

# Little River Wairewa Community Trust

## Agenda for the Little River Wairewa Community Trust Special Meeting Thursday 27 November 2014, 7pm Little River Service Centre

**Present:** Bryan Morgan (chair) Stuart Wright Stow, Tori Peden, Vanessa Mitchell, Pam Baird, Penelope Goldstone

**Apologies:** Mario Downes

	Issue / Topic		Action
1	Minutes of previous meeting	• N/A	
2	Financial Report	• N/A	
3	CERA Funding Application	• To consider proposal from Penelope to apply for Summer Fun programme and equipment costs including a fully equipped games trailer. <i>Moved Tori/ Seconded Pam : Approved</i>	Penelope to Apply
4	Red Cross Recovery Fund Application	• To consider completing application for a Project Coordinator and associated expenses to delivery 2 years of recreation/community activities to support recovery of Little River and districts and to manage the BP GamesTrailer <i>Moved Vanessa Seconded Tori : Approved</i>	Bryan to Apply
5	CCC Ltp Submission Recovery	• To approve wording of submission as circulated. • <i>Moved Tori Seconded Stuart : Approved</i>	Submit to CCC
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