

Agenda of the Little River Wairewa Community Trust Meeting

Monday 4th July 2016, 7:30pm

Little River Rugby Clubrooms

Meeting open: 7:35pm

Present: Mac Burch, Mario Downes, Kevin Blogg, Annelies Pikelharing, Pam Baird, Glynis Dobson, Allison Evans, Donald Matheson, Stuart Wright-stow, Vanessa Mitchell

Apologies: Bonnie Schenkel, Geoff Marks,

Previous Minutes:

Minutes accepted as accurate

Matters Arising:

- ❖ Marae Visit – Mac Burch to address meeting – wonderful representation from Trust. Well done Pam for Akaroa Mail article. Rūnanga are pleased that we have made touch and would like another meeting soon to discuss LRIWP collated info.
- ❖ Builders Contract for BF hall – signed
- ❖ Rating District – At time of setting up Rating District that there be help to support people who were struggling with additional rates. Tomo Takaku has savings held from her meditation group for this purpose. Would the Trust be willing to set up and hold funds for this purpose. This is a small Fund. Treasurer agrees to holding funds. It was suggested that these funds be held for one year. Confidentiality is important. An advertisement in newsletter and poster in business windows to inform people that this fund is available. Requests to be lodged with LRWCT Chair.

Motion ‘ That the funds be held by this Trust, and any other funds that other people wish to give to the fund. The Rating District committee are to provide a list of criteria to LRWCT” motioned Stuart Wright-stow, 2nd Donald Matheson - carried unanimously

- ❖ Wasp Infestation – to be pushed as pests on the Regional Pest Management Strategy (RPS) – Alison to address meeting. Catchment wide control operation for wasps. Register as user on website – no special license needed. Needs to be a coordinated response. – Allison Evans presented her concerns of the impact that wasps are having on environment and community at present. It is good timing to establish a community group to start eradicating wasps due to there being a new bait (Vespex) that is available to kill them. Can apply online to be a handler of Vespex for distribution. Target biodiversity hotspots. Bait is best to be used in Autumn as it is protein based bait. Mac would like to address AWCB on this issue at their next meeting 13th July.

Motion – ‘ Agreement in principle that LRWCT will support any funding applications made and will be willing to hold any funds should an application be successful.’ Motioned Allison Evans, 2nd Mario Downes

- ❖ Trailer Logos – Marcus Puentener has offered his help with organising these. Secretary to send trailer dimensions + budget to Marcus for this purpose. Treasurer to provide Secretary available funds.
- ❖ Land Acquisition – Jonathon Palmer to address meeting - not in attendance
- ❖ Internet Banking – Vanessa Mitchel to update – nothing to report as yet
- ❖ 180 Degrees financial contribution –

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Motion ' That the LRWCT agrees to reimburse 180 degrees \$500.00 for work under taken on LRWCT behalf.'
Motioned Mario Downes, 2nd Vanessa Mitchell carried

- ❖ Oscar Expression of Interest – Tara Sutherland has correct qualifications. School are open to discuss use of school house. Notification of expected timeframe for decision from LRWCT is August monthly meeting. All applicants to be notified of this.
- ❖ Nursery – awaiting for meeting time with Harald Breiding-Buss. Tuesday 12th preferred date. Members to attend - Anne Thompson, Annelies Pikelharing, Vanessa Mitchell, Mario Downes, Mac Burch, Jill Tini. Secretary to notify attendees on confirmation of date and time.

Correspondence;

- Inward:

- UC Student Project – would be best used on a community project. Trustees to send suggestions to Secretary.
- CDHB - ACC Renters Home check
- Predator NZ
- CDHB - Heatpumps
- 180 Degrees financial contribution
- Healthy ChCh seminar
- Charities Newsletter
- Deed of Lease for Birdlings Flat
- Annelies Pikelharing – Okana River
- Contract signing and Hui Invitations
- Mihi Sinclair – several in regards to organising Hui and contract signing
- Christina Henderson CDHB in regards to LR Health Services
- Henry Jaiswal – Migrant Times
- Tara Sutherland – Oscar Expression of Interest
- Harald Breiding-Buss – meeting date to be set by LRWCT
- Paul Devlin – Okuti walkway and finances being held. Paul would like the funds to be spent on track maintenance.

