



Little River Wairewa Community Trust

Minutes

Monday 3 February 2020 at 19:30 Little River Service Centre

Board Members

- Vanessa Mitchell - Chair
- Mario Downes – Vice Chair
- Craig Roberts – Trust Treasurer/Accountant
- Glynis Dobson
- Bonnie Schenkel
- Donald Matherson
- Stuart Wright-Stow
- Alex Lee
- Lyn Leslie

Acting Secretary: Fiona McLean Note Taker Narielle A'Court

Advisors: Jane Harrison

Banks Peninsula Community Board: Tori Peden

Project Coordinator: Wairewa Rununga Representative: John Boyles Members:

Meeting opened

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1. Call to order, welcome and introductions
2. Declarations of Conflict of Interest
3. Apologies
4. New Members
5. Confirmation of the previous minutes and Matters arising
6. Correspondence and Matters arising
7. Accounts
8. Reports of Committees/Members
9. General Business
10. Representations from Members/Public
11. Date and place of next meeting
12. Close of meeting

7. Statement of Accounts LRWCT

Moved: That the accounts as presented be passed for payment and that the statements of income and expenditure be accepted:

Please see attached – List of expenses to pass – Cash summary report

Moved: Vanessa
Carried Unanimously

Seconded: Lyn

8. Report of committees/Member

Walking festival - Donald has lodged a report showing the results of the event and the positive results for the Peninsula. The Future events will be held in the similar format. Donald ask that the Trust consider if they wanted to be involed in putting in a bid to the council to get funding to help with the administaion of running the event. Lyn is also to help with this project and sending through some idea's for the next event.

9. General Business

The Craft Station represented by Ken attended the meetingto talk about the 3D speed humps, Jane informed everyone that a process is in place in dealing with this.

Website Update - Glynis- Has spoken to Nicky Tipa from Atypical Creative Solutions, Nicky gave an update on the costs for the website update costings of \$4,500.00. Gynis has been working with Nicky about planning the website. Further discussions are ongoing. Glynis has also asked Nicky to review the Newsletter under some sort of system so that not only Glynis has to maintain it, other people can come on board and help with the newsletter, full training will be given. In the future a meeting to discuss the functionally of the website for the trust and ask the community for suggestions about what they would like to see on the website.

Little River Big Ideas Newsletter – Draft copy has been lodged from Janet, she would like the Trust to review the draft and requested some funding for the printing of the newsletter Costing \$146.00 to be printed in colour. Delivered by the postman to every home in Little River,Birdlings Flat, Okuti Valley and Cooptown .

Motion to approve funding of \$160 to print and distribute the newsletter update.
It was also suggested that a thank you gift for the postman.

Moved: Vanessa
Carried Unanimously

Seconded: Bonnie

Okuti River Project – Vanessa – After discussions it was motioned that the trust spends \$750 to the Okuti River Project for weed control on and \$750 would also be given to Living Springs Nersery to go towards the Pa Road project .

Moved: Vanessa
Carried Unanimously

Seconded: Stuart

Flower Power - raised \$4630.00 from the Craft Station Sales and another approximatly \$1200 online sales this will be discused further at the Strategic and Planning Workshop to decide where the funds will be distributed in the community.

Strategic and Planning workshop – Date in Feb to hold next workshop. Fiona will send out an email to the trust member to finalise a new date to hold the workshop. Fiona's contract will be finalised at this meeting.

Jane's update - has raised that there has been a suggestion to place table and chairs and a chess board on the grassed area outside of the library. Which will be discussed further at the Strategic and Planning workshop.

The City Council will have 4 giant Penguins that will be designed by artist to place around Christchurch and will be auctioned, they have asked if Little River would be interested in having one place in the township. Jane will keep the trust informed of the progress.

There has been talk about the Corronation Libray and the Heritage status and if the building is weather tight. Victoria Bliss who is the heritage council represnetive is keen to work with the Trust and the community around the regulator requirements around the inside of the Library to make sure it is completed.

Jane also went on a bus tour with all of the new Community Board about 40 people around Banks Peninsula and were impressed with the projects that are going on in the Little River Community and they had lunch at the Domain.

Crash Mats Update- Fiona is going to pick up the crash mat covers and the foam inner are going to be delivered by the foam company and she will assemble them when they arrive.

The Community Board Meeting is set for the 17 February at 10 am and both Okuti River Project and Living Streams are presenting at the board meeting.

10. Representation from members/Public - None

11.Date and Place of next meeting – 2 March 2020

12.Close of meeting 9.24pm

