

Little River Wairewa Community Trust meeting

7.30pm, 1 May 2023 Little River Service Centre

Meeting opened at Little River Service Centre at 7.30pm

Started with karakia

Present: Anthony Rimelll, Lyn Leslie, Mario Downes, Ben Marsh, Donald Matheson, Craig Roberts

Apologies: Vanessa Mitchell

Lyn moved to accept apologies, Mario seconded. Agreed.

Visitors: Fiona Waghorn (CCC Park Ranger)

Standing conflict of interest with Lyn Lesie being both on the Trust and Community Board. Ben Marsh and Sarah Marsh are married.

New members: none

Accounts: Cash summary tabled. No incomings for April. New outgoings include Sarah's invoices + found Akaroa Mail invoice.

Mario moved to accept the treasurer's report, Ben seconded. Agreed.

Minutes of last meeting accepted; moved by Lyn, Donald seconded. Agreed.

Previous Meeting Follow-up:

- Bumps at Community Hall: Ask for a review to address tripping hazards caused by bumps and limited lighting at Community Hall. Encourage individuals injured by these hazards to write to the board or council to report the dangers. Lyn to present to the Community Board. Number for the CSR complaint HO1167950. Toilets have been discussed between Jane and Marie. Toilet situation needs to be reviewed, and it is no longer able to be temporarily fixed anymore. Proposal for a letter from Trust to Liz Bevan regarding the toilets. Query other community groups ask them to identify if it is an issue for them and request them to also reach out to the council regarding this issue, requesting a solution. Note; Quantity not quality. Domain, Craft station, Birdlings are all experiencing issues with toilets. Birdlings Hall committee have emailed a complaint through to the council.
- Trustees who've not been able to attend recent meetings have been contacted and will again be reached out to regarding proposed leave of absence. Anthony to continue to follow up.
- Kaituna Valley feed barns: Application suspended. Await potential hearings by commissioners in July/August.
- Kinloch Bridge culvert plan Trust moved to committee (UPDATED)

• Coronation Library - Trust moved to committee.

This Meeting's Reports:

- Request for a Council Community Governance Team /Trust meeting to discuss community communications, solidify and build an understanding of expectations.
 Mario/Donald Agreed. Email to be sent by Trust to request this meeting.
- Dog exercise Meeting May 3rd 10am. Promotions for social media + website being organised by CCC marketing division incl. Video and discussion around requests for feedback.
 - Needs rolling/mowing and general groundwork. Composting dog leavings bin to be investigated + funding to be investigated at a later date.
- Destination Management Plan Draft Workshop Wednesday 3rd May 1pm-2pm.
 Tourism board + community members to come and have a say. Draft link on Facebook to review plan, then come along to discuss further. "Regenerative and sustainable".
- Maps Funding investigation + discuss brochure with Glynis
 AED Application to Lions Foundation for funding for AED per request from Living
 Streams + Craft Station. Request the installation on the Service Centre. Moved by
 Mario, Seconded by Lyn Trust agreed
 - Rata June Trust meeting to review application funding.
 - SCF Handed in and currently under review.
 - Funding discussions to be held in future, slowing down funding applications but allowing for more clarity. Sarah to follow up all of the above.
- Newsletter Queries over monthly v bi-monthly. Craig has confirmed that 6 per year
 is no issue cost wise (confirm wording). Is there enough content and time to do
 monthly? Check wording around title to avoid questions around ownership of events
 (competition within the community to name the newsletter?) "sponsored by the
 LRWCT" + look for advertisers in the future.
- Slash burning letters have gone out to members of the community that have slash and Mario is happy to light fires.
- Rod Donald trust shift walking fest from November to 21 Feb -21 March 2024. Will
 continue to underwrite it. 1 2 walking events in November, but the main event will
 be Feb-March 2024. Donald to get an official statement for the newsletter + social
 media.
- Community Garden There has been opposition so consultation with the community, CCC, and the LRWCT will need to happen.

Meeting closed 9:35pm Closed with karakia

Next meeting: starting 7:30pm, 12th June 2023 at Little River Service Centre (5th June is Sovereign's Birthday)

June meeting will be a discussion on strategic thinking and project funding for Rata Application