



Little River Wairewa Community Trust

Minutes

Monday 30 January 2017 at 19:30 Little River Service Centre

Board Members

Robert Burch – Chair

Mario Downes – Vice Chair

Kevin Blogg

Glynis Dobson

Geoff Marks

Vanessa Mitchell – Treasurer

Alison Evans

Donald Matheson

Bonnie Schenkel

Stuart Wright-Stow

Secretary – Barb Gaeth

Advisors Ms Fiona Nichol

Meeting opened 7.53pm

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1. Apologies

Tori Peden

Mario Downes

Geoff Marks

Bonnie Schenkel

Kevin Blogg

2. Confirmation of Previous Minutes– December 5 2016

The minutes of the Board meeting held on Monday 5 December are attached.

The Board members are asked confirm that these minutes are a true and accurate record of the meeting.

Moved: Alison Evans

Seconded: Stuart Wright-Stow

3. Matters Arising

None

4. Representations – Marcus to present Project Briefs (attached separately)

Okuti River Project

That the Trust seek resourcing and funding for this project for \$1764.00

Moved: Vanessa Mitchell – Seconded: Donald Matheson

Drum Festival: - Performance at Little River School

That the Trust would consider funding up to \$250 for performance fees as long as the school would share the cost for this performance and want it to happen.

Moved: Vanessa Mitchell Seconded: Stuart Wright-Stow

Old Skool at the Old Skool – 18 February 2017

The Trust is prepared (subject to support from the Okuti Hall Committee) to contribute up to \$500 towards this project.

Moved: Vanessa Mitchell Seconded: Glynis Dobson

Is the above to be considered as a Trust Event or is it an extra? SWS – agenda for next time

Banks Peninsula Community Development Trust

Hold this idea on table for the moment – give more thought – talk with the rest of the Trustees

Moved:

Seconded:

5. Correspondence

Inwards and Outwards – See separate document attached

- Email RB to Christina Henderson and Aaron Hapuku
- Email with quote from Chorus – BF Build
- Consent Form
- Copy of cheque
- Email from Mike Win
- Emails re BF Build – RB, FW and Yvonne Gilmore
- Emails re Akaroa Treated Wastewater Project – Tara King and RB
- Emails re BF Build Colours – FN
- Letter to Spark re phone line – RB
- Little River Working Party Update – Janet Reeves
- BF Build – Scott Hoare re windows
- BF Build – Scott Hoare re piles

- BF Build – Consent details – Suzanne Blyth
- Te Mata Hapuku Committee Meeting Minutes
- Email re Wasps on the Peninsula – FN
- Email BF meeting RB – FN
- Little River Community Health Centre – emails to and from RB and Christina Henderson
- A & P Show 2018 email FN – Mihi Sinclair and others
- Email response to Gina Coatsworth - BG
- Email RB – Lisa Bevan re Facebook comments
- Email Phil Metekingi re Gym in Little River and response BG
- Email re Magnet Bay Toilets – RB – GD
- Email Joel Ineson – Fairfax Media and response RB
- Email Newshub Request and response RB
- Email re MacBooks – RB to GD and others
- Copy of letter to Annelies re Board Meeting 5/12/16

Confirmation of Correspondence

The members of the Board are requested to confirm that the inward correspondence be accepted and the outward endorsed.

Moved: Alison Evans

Seconded: Stuart Wright-Stow

6. Matters of Urgency - None

7. Accounts

• Income	Summer of Fun Funding	
	Christchurch Methodist Mission	\$ 500.00
	GST Return	\$ 10,803.00
• Cheques in		
• Cheques out	Thank you gift for Pam	\$ 69.00
	Rugby Room Hire	\$ 45.00
	Photocopying	\$ 45.00
	Computer Mouse and Cable	\$ 43.99
	BNS Designs Walking Festival	\$1836.55
	Spark	\$ 76.40
	Wages Barb (Jan)	\$1000.00
	Chorus Birdlings Flat	\$1810.70
	Wages Barb (Feb)	\$1000.00
• Balances	2 February 2017	\$273820.00

Accounts accepted:

Moved: Alison Evans

Seconded: Stuart Wright-Stow

8. Reports – Report on meeting with Craig Roberts – Mac/Barb

Craig Roberts to be nominated as Trustee – Accountant and Treasurer for the Trust

The Trust agreed to The Chair becoming an extra signatory

All Board members to have access to “view only” the accounts

Discuss internet banking with Craig re administrators etc

The Trust will apply for funding to cover the costs of Craig as accountant/treasurer –

funding has been sought for \$3500 under the Lotteries grant – further applications to be made

Vanessa Mitchell will stay on as Treasurer until next AGM so there will be a good handover period

Proposed that Craig comes on as a Board member and his professional services be paid for as in the Trust Deed.

