

Little River Wairewa Community Trust

Minutes of the Little River Wairewa Community Trust Meeting Monday 06 July 2015 7pm Little River Service Centre

Present: Bryan Morgan, Geoff Marks, Matthew Brosnahan, Mario Downs, Hollie Hollander, Vanessa Mitchell, Vince Burke, Tori Peden.

Apologies: Fiona Waghorn, Donald Matheson, Mac Burch, Alison Evens, Stuart Wright-Stow, Annelies P, Penelope Goldstone, Jim Mullins.

Finances: Balance \$48,780.

Income: \$0.

Outgoing: \$7670.79

Minutes: passed Geoff, 2nd Mario

	Issue / Topic		Action
1	Matters arising	•	
2	Facebook Thank you	<ul style="list-style-type: none"> As a thank you to the students that set up the Trusts Facebook page, the trust has decided to send out a thank you gift/ reimbursement for expenses of \$50 for fuel vouchers. 	Moved Bryan, 2 nd Mario. Passed
3	Fire Brigade medical equipment	<ul style="list-style-type: none"> Medical equipment funding is to go to the Little River Volunteer Fire Brigade to purchase needed equipment as follows; Speed Blocks head immobilisers X2 @ \$200 each Ronin 9550 auto Pulse Oximeter X2 @ \$699 each, Mabis Blood Pressure monitors X2 @ \$80 each. \$1960total. The trust decided to give the whole \$2100.00 so they can also purchase other medical equipment that they need. 	\$2100.00 Moved Mario, 2 nd Bryan. Passed
4	Rail trail	<ul style="list-style-type: none"> Community consultation doc coming out waiting for NZTA 	
5	Photos for community report	<ul style="list-style-type: none"> Tori needs photos from community events/projects from the last 12ish months for an accountability report due on the 22nd. 	
6	Birdlings Flat update	<ul style="list-style-type: none"> \$200,000 from Lotteries, total of approx. \$350,000 to build the building. 	
7	B F Tendering committee	<ul style="list-style-type: none"> Geoff, Shaun and other trustee to form a sub-committee. 	
8	Recruitment panel	<ul style="list-style-type: none"> Mario, Vanessa, Tori, and Bryan will oversee the recruitment of the Trust Coordinator. Job description (once finalised) will go to the applicants this week and CVs will be sent to the panel before the interviewing process begins. 	Tori follow up
9	Rocket Project	<ul style="list-style-type: none"> Mario will approach the project to get money to come back to the community. 	Mario to report back.
10	Annelies comments	<ul style="list-style-type: none"> 1. I am seeing the weed control man Stephen Frame early Wednesday to see what he proposes should be done on river planting sites. Re control of convolvulus and willow. The bank is being eaten away due to recent rain on the school site, and we need to look at that. Weed control will be done in October, but Stephen is very busy and it's better to have him booked well in advance. 2. I will be back September 2nd. Nursery will be closed, but customers can arrange to meet with one of our volunteers, Contact number is: Penny Townshend 3251152. 3. Re Mario and Jane's statue. I think the dandelions are spectacular. But I agree with Fiona Waghorn that the theme is not appropriate and should be native. It is the same objection as I had for the sign with the Cooptown lime trees, which are European and have nothing to do with our unique native habitat. 	

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11	Car pooling project – Matthew Brosnahan	<ul style="list-style-type: none"> Matthew presented the idea of a carpooling system to the trust. Concept - needing people to support investigating finer details and feasibility. 	Tori to forward Penelope's community email.
12	Logo	<ul style="list-style-type: none"> Three logo designs were presented to the trust by Bryan. Plan B as seen at the meeting will be turned into something that can be printed onto the trailer. Logo will be on all correspondence and trailer as soon as we get it. 	Passed
13	Volunteer Thank you event	<ul style="list-style-type: none"> Tori to research and bring back to next meeting with more concrete plans. 	Tori to investigate
14	Innovo	<ul style="list-style-type: none"> \$4183.99 cheque to sent to Innovo for the last of the consent/plans payment for the Birdlings Flat community room. Cheque has been signed we are waiting for a copy of one of the invoices before it will be sent to Innovo. 	Cheque with Vanessa.