

**Minutes for the Little River Wairewa Community Trust Meeting
Monday 3 November 2014, 7pm
Little River Service Centre**

Present: Mac Burch, Craig Mason, Glynis Dobson, Bryan Morgan, Pam Baird, Annelies Pekelharing, Murray Peden, Marcus Puentener, Kathy Bisman, Geoff Mark, Stuart Wright-Stow

Apologies: Mario Downes, Vincent Burke, Jim Mullins, Alison Evans, Hollie Hollander, Maria Bartlett, Victoria Peden, Moved Mac, 2nd pam

	Issue / Topic		Action
	Minutes from August meeting	<ul style="list-style-type: none"> Murray asks why the treasurers report is not moved and 2nd. Last one was not. Otherwise True and correct. 	Moved Bryan Pam 2nd
1	Treasurers report	<ul style="list-style-type: none"> CCC- SCF- \$6000 in September. Thank you very kindly. <p>\$600 made from Flower Power. Georgina Bianca did a great job. (not our trust income but mentioned at meeting).</p> <p>INCOME Account balance to date Received \$38,536.2517-Sep \$1,874.00Gym equip grant for A. Evans24-Sep \$6,000.00- CHCH city council29-Sep \$32.00 kids fest bookings</p> <p>OUTGOINGS 17th Sept \$1,874.00 Gym equip grant A. Evans 17th Sept \$120.00 Gardening grant 17th Sept \$500.00 Teddington Quarry- pump track 17th Sept \$200.00 G. Dobson web site hours July/Aug 7th Oct \$200.00 G. Dobson web site hours Sept 7th Oct \$6,127.68 B. Morgan Nursery hours and costs 7th Oct \$215.00 Birdlings flat build 23rd Oct \$1,000.00 LR Engineering - Christmas lights 3rd Nov \$415.81 T. Peden Community Breakfast food 3rd Nov \$1,000.00 Hui catering - little River Play centre</p>	<ul style="list-style-type: none"> Geoff moved, 2nd Stuart
2	CCC	<ul style="list-style-type: none"> LR tennis courts. Under action still Birdlings Flat Community Facility- quote for scaffold, Farrells are keen to put price in. This will be used for an application to MSD. Lottery says it fits criteria to apply for funding on facilities. No volunteer hours included. 2 to sign the consent. Flooding Meeting feedback- Ben and Matt local farmers were there with Stuart and Geoff from trust. Looking at flow management. Positive and moving fast-optimistic. Games Trailer - Marcus to follow up- Recycling Shed - DEE is being done currently. 	
3	Environment	<ul style="list-style-type: none"> Nursery- The new nursery is going really well, but watering by hand still. The sprinklers need to be set up more effectively. Wasted water otherwise. Dismantle shed on old site. To be planted up with plants from nursery and labour from Stuart. Good feed back on Flower Power days. Letter to Malcolm for digger from Annelies. Pa Road plantings – Use old watering can on rope left there for anyone to water when in need. Anyone got one we can use? Planting Pa Road- Funding from Ecan – Marcus to follow up re historic site. Domain site- Convolvulus needs to be sprayed. Rod Donlad Trust could fund? Slow process but good for future need. Professional quote needed. Then ask Rununga for funding once price known. 	Craig to ask contractor for quote for spraying. Watering can needed for plants over summer. Funding follow up, Marcus.
4	Events	<ul style="list-style-type: none"> Community Breakfast feedback- 79 signed + .Approx 100, great turn out. Photos from Laurie. down on numbers from last year due to same time as 	Marcus to sort welcome

		Birdlings Flat. Council there to get consultation. Civil Defense could have been there also. Welcome packs did not happen. One to go to Mike at Birdlings Flat. 32 Lake View Tce. Red house in Okuti also.	packs.
5	Marcus's update	<ul style="list-style-type: none"> Funding- Community Lottery feedback. Is now on line and ready for our application. Who'd like to help me with this task? SCF report over due- September. Sent with budget update. Walking Festival. http://www.lyttelton.net.nz/festivals/festival-of-walking 44 walks with 6 in LR. Hilltop Walk progress. Need to call paul Devlin for a move along. LiNC Project. www.lincproject.org.nz . Introduction on 8th December. Long Term draft plan- submissions close on 30 Nov. To write one indentifying issue, rank them. Using the Community Scoping Document as a basis for the submission. Zoning, flooding, coop waste water system, health centre, trafficcalming, Historic building list, village plan, person to coordinate this. Recognise the services we have and want to keep. Community hall, library, club rooms, tennis courts, water supply. Bryan to write and send. Summer Festival- Stall at A&P show? Every year the CCC set a budget and the items in this are drawn from the Long Term Plan. Fishing Competition run by Birdlings Flat Centre? Deputation feedback Please email to marcus mpuentener@gmail.com 	COGS accountability report due. Marcus to write. Bryan to write submission and send to group.... Marcus to follow up everything else....
6	Seniors Hui	<ul style="list-style-type: none"> Feedback from Pam. 70 people hosted. Cold in town and a do in Okuti Valley. Very Successful. Rununga gave \$200, \$315 from participants, \$600 from CCC, Letter to Maria Adamski from Kathy to wite, Marcus to send. Pam to write- Theo Bunker at Rununga. Thanks to Trish Manson and Jean Reid 	Thanks you letters to be sent. Marcus
7	Marketing	<ul style="list-style-type: none"> Website update. Scoping report on there and will be as a download...soon. Need logos from funders. Script to be looked at to shorten home page? Drop down for youth events under community. Calendar of events. Wish list of what we'd like to need or use. Craig- thinks the Trust to support Rail Ttrail ring route. Facebook links. ie Republic of Peninsula. 	Bryan and Glynis to have web session.
8	Groups	<ul style="list-style-type: none"> Trap Library- Good Nature have not been very successful so will not buy. DOC 200 may be better value for money. Raise some money for more. Vanessa to look at budget for possible funds. Gym mats have arrived and Alaison is very happy with them. To be stored in the container. 	Vanessa to look at budget and funding.
9	Photo manger	<ul style="list-style-type: none"> Someone to collect photos for public use etc. Keeps records, gains permission. Good for marketing and funding applications. Anyone keen? Bryan suggested we could upload photos to 'the cloud'. The website has a Gallery we and the public could utilise. Searchable database. 	Bryan to use website for this.
10	Criag Mason	Craig is a founding member of the trust but has resigned due to a heavy work load and other projects. We had the pleasure of his attendance at this meeting where we presented a card and small gift in appreciation for all the hours and projects he has initiated, driven and been involved with. Bryan says no one can deny Craig's passion and dedication to projects. Many Thanks from us all. It has been 15 years of work on the rail trail with more to come no doubt. All the best with your future and we welcome you back to meeting and weeding bees anytime. Vanessa due next week. Take care and good luck.	
11	Vanessa Mitchell	Vanessa due next week. Take care and good luck.	