



Little River Wairewa Community Trust meeting
7.30pm, 07 August 2023
Little River Service Centre

Meeting opened at Little River Service Centre at 7.30pm with Karakia

Present: Anthony Rimell, Lyn Leslie, Donald Matheson, Rhonda Rimell, Vanessa Mitchell, Ben Marsh, Craig Roberts

Apologies: Fiona Waghorn, Sarah Marsh

The Board members are asked to confirm these apologies.

Moved: Anthony **Second:** Mario

Carried unanimously: Agreed

Visitors: Marcus Puenteur

Standing conflict of interest with Lyn Leslie being both on the Trust and Chair of the Community Board.

Ben Marsh and Sarah Marsh are married.

Accounts: Cash summary tabled. No incomings, and the outgoings for the month included audit fees, insurance, operating costs, accounting, along with some community funding requests. Expenses to pass: Sarah Expenses, Lyn Communications, food for Te Oka planting, and \$94.95 anti virus software licence hit Fiona McLeans credit card. Okuti Hall \$50 for AGM. Rolleston bouncy castle holiday program with Nicky Geddes \$207.58.

The Board members are asked to confirm the statement of accounts.

Moved: Craig **Second:** Vanessa

Carried unanimously: Agreed

Minutes of last meeting:

The minutes of the board meeting held 3rd July were emailed. Copies available.

The Board members are asked to confirm that these minutes are a true and accurate record of the meeting.

Moved: Anthony **Second:** Craig

Carried unanimously: Agreed

Update from Jane Harrison Community Advisor:

“Coronation Library – the design choice has been finalised in consultation with the Trust – option C. Richard will meet with Mario to discuss car parking.

Community Garden – the report will now go to the September Board meeting. Anthony will make a deputation on behalf of the Trust. A zoom link is available for anyone who is interested in attending the meeting, or you can attend in person at the Lyttelton Boardroom.

Community Board Open Forum August 28, Little River – A 10-minute slot has been set aside for the Trust to present to the Board. This is a good opportunity to show the Board the work the Trust does in the community and the current CCC/Trust partnership projects, including the Flooding Round Table group. A zoom link will be available for people who wish to attend but can't be there in person.

Long Term Plan pre-engagement – this is an opportunity to put forward ideas for the draft LTP. Thanks to the Trust for getting information about this out to the community over the last 6 weeks. There will be a display in the Little River Library from Tuesday – Thursday this week, where residents will be able to provide their input. I have attached information about the process and the checklist that will be available in the library. Engagement runs until this Sunday July 13. I would encourage the Trust to submit a response, and each of you can also do so as individual residents. There will be opportunities to submit again once the draft Plan is released, and to approach the Board about issues you may want included in their submission. The importance of this pre-engagement process is to identify new work that you might want to have included in the draft – such as funding to make improvements to the dog exercise area, infrastructure projects and money set aside for flood mitigation.

Little River Flooding Round Table group – The group did not meet in July due to a delay with the rŪnanga representative having capacity to meet to clarify their involvement as treaty partners. A meeting will be held in August.

Hot off the press – The Trust has been granted \$18,000 from the Strengthening Communities Fund - \$15,000 for wages and \$3,000 for the Banks Peninsula Walking Festival. Congratulations, this reflects the ongoing hard work and commitment shown by you all to supporting the Wairewa community.

Community Resilience Planning – a community session will be held on August 24th at the Little River Rugby Club rooms (to be confirmed by Lyn). This session will cover identifying local hazards, local resources and local needs as well as household emergency planning and the establishment of a community emergency hub and a community emergency response plan. The session was initiated by community members, who are planning the event with support from Council staff. It will be facilitated by Andrew Kirk from CCC Civil Defence and Emergency Management and myself. The issue of flood mitigation will not be addressed as this is being covered by the Round Table group. ”

Representation from public:

Marcus P - Resilient Banks Peninsula project : Social enterprise - The idea is that this would be a “self sustaining business with contractors that CCC, DOC and such can access”. Application to council for funding to set up infrastructure for pilot scheme. As part of this, there would be a selection of locals/businesses as the council's preferred supplier for local works, saving travel costs for contracting jobs.

Support of application in principle, concern over process.

Update on application Nov - Would start in Jan if approved. Trust to be kept in the loop of progress.

Previous Meeting Follow-up:

- **Absentee Trustees** - charter defines 3 meetings without apologies are deemed as having resigned from trust. Very happy to welcome members back if they wish to return. Donald suggested we move from trustee to member.

Anthony moved to write to the absentee trustees noting this process, and advising them of their change in status. Vanessa seconded. Agreed.

- **Community Garden** - deferred to September Community Board Meeting. A zoom link will be available for the meeting 11th September. Anthony to appear before the Board, either in his name or the Trust's (with an understanding that there is a conflict of interest).
- **Coronation Library** - Option C was agreed with by the council for Coronation Library. Richard is looking to meet with Mario to discuss parking (Sarah to share contact details with Mario)

Move to grant Bruce \$200 from discretionary fund towards historic expenses and efforts on the coronation library garden

- **Flooding Mitigation** - Better Off Fund & Mayoral Fund exists, and may be a source for funds for flooding mitigation efforts. Possibly even just for some modelling tests to see if culvert under the bridge may be run with some differing assumptions. Mario reported on rain from the last school holidays having seen water reaching the bottom of Kinloch Bridge and Pa Road Bridges. Discussion of recent events, nature of where rain is focussed affecting different outcomes and stresses on the bridge
- **AGM** - September 4th 7pm at Okuti hall. Normal meeting to follow.

Other member updates:

- Lyn - Website audit/update from Lynn. Lyn to get a scope/list of work to tidy up the website, and pass this onto Chris for a quote for work required.
- Mario - Parking bumps outside Community Hall. Andrew asking for individual people who have hurt themselves other than mario to contact him. Request to ask the public for feedback in the next newsletter.
- Sarah - Managers report to be updated via email when better.
- Donald - The Walking Festival group is having a 21st August meeting to plan for walks for March next year, taking feedback for walks.

Meeting closed 9:45pm with closing Karakia

Next meeting: AGM starting 7:00pm, 4th September 2023 at Okuti Valley Hall