanessa Mitchell, 2nd Annelies Pekelharing, Carried
- **AWCB** – in regards to acknowledgement of LRWCT – Mac Burch. This has verbally discussed this with appropriate people. This was a limited released document and future they will ensure recognition is given. A formal document to be sent.

Correspondence;

- Inward:

- Rātā Foundation Public Meeting
- Okuti Track opening walk
- Trapping Workshop
- Speed Limit Meeting
- Expression of Interest – Tara Sutherland, Christine Keiltyka, Margaret Leary, Jo Cameron, Fiona Waghorn
- Invoice Schenk Ltd – initial payment
- Kathy Jardin – acknowledgement of completed Nursery water issues
- Sally latham in regards to COGS expenditure

Little River Wairewa Community Trust

- CCC Deed of Lease for Birdlings Flat Hall and Land
- Jo Saunders – Defibrillators
- CCC – Strengthen Communities Funding Confirmation 2016-2017
- Christine Kieltyka – CV
- Corrections Dept. – To help Annelies with weeding along tracks and around Pa Rd. **Motion ‘That the LRWCT accept the Department of Corrections offer of community service worker subject to satisfactory arrangements’** Proposed Mario Downes, 2nd Donald Matheson Carried. Sec to follow up
- Tori Peden - Defibrillators

- Outward:

- Steve Orme – CCC Change of Access to Consent forms for BF Hall build
- Financial Statements to Accountant
- CCC 1 Year Funding Report
- Letter to Karen Tini – Santa Parade
- Marae Hui Minutes
- July Monthly Meeting Minutes
- CCC Neighbourhood Week Funding Application
- Expression of Interest applicants – additional Information
- Jo Saunders – Defibrillators
- Tori peden - Defibrillators

Correspondence to be accepted Mac/Bonnie

Accounts;

- Payments Received:

- **Expenditure:** \$244.66 JLT Insurance, \$120.00 photocopying (LRIWP), Akaroa Mail advertising (Oscar) \$69.00, Wages Jill \$2287.00, JLT Trailer Insurance \$121.99

- Balance:

Geoff Marks, 2nd Glynis Dobson

Reports:

- **Okana River Trail** – Annelies Pekelharing + John Stroh presentation – see attached notes + presentation
- **Little River Issues Working Party update** – Mac Burch AWCB will be presented with findings on 10th September 2016
- **Car-pooling** – Annelies Pekelharing No funding at present from carpooling. Annelies has suggested publicating a flyer/pamphlet to advertise the car-pooling. Sec to follow up with Community Advisor in regards to using Strengthening Communities fund for this.
- **Speed Limit** – Lowering limit would lessen car parking on roadside. LTSA weren't aware of over-taking within township. LTSA to look at options and get back in touch. Side roads will also be diminished 50km to Church Rd. Community consultation for side-roads but not for SH75. Letters to LTSA, MP Amy Adams, Minister of Transport, AWCB with suggestions. Motion: **‘The LRWCT resolves to write letters to above in regards to the speed limit within LR in consultation with Love Little River’**. Proposed Mac Burch, 2nd Annelies Pekelharing, Carried
- **Welcome Packs** – Glynis Dobson has approached 18 local businesses for gifts to go in Welcome packs and has received good support in regards to this. 5 welcome packs have been delivered. 3 more to be delivered in BF Bonnie and Fiona Waghorn to deliver these.
- **Events** – Sec The Community Thank you event (Saturday 10th September) has been decided as a Mad Hatters theme with prizes. Sec to organise advertising and poster. Hot Chocolate event – I am awaiting coordination with She Chocolate – will keep you posted. Community Christmas will take place 18th Dec 2016. Still awaiting to hear in reply from Phatsk8 for the roller disco.

Little River Wairewa Community Trust

General Business Items:

- Community Information Evening/Day – Community Breakfast – see note above!
- Neighbourhood Breakfast – Mac Burch – see notes above!
- Community Defibrillators – The LRWCT will explore putting in funding application doing an umbrella application for Defibs. Hilltop, BF, Service centre, school.
- Acknowledgement of CCC Funding for Community Programs – acknowledged motion that we go ahead and organise the programs from application
- Reimbursement for Chair + additional Hours for Glynis re Welcome packs - Motion '**The LRWCT accept Glynis offer of 10hrs for initial set-up + \$20 per pack for coordinator delivery**' Proposed Mario Downes, 2nd Vanessa Mitchell. Reimbursement for Chair held over to next meeting at his request.

Other Matters: (Members input/ideas)

Date/Time of next meeting: 5th September 2016 7:30pm CCC Service Centre

Meeting closed: 9:50pm