



**Little River Wairewa Community Trust meeting**  
7.30pm, 03 July 2023  
Little River Service Centre

Meeting opened at Little River Service Centre at 7.30pm

**Present:** Anthony Rimell, Lyn Leslie, Rhonda Rimell, Fiona Waghorn, Vanessa Mitchell, Ben Marsh, Craig Roberts

**Apologies:** Donald Matheson, Mario Downes

**The Board members are asked to confirm these apologies.**

**Moved:** Lyn                                   **Second:** Ben

**Carried unanimously:** Agreed

**Visitors:** Ann Lee, Samarah, Brayden, Alison Evans, Nikki & Rennie Davidson, Ben

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

**Accounts:** Cash summary tabled. This month the insurance is up for review, and BFHC has insured the hall through their own avenues. Investigating whether the trailer contents are to be insured, and this will have a minimum insurance coverage of \$5000.00. Trust to be updated post meeting with numbers, and confirmed by email.

Minimal incomings, and the outgoings for the month were standard, and also included the annual accountant fee.

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

**Moved:** Anthony                                   **Second:** Vanessa

**Carried unanimously:** Agreed

**Minutes of last meeting:**

The minutes of the board meeting held 12th June 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:** Ben

**Carried unanimously:** Agreed

**Representation from public:** Decision made for the High Bare Peak presentation to be pushed ahead of any Trust matters so that visitors present can be home at a reasonable hour.

Presentation very well received - many thanks to Reenie and Niki Davidson for taking the time to talk us through the incredible work their group is doing. Please find attached the presentation + notes.

### Previous Meeting Follow-up:

- **Absent Trustees:** Anthony has been following up on this. The meeting noted that the AGM is coming up in September. It was agreed that all Trustees who wish to stand again should be renominated at the AGM.
- **Community Garden:** This is now up for community consultation through the Community Board, and will be discussed at the Board meeting on the 7th August 2023 (10am - 3pm at the Lyttelton Service Centre). A Trustee has been requested to do a deputation, however there are many conflicts of interest within the trustees. Speaker still to be selected.
- **Burning slash piles:** This continues on. Recycling of wood in these piles to be investigated, though concerns have been raised about whether it is viable as firewood due to mud and sand.
- **Coronation Library:** Plans have been sent through to show internal access for the toilets, and kitchenette placement. 4 options were given, and of that Plan C was selected.  
Anthony moved to accept Plan C. Craig seconded.  
Sarah to reach out to the Domain Committee to update them on the progress of the Library.
- **Dog Exercise Area:** Meeting with the council was very positive. An email went out to Trustees with notes from the meeting, and a copy was presented. The Dog Exercise Area is to be added to the bylaw when this is updated in the coming years, and is to be considered permanent in the interim. Signage is being investigated, and some non-permanent structures are being considered for agility in the warmer months. Maintenance of the drain is being investigated - What is its designation? What sort of time frame is this being done on, and is this part of 3 waters?
- **Flooding Mitigation Meeting:** Minutes from the June joint CCC/ ECAN/ Trust/ Runanga meeting were shared with the meeting.  
Considerations need to be made for Long Term viability, Climate Change, and higher areas that may slip, or have wash down. Investigations being made through Forest and Bird around river reclamation.  
With tree removal, is remediation planting being done? This will be followed up.

### Other member updates:

- **AGM:** 4th September 2023. AGM to be at 7pm, then normal meeting to follow at 7:30pm. To be held in Okuti Valley Hall.
- **Funding requests:** This month there has been 3 funding applications. 1 was already accepted via email, 2 others to be considered during the meeting.
  - Funding for Kai at planting days by Alison Evans - Accepted/Passed via Email
  - Funding for children's event (bouncy castles) for school holiday fun Thursday 6th, Friday 7th by Nicky Geddes. Anthony moved. Vanessa Accepted.
  - Funding for shuttles for badminton club by Janet Reeves. This was a repeat of last year's application, and unlikely to be accepted again next year. Lyn moved. Fiona accepted.

Meeting closed 9:45pm

Next meeting: starting 7:30pm, 7th August 2023 at Little River Service Centre