

## Little River Wairewa Community Trust

### Minutes of the Little River Wairewa Community Trust Meeting Monday 03 July 2015, 7pm Little River Service Centre

**Present:** Bryan Morgan, Penelope Goldstone, Mac Burch, Stuart Wrightstow, Mario Downes, Pam Richardson, Glynis Dobson, Tori Peden, Donald Matheson, Vanessa Mitchell, Shelly van Soest, Jill Tini

**Apologies:** Fiona Waghorn, Pam Baird.  
Bryan move, Mario 2nd

**Finances: Balance \$**

**Income: \$0.00**

**Outgoing: \$0.00**

	Issue / Topic		Action
1	Matters arising from previous minutes	<ul style="list-style-type: none"> <li>Inovo, may refund due to Council run around</li> </ul>	Bryan will keep us posted
2	Banks Peninsula Walking festival	<ul style="list-style-type: none"> <li>Donald has met with coordinator and will send around a list of the proposed walks. Decision to be made around times and dates, do we want it all on the same weekend or spread over 4 weekends?</li> </ul>	Donald and Mac to work on this
3	Trailer	<ul style="list-style-type: none"> <li>Kites have been ordered. Mario to pick up trailer from Okuti Hall and fit BBQ. Bryan to purchase first aid kit. Logos of sponsors to be collated for sign writing. Agreed email address to be used <a href="mailto:info@littleriver.org.nz">info@littleriver.org.nz</a></li> </ul>	Logos to be emailed to Vanessa
4	Rocket launching Pad	<ul style="list-style-type: none"> <li>Mario has approached the Rocketlab group regarding a financial contribution to the trust for each launch. Request to Rocketlab to give presentation at a trust meeting.</li> </ul>	Mario to contact Rocketlab
5	Employment	<ul style="list-style-type: none"> <li>Interviews to take place Monday evening 10<sup>th</sup> August. Short listed to 3 applicants.</li> </ul>	
6	Birdlings Flat	<ul style="list-style-type: none"> <li>\$354,000. Two major consultants are submitting tenders, local builders are still being approached.</li> <li>Management sub-committee needs to be formed before tendering committee has finished.</li> <li>Tendering sub-committee - Geoff Marks, Shaun Mitchell, Penelope Goldstone.</li> <li>Inovo have submitted a request to be project managers for a set fee, details to be confirmed.</li> </ul>	Bryan
7	Marcus project brief	<ul style="list-style-type: none"> <li>Marcus approached Trust to apply for funding for a carving and weaving workshop weekend under LRWCT. Application would need to be sighted first. He also applied for funding for his time in coordinating these events. Trust agreed that it would offer \$500 towards advertising costs for carving workshop only.</li> </ul>	Vanessa to send Marcus a response.
8	Little River Working Party update	<ul style="list-style-type: none"> <li>LRIWP are working on Settlement plan, more information will be released to the community as soon as it is available.</li> </ul>	
9	LinC project	<ul style="list-style-type: none"> <li>Marcus has applied for reimbursement for travel to these workshops. Trust has agreed they would reimburse him for what had been previously agreed.</li> </ul>	Tori to investigate previous minutes