

Little River Wairewa Community Trust, Meeting 08 June 2015

Present- Bryan Morgan, Stuart Wright-Stow, Penelope Goldstone, Glynis Dobson, Jim Mullins, Annelies Pikelharing, Vanessa Mitchell, Geoff Marks, Fiona Waghorn, Alison Evens, Donald Matheson, Kathy Bisman, Mario Downs, Tori Peden, Students (Julia, Courtney, ???).

Apologies- Maria.

Bryan moved, 2nd Mario, carried

Minutes from May meeting-

- Amendment – As discussed at the April meeting – the local phone book (pink pages) have run at a loss, are we going to run them again? Was this a community service and do we seek funding for them to be updated? These questions are to be address at a future meeting. (Mario now is moving it to Jujitsu club as a fundraiser).
- Stuart is not looking at flags

Moved Stuart, 2nd Mario, carried

Accounts

Invoices to pay for this month:

Trailer insurance \$ 137.70

PI Insurance for the Trust \$178

CERA Games - Vanessa spent \$1255

Car rally after event \$249

Pony Club Toilet (Grant in our account) \$761*

Tori Wages \$525.00

*Pony club overspend \$61.00 (this has been agreed to come out of our general funding)

Coronation Garden \$350 to be spent by next month

Bryan moved, 2nd Jim, carried

General Business

Facebook/email update

Unpublished at this point, description and page as screen shots to show layout. Work still needs to be done, description. Poster has been made for the community to find us on Facebook.

Photo and logo from website to be sent to the girls. – Bryan to send and then our page will go live.

Facebook page - Donald and Tori to oversee.

Gmail account has been set up for the trust – lrwctrust@gmail.com

Papakainga – Vanessa is sending in a submission and if anyone would like a copy.

Bryan to write a submission on behalf of the trust, points follow;

- Lack of understanding of the consequences of reserve status to land behind railway station re future community development/rail trail terminus
- Implications on the permitted baseline for a non-maori land in the Papakainga zone
- objection to lack of time for the community to fully understand these issues

CERA conclusion and projects

- Trailer hire and use conditions need to be formalised
- BBQ needs to be modified to fit inside the trailer
- Kites to come
- Budget set now we just need to purchase items

Sub-committee to sort out the trailer

Trust logo and artwork – Bryan wants to update logo. Mario has old logo he would like for Trust. To be discussed, at the next meeting.

Job description for new Trust Coordinator – needed in 2 weeks. Tori to sort with descriptions from other trusts and send around trustees for input.

Stuart's proposal – Artwork proposed to go up into Little River, Geoff is happy look into the council consent process, funding would need to be sorted.

Trust to umbrella the project, someone from the community is needed to take the project forward.

Bryan moved, Vanessa 2nd. Carried.

Little River Signs – Building consent may need to be sorted. Geoff will find rules and see if it fits into an exemption. Road transport act maybe?

Playcentre proposal – First Aid course

Playcentre requested funds to go towards a first aid course for the parent that help out at Playcentre.

\$1000.00 from the Trust to go towards 12 parents from the Playcentre participating in a first aid course.

Mario moved Geoff 2nd. Carried.

Annaliese report - Sunday May 24th had a working bee, weeding and track cutting by the river happened.

Plantings to be done in the spring date to be set. Spot clearing to be done prior to planting.

Rail trail - By xmas will end behind the Railway station via the council road. Work is being done by Becca. No consultation has been done and is not likely. Letter needs to be written to the Community Board regarding this for next month.

Pending budget has been created for funding for COGS and SC grant. We will pick and choose once we know what funding we receive.

Meeting Closed 8.47pm

Next meeting 6th July 2015