Motion 'LRWCT agree to hold funds in light of Paul Devlins suggestion. Funds to be used for maintenance of the track and any additional work that arises.' Motioned Mac Burch, 2nd Mario Downes

- Neighbourhood Week posters

- Outward:

- Harald Brieding CCA in regards to meeting re Nursery
- Invitations to Contract signing and Hui
- Thank you letters – (Contract signing and Hui)Wairewa Rūnanga, Akaroa Wairewa Community Board, Love Little River, LR Issues Working Party, Christina Henderson CDHB, Tania Noa (Kaikaranga), Joshua Neville (Fund transfer), Paul Devlin (Okuti Track)
- Christina Henderson – CDHB to arrange meeting
- Mihi Sinclair in regards to marae visit
- Michael de Hamel – Expression of Interest advertisement for Oscar program
- Henry Jaiswal – Migrant Times
- Paul Devlin – Okuti Walkway held Funds

Accounts;

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- **Payments Received:** CCC \$14700.00 (to be held on behalf of LRIWP)

- **Expenditure:** 180 degrees (Feasibility Study) \$500, Glynis (wages) \$400.00, Glynis Dobson (Welcome bags) \$18, Jill (wages) \$1975, John Stroh (Okana Track) \$840, Jiu Jitsu Club (phone books – welcome packs) \$200, Nursery (Welcome plants) \$50.00 Schenk Ltd (Build deposit) \$15,000.00

- **Balance: \$403,381.49**

Motion ' That the LRWCT cover costs to date for the Okana Track. Any future work needs to be approved through a meeting' Motioned Kevin Blogg, 2nd Allison Evans, carried

Reports:

- ❖ BF Hall – Mac has contacted CCC they are to check connections from power box attached to the toilet then will inform him of their decision. Mac has contacted Telecom who will put in a land line as soon as LRWCT notify them of appropriate position. BF Hall committee to assess positions of plugs and connections for Telecom.
- ❖ Marketing and Branding – Website + logo + Facebook need to match.
- ❖ Facebook – Need to post more often. Most material that is shared at meetings, Marae photos from Pam, Oscar advertisement, wasp information. Jill Tini, Mac Burch, Glynis Dobson to help Donald with regular postings.
- ❖ Meeting with Christina Henderson and Aaron Hapuku CDHB – Jill Tini and Mac Burch met with Christina and Aaron. Initial contacts have been made. Resources are now available to us in regards to Health Services in Little River and Birdlings Flat.
- ❖ Marae Hui outcome – Wairewa Rūnanga have requested another meeting to discuss the outcomes of the Little River Issues Working Party campaign. This is to be arranged.
- ❖ Okana Walkway – Annelies Pekelharing presented a verbal report to the work achieved to date. Annelies to bring back a project and cost projection so that further funds can be applied for. Suggested extension of track walkway up Hukahuka Turoa to 92 Western Valley Road needs to be discussed with owners and CCC. Hold decision to next meeting. Needs a walkway sign to go on post at beginning of track.
- ❖ Car-pooling – Annelies Pekelharing – Sarah Cooper from Letscarpool may be able to assist with funding. Marcus Puentener is helping Annelies with setting up the car-pooling. Sarah Cooper to be in contact with Annelies later this month.

General Business:

- ❖ Speed limit – coordination with Love Little River and Akaroa Wairewa Community Board - Marcus Puentener was not in attendance. Discussion held over to next meeting.
- ❖ Amy Adams visit to LR – 8th July at Café and Service Centre
- ❖ Welcome Packs – Glynis Dobson presented a sample Welcome Pack - Included in pack are a plant, Akaroa Mail, Whats On calendar of events, local phone book, business and group pamphlets, bus timetable, LRWCT newsletter, Welcome information leaflet. To encourage neighbours to deliver these packs., Glynis to approach other businesses for donations.
- ❖ Migrant Times – not that relevant to our community. CCC to be approached to have these left in a container at Little River Service Centre for self-help. Have been distributed to craft station. Jill Tini to enquire to Service Centre in regards to having Migrant Times available.
- ❖ Events – Movie afternoon and Mid-winter Christmas Dinner presently being organised, Community Thankyou September 10th 2016. Karen Tini would like to organise a Santa Parade in conjunction with the LRWCT Community Christmas event. LRWCT are happy to endorse some of her suggestions – pony rides and face painting. Live local muscis and BBQ availability is already an established part of this event. LRWCT feels that floats necessitating road closure would be very time consuming and expensive. Mac Burch and Jill Tini to pen letter to Karen Tini, in regards to this effect.
- ❖ Neighbourhood Week Grant application open now – closes 19th Aug. Neighbourhood Week 28th Oct – 8th Nov 2016 Motion ' That LRWCT apply for funding for our yearly Neighbourhood Breakfast event.' Motioned Vanessa Mitchell, 2nd Mario Downes, carried.

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Other Business: (Members input/ideas)

- ❖ AWCB plan – Mario Downes and Mac Burch presented the AWCB Plan which mentions events that we have done yet have they not mentioned the LRWCT in regards to these. Mario has spoken to Pam Richardson and she has suggested that we write a letter to pend where the Trust feels that we should have been mentioned and acknowledge. Mac Burch to address to this.

Date/Time of next meeting: August 1st 2016 Venue to be confirmed

Meeting closed: 9:35pm