



Informal notes

Monday 12 April @ 19:30 Little River Service Centre

### **Board Members**

- Mario Downes – Chair
- Craig Roberts – Trust Treasurer/Accountant
- Vanessa Mitchell
- Bonnie Schenkel
- Donald Matheson
- Alex Lee
- Lyn Leslie
- Ryan Bucknell

**Secretary:** Fiona McLean

**Advisors:** Ms Penelope Goldstone / Ms Jane Harrison

**Banks Peninsula Community Board:** Ms Tori Peden

**Project Co-ordinator:** Fiona McLean

**Wairewa Rununga Representatives:** John Boyles

### **Members:**

new LR resident Luanne Gordan attended the meeting just to see what the trust does, would like to get involved in some way.

**Meeting opened** 7.35pm

Due to not having a quorum at the 12 April meeting, we have an informal meeting, with two motions emailed to the Trustees.

**Motion One:** To apply for Strengthening Communities fund for the amount of \$63900 to pay for operational costs, wages for secretary, project coordinator, online communication manager, and \$4000 towards the Banks Peninsula Walking Festival coordinator.

**MOVED:** Vanessa                      **SECOND:** Mario

**CARRIED UNANIMOUSLY:** Yes

**Motion Two: Can you please have a look at the March financials and can you please pass the list of Expenses to Pass at the meeting. Email me back as soon as possible so Craig can pay them.**

**MOVED:** Mario                      **SECOND:** Vanessa

**CARRIED UNANIMOUSLY:** Yes

**Apologies:** Bonnie, Donald, Ryan & Jane

### **Parkrun - Tim Norman**

Tim has spent many hours trying to sort out the Little River parkrun course, he has come up against a roadblock with the proposed Parkrun course, it was to start at the Rail trail from Kinloch Road towards Catons Bay, run 2.5km and turn around come back. The trail towards the pub was identified as a being narrow and very close to the road, part of their H&S report was to put a temp barrier along the 200m of the track, locally that was accepted as OK however when they went to get the rubber stamp from the UK (parkrun is run out of the UK) they weren't happy with it. Two issues: The narrowness of the track and the close proximity to the road. The UK will not give us the rubber stamp. Tim had given this information to the Australia Parkrun in Dec they passed it on the UK in Feb. Tim has looked at other possible routes, unfortunate this doesn't work in the LR village. You can't cross a road, running from Cartons Bay towards Birdlings Flat is very exposed and parts are close to the road having the same issue. Tim is going to park this for the meantime - He asked if the Trust would either like to receive their money back from the purchase of the Defib (\$2000) or for Tim to hold on to the Defib until the LR Parkrun to up and running this could be a few years away. The Trust would like to receive the money back and, in the future, if it gets the go ahead, we will look at the funding it again. Tim to arrange the refund. Fiona to send Tim the Trust bank account details.

### **Website - Lyn**

The website is live, but Lyn hasn't advertised the fact as there are still a few mistakes to fix. It is very close to being ready. Hopefully in the next couple of weeks. Still using Open host. Craig suggested that we look at a NZ hosting companies. Lyn to investigate other hosting companies' charges etc and bring to the next meeting.

### **Easter Egg Hunt & Summertime with your neighbours - Fiona**

The event was very successful with about 100 people turning up. There were kids, teens, grandparents & adults. Everyone enjoyed themselves and said what a great afternoon it was and Thanked the LRWCT. The sausage sizzle went well with only 20 sausages not eaten (150 were brought) the kids had a great time looking for the Easter eggs, we had plenty to go around, some did melt in the heat!!! All the cold drinks went. There was a great Tug of War between adults and kids. The event started at 1.00pm and finished at 4.00pm. Will do again next year. The cost of the Summertime with your neighbours was \$176.04 - Fiona deposited \$26.96 back into the Trust account.

## **Skatepark ramp - Vanessa**

Damion Doyle has been out to visit the site and has just emailed Vanessa the costings. Vanessa will bring to the next meeting.

The skate ramp that Vanessa was offered will have to be dismantled before bring out to LR.

The ramp will have to be stored on private land until the proposed land site is ready. Vanessa to ask if John & Callum would bring the ramp out from Leeston to LR as volunteers and look at paying them when the time come to reinstate the ramp in the play space. Vanessa to get petrol voucher to give to John & Callum for the trip to Leeston and back.

Vanessa will have more information form the CCC and Damion Doyle's for the next meeting.

Vanessa to look at funding for the cost of refurbish and install of the skate ramp.