Moved: Vanessa Mitchell Seconded: Alison Evans

Drop in sessions update – Barb/Mac

Going well and to continue – Report available to read after each Tuesday – email Barb if interested

Glynis Dobson asked for assistance in completing a Little River brochure
Donald Matheson, Vanessa Mitchell and Stuart Wright-Stow are keen to get involved with this.

Stuart Wright-Stow - Rod Donald Trust has finally agreed to recognise that Wairewa needs brochures the same as were funded for Lyttelton and Akaroa. They have funding available

Fiona Nicol - City Council may have the potential to assist with staff resources for design purposes

Seaweek: Fiona Nicol said that there would be funding available for next year that the Trust could access for Glynis Dobson

Stuart Wright-Stow offered a prize for the competition being run

Geoff Marks to give an update on Birdlings Flat build at some stage?

9. General Business

Alison Evans:

Money granted from the Da Latham Trustees of \$500 for the Little River Gymnastics Club. A cheque was handed to Treasurer. Coordinator position available for LR Gymnastics – 4 hours per week

Fiona Nicol – suggested Serena – Alison to follow up and also to advertise

Fiona Nicol:

Speed Limit

- 71 responses to consultation process
- Majority of feedback – most people want 50kms
- Looks like will be changed to 60kms (which is a good step) after all bureaucratic steps taken in Wellington NZTA
- Other options that were in the submissions will be addressed
- All submitters will be replied to
- A good positive step forward

Tori Peden: (dropped in briefly before meeting started)

- The Council land behind the shops is leased through until 2020

- Land between the recycling shed and the rail trail entrance is in fee simple – owned by the CCC
- Water supply update for Little River residents will be available soon
- Community Board is looking into a 30000 tank for the fire brigade to draw from in Birdlings Flat or better access to water – perhaps accessing the holding tanks down Baileys Road
- Reserve Management committee is chasing up the tennis courts issue
- Discretionary Fund from CCC - \$40000 available

Projects to be considered

- Magnet Bay/Tumbledown Bay Toilets:

Stuart Wright-Stow – there needs to be a wider debate than just getting toilets put there – an organisational group needs to lead that discussion

Suggestions that the Rod Donald Trust or the Banks Peninsula Committee be advocacy group involving Council, Rununga and Ecan

- Little River Toilets

Suggested that the Trust apply for money from Government funds for Tourism and then approach Council for assistance to improve the toilets here at Little River.

Trust to explore funding, write to Council/Minister of Tourism

Various Board members expressed their interest in the below:

- Sculpture Park – recreational area – forest area, family walking trails, bike trails, education and environment sculpture, cultural garden - AE
- Dog Park – another very popular idea AE/DM
- Board walks and bird hides around Lake Forsyth
- Sculpture in Little River
- Picnic tables, drinking fountain and a bigger playground (VM/AE) at the end of the rail trail
- Medical Centre – this is a hot topic now since the article in the Press /Stuff yesterday with a lot of interest from the community DM/RB
- Water Sewerage Treatment system DM/RB
- Water Supply in Little River – update coming soon from Council (Tori)

Individual members of the Trust to pick up the projects that they are interested in

Stuart Wright-Stow suggested that we draw up a village plan that includes dog park, playground, sculpture all in one.

This has been done previously by Kathy Bisman – Robert to look for drawing

Fiona Nicol- good idea strategically. Develop a plan covering the above plus toilets for Little River – focus on this area

Janet Reeves keen to do more planning in this area

Working Party may morph into a smaller group – subset of the Trust – they are meeting this Thursday (3 February 2017)

\$14000 (?) in LRBI budget to spend on a project (some of this money is earmarked for printing of the LRBI plan booklet)

Strengthening Communities Fund \$7000

Fiona Nicol to confirm with Council that we can change our projects for the funding Secretary and Chair to meet with Fiona on Wednesday

10. Closure of Meeting: 10.00 pm

11. Date and place of next meeting – Monday, March 6 2017 – 7.30 Little River Service Centre