

Minutes for the Little River Wairewa Community Trust Meeting
Monday 6 October 2014, 7pm
Little River Service Centre

Present: Alison Evans, Geoff Mark, Glynis Dobson, Penelope Goldstone, Bryan Morgan, Tori Peden, Kathy Bisman, Marcus Puentener, Annelies Pekelharing, Pam Baird, Stuart Wright-Stow, Vanessa Mitchell Bryan moved, Tori 2nd.

Apologies: Mario Downes, Craig Mason, Mac Burch, Fiona Waghorn, Jim Mullins, Hollie Hollander, Maria Bartlett. Vanessa apologies for lateness

	Issue / Topic		Action
	Minutes from August meeting	<ul style="list-style-type: none"> No comment. Moved by Pam, Annelies 2nd. 	
1	Treasurers report	<p>Finances \$215 for fire report for Birdlings building. Nursery -Bryan's progress payment- \$6127.68 total to date. Materials etc. LR Garage and BP Transport invoices to come. \$500 for Teddington clay for pumptrack. \$200 for 2 months web work. \$4000 from Trust account, with the rest from Living Streams account. Still waiting for audited accounts. Cheques can be signed mid month by Stuart and Mario at mid month meeting.</p>	
2	Penelope	<ul style="list-style-type: none"> Matters arising. LR tennis courts. They are a CCC responsibility - Penelope has spoken to Ian Jackson and Kelly Hansen and Steven Grey. re budget. There is no money for this year however Ian will take a look in week of 29 Sept and let me know what he thinks. Penelope doubts there will be funding to reseal them in the near future. In the meantime she is finding out about lottery's funding of ccc assets. May have enough to do half a court, looking for more. Steven Grey said he'd want a concrete barrier to protect it in the future. Birdlings Flat Community Facility. We are still working on the consent from 3 neighbours for the Resource Consent application. Flooding:- Ecan have taken the lead and have finalised the Terms of Reference for the working party. Bearing in mind they have no budget for the working party - it is expected that a meeting will be called in the next fortnight. Friday at 9am at service centre. LRWCT members invited- Stuart, Geoff, Maria and Bryan. Games Trailer - Penelope will pursue. LR Research - Hoping to present to Trust, Community Board and community very soon. Achieves, plans and historical evidence would be beneficial. Recycling Shed - DEE is being done currently - yay! Penelope passed on the offer of Trust support to progress this from several of the Trustees at a recent sub-committee meeting 	Flood meeting on Friday.
3	Annelies	<ul style="list-style-type: none"> Nursery- Looking fantastic. Bryan has been busy building in record time. Construction completed. To move very soon. Cleaning up the section, a big burn off, dump trip and visit to Tumbledown nursery. \$6127.68. Bryan and Darren to bill for labour. \$506 for shingle. \$250 for digger. Annelies to deposit into the trusts account . Weed control - Domain site Okana- Bryan to progress through community Board. Planting Pa Road- 11 people planting 150 trees. Tree adoption has 8 'parents' to look after the trees. Weed, water etc. Name the plot and colour code for families. Visited George Skipper said he'd stop road side grazing. 	
4	Tori	<ul style="list-style-type: none"> Community Breakfast. 2 November. Advertise in school newsletter etc. \$275 from CCC funding Neighbourhood Week. Trust to top up. Welcome packs to be made- phone book, native plant, info etc. Marketing of the trust. Use the logo on ALL projects we are involved with. 	Use logos on marketing material.

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5	Marcus	<ul style="list-style-type: none"> Funding- Community Lottery open soon. Meeting with Sally Latham from Internal Affairs and Penelope to discuss criteria etc. Things that need funding include facilities/building, Furnishing needed for Birdlings Flat Centre. Civil Defence trailer, back up generator, Tennis courts, Recycling Shed, Walking festival. http://www.lyttelton.net.nz/festivals/festival-of-walking 44 walks with 6 in LR. (Hilltop Walk cancelled due to neighbours concerns) CCC ranger Paul Devlin needs to progress route clarification. LiNC Project. www.lincproject.org.nz Leadership mentoring programme. Marcus and Tori applied. Decision on acceptance in October. Long term draft plan- submissions close on 31 Oct. To discuss at mid omnth meeting. Coordinated plan for LR, visitor centre funding, flood, road safety, pedestrain access, cycle, rail trail, in relation to study. Please get in touch with Marcus or Bryan who will complete submission-. Moved by Tori, Bryan 2nd. Summer Festival- Stall at A&P show? Yes, take orders for native plants, display of businesses. How about Fishing Competition run by Birdlings Flat Centre? Deputation to baord on Wednesday. Need good photos of our projetcs to present and keep up to date. Please email to marcus mpuentener@gmail.com 	
6	Seniors Hui	<ul style="list-style-type: none"> Volunteers. One need to collect \$5 entry/koha. Invitations through phone tree. 100 people expected to attend. Kathy to have photos of WW1 service people portraits on display. 	
7	Kathy	<ul style="list-style-type: none"> Guardians of our Railway Station and (environs) <p>Are seeking the services of an Honorary Secretary. Record Minutes 5 Meetings per annum, Provide Agenda, Relevant Correspondence, Complete funding/grant applications , Contact for kindred organisations, Keep regular contact with trust members. Do not need to be a rail or train enthusiast to apply for this position.. For further details contact:- Andrew Wilson – 322 6915, Julie Cross – 325 1180, Kathy Bisman – 325 1007</p>	
8	Glynis	<ul style="list-style-type: none"> Website update. Looks good and is up to date. 11 accommodation places. (Purepods a new venture on Britmyers Road as an asside). Glynis spends more than 4 hours a month. Full review for next meeting. Have a look and give feedback. 	
9	Alison	<ul style="list-style-type: none"> Morepork Mondays. On http://www.bpct.org.nz/our-projects/morepork-project.asp. Trying to find where they are.....Caught two in Kiatuna and attached transmitters. Can live to 40years old. Gym. Popular and have waiting list. 12 per group. New gear on the way and have storage in container. 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. 	
10	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? 	