

Little River Wairewa Community Trust, Meeting 04 May 2015

Present- Bryan Morgan, Penelope Goldstone, Tori Peden, Fiona Waghorn, Annelies Pikelharing, Alison Evans, Stewart Wright-Stow, Geoff Marks, Vanessa Mitchell.

Apologies- Mac Burch, Jim Mullins. - Moved Vanessa, 2nd Bryan

Minutes from April meeting- moved Stewart, 2nd Vanessa

Correspondence In

Fiona Waghorn regarding Cancer society – moved to general business.

Accounts

CERA summer fun, spent \$11,513 of the \$16, 570.

Just \$677 to spend from Strengthening Community.

\$14k. To spend from Canterbury Community Trust

\$1000 from Jones foundation wants to go towards a good project.

Just two bills to pay, service centre photo copy \$75 and rafting from CERA event of \$414.

General Business

Giant games afternoon (17th May) - 3pm Games and food to be provided from the trust. Pam and Tori to help on the day with the BBQ and games. In the Doman, community hall also booked for wet weather option. \$600 is allocated for this event - \$200 to be given tonight.

The Little River Support group for people with cancer had a letter from the Bank requesting verification. The LRWCT support this group and endorse its activities. The trust will provide a treasurer when required. Should the group turnover more than \$2000 then they should become their own entity. Move Stuart, 2nd Bryan

Pamphlets from the nursery look good, the question is how do we increase visitors to the nursery? Perhaps a flag on the road side. Stuart to look at flags, prices etc

\$500 for plant around the river, planned for October, prior to then there needs to be a clean-up due to the damage done from the floods. Perhaps PD boys to do, Tom Dobson to be contacted by Annelies.

Media Studies group from Canterbury University are looking at setting up a Facebook page for the Trust, are we wanting a Facebook page? In what way do we want the Facebook page? Is it to get the community to come together?

Strengthening Communities - applications

Projects - Summer Fun, Community Breakfast, Seniors Hui.

Trust Manager/Coordination – dedicated weekly hours perhaps, \$10,000 to go towards salary.

Tori and Vanessa to collate an application for the Strengthening Communities by the 20th of May for both the projects fund and the manager coordinator role. Move Bryan, 2nd Mario.

COGs funding – The Little Wairewa Community Trust move a resolution to apply to the COGS Fund for; Administration promotional costs, Trust coordinator wages, and events, that we have successfully run in the past that we would like to run again, Community Breakfast, Seniors Hui, Summer Fun, etc \$20,000.00 Move Mario, 2nd Bryan

Recycling Centre building – Report still being done – deferred maintenance, Penelope working on it

New signage for Little River - Feedback from Opus, the sign is needing Council consent.

Birdling Flat – Building consent still in progress

First Aid equipment –

Rose not interested, the trust has decided that we should purchase a couple of (Industrial Sized) First Aid kits, one of which to go into the trailer.

Rating district – needs to be promoted and voted for by May 11th.

Meeting Closed 8:38pm – Next meeting 8th June.