

Little River Wairewa Community Trust, Meeting minutes 13 April 2015

Apologies- Alison, Hollie, Annelise. Moved Bryan, 2nd Pam

Present- Bryan Morgan, Penelope Goldstone, Tori Peden, Fiona Waghorn, Mario Downes, Mac Burch, Stuart Write-Stow, Pam Baird, Vanessa Mitchell, Donald Matheson.

Minutes from March meeting- Matters arising-

Correspondence In-

Alison Evens has asked for help for the upcoming event on the 17th May. Pam, Tori and Bryan have put their hand up to help.

A request has been made to publicly thank Chook Manor for their contributions to the Easter Egg hunt – Fiona Waghorn to sort.

Accounts

Coronation Garden - \$500 needs to be spent by the end of the month

\$2100 received for First Aid equipment. This needs to be purchased ASAP as money was meant to be spent by October 2014. – Stuart will get hold of Rose regarding the equipment required and see about purchasing the equipment sooner rather than later. Mac moved, Mario 2nd

CERA funding \$9750 spent so far plus a further \$1114.29 and \$153 worth of receipts received tonight for Giant Games. Unspent funds to go towards more games, storage boxes and a BBQ.

General Business

CERA accountability report, photos and receipts needs to be sent back to Louise at CERA asap for the six events and the games trailer – Tori to sort.

Fund schemes open today, close 2nd June 2015, Strengthening Communities Fund to be applied for, and resolution to be sorted at the May meeting. Discretionary Response fund opens in July.

Winter Holiday programme – if Marcus (or anyone else) would like to run any activities then a Project brief would be required by the trust for funding purposes.

LinC project – the question was asked if the trust would support Marcus applying for funding to LinC to reimburse his hours spent on the project.

- The trust supports in principle the LinC project, with the application to be completed by Marcus and brought back to the trust. Bryan moved, Mac 2nd.

The walking festival is supported to continue and Donald is happy to be the contact person.

Charities Annual return was filed by Vanessa within the due period.

The community Ezi-up Tent is requested by the school support team for use at the Pumpkin Festival, it was decided because it was their event they should be able to use it.

Social media presence for the trust is being sorted by Donald's students and are due to come out to Little River and present/discuss where to go from here. Mario and Vanessa are keen to be part of this project. To happen 2nd Monday of month sometime during May/June.

Birdlings Flat Community Room – No hearing aid loop required, waiting for water and sewer use approval.

Sign – Opus is to get back to us.

Xmas lights need to be taken down, date to be sorted and confirmed.

Recycling Centre Building progress is on hold with council.

Tennis courts, still no response from council.

Flood working party – Community meeting feedback was; there is 85% support to ECAN in the long term plan.

Rating district needs to be supported. A form will be going out to the community.

ECAN clean air zone does NOT affect Banks Peninsula as the zone stops at Halswell.

Meeting Closed 815pm – Next meeting 4th May.