

CCC Community Advisor Update (Jane Harrison):

- Coronation Library – new plans for the building that allow for internal access to the toilets while not overly disrupting the kitchen space have been drawn up and Richard received them today. He will review them tomorrow and will send them to me to forward to the Trust so that a meeting to discuss can be organised. He tells me that they are looking very positive for meeting the Trust's needs and it is likely that there will be more than one option to choose from. The Trust has also been provided with an outline of the process that will be followed over the coming months.
- Community Garden – a report from staff with their recommendations will be tabled at the Community Board meeting on July 10 in Little River. The Trust will be able to read the report prior to the meeting when the agenda is published – I will let Sarah know when it's ready. Representatives from the Trust and the wider community are able to make a deputation to this meeting before a decision is made by the Board. This can be done by contacting Liz Beaven (Community Board Advisor) at liz.beaven@ccc.govt.nz
- Dog Exercise Area – the trial period has been completed and a meeting with Trust members and Council staff will be held on Wednesday June 14 to discuss next steps. This project will also require a report to the Community Board for a decision with the opportunity for local residents and the Trust to make a deputation.
- Open drain piping and covering – I have not received a start date for this work yet, but will let Sarah know as soon as I do.
- Community Resilience Planning – 3 community members, including Lyn, met with Andrew Kirk from Civil Defence and Emergency Management and myself to discuss community resilience planning in Wairewa. We are looking at holding a community planning session in the near future and are currently working on involving local organisations and services as well as the school, fire brigade and police. Lyn will be able to keep the Trust updated on progress.
- Maintenance of the Library/Service Centre – external painting, window replacements and other maintenance work is planned for the building this coming summer. We are keen to form a group of local people with an interest in keeping the historical look of the building to work with staff on this project. More information will be coming soon.
- Little River Flooding Round Table Group – a meeting to discuss the recent Trust proposal to create a culvert under Kinloch Bridge will be held on June 20 at ECAN. This meeting will include Trust and Rūnanga representatives and staff from Council and ECAN with the technical expertise to discuss the proposal in detail.
- That's all this month – please let me know if Trust members have any questions or queries regarding any of these projects.

“Can I also please ask that last month's minutes are amended to say that Paul Dickson at no stage said that he was unwilling to meet with community representatives on the Flooding Round Table group and is happy to do so on June 20. Paul is a highly respected and experienced engineer and planner and has proven himself very willing to engage with the Wairewa community. He was responsible for the flood mapping of the Little River catchment prior to the now completed drainage project, as well as designing the required repairs and maintenance programme. In 2020 he attended the Little River Community Breakfast along with Project Manager Olga Naumova, to discuss these plans with the community. He also attended and provided valuable information to the flooding hui held in August last year.”

Previous Meeting Follow-up:

- **Burning slash piles:** Mario has assisted with one slash pile burning and trustees have seen/heard of others being burned. There were questions by visitor Lisa Ashfield, as to whether the trust has investigated the selling of the wood from the piles for firewood use as a fundraiser. Rhonda to pass on details of a charity group who collect/cut trees (within certain height limits) for firewood to give to families within Christchurch. Lisa will discuss the options with Kim Stanbury whom she works with on these slash piles for similar reasons.
- **Absent Trustees:** Trustees who've not been able to attend recent meetings have been contacted twice now regarding proposed leave of absence. Trust proposes Anthony to continue to follow up.
- **Community Garden:** This is now up for community consultation through the Community Board, and will be discussed at the Board meeting on the 10th July (10am at the Little River Service Centre). A Trustee has been requested to do a deputation, however there are many conflicts of interest within the trustees. Speaker to be selected at the next trust meeting (3rd July).
- **Dog Exercise Area:** Meeting on Wednesday 14th June. Limited Trust attendance has been requested. Agenda for meeting:
 - a. Share engagement results - above
 - b. Do LRWCT wish to pursue the quest for a longer term dog exercise area?
 - c. The difference between a dog park and dog exercise area.
 - d. The Parks Unit view on a long term dog exercise area in this location
 - e. The primary function of the site is a drainage reserve.
 - f. Next step for Kim is an information report to Community Board (3-4 months)
 - g. There is no Council funding. Bid into the next LTP (4-6 years)
 - h. Are LRWT intending to fundraise?
 - i. Dog agility activities.
- **Kaituna Valley Feedlot:** Wongan Hills withdrew application. Current feeling is that the owner will leave Kaituna alone and move elsewhere. Money fundraised - \$5k spent on lawyers and hydrologist. \$2.2k left over, and eco-collective looking to return these funds to those who made donations post the initial \$5k funds. Well done Eco-Collective.
- **2023 Strategic Plan:** please see previous emails + paperwork on hand. Decision was made to push this back until Anthony (Chair) and Craig (Treasurer) are able to attend.
- **Setting date for 2023 AGM:** Push to July meeting

Other member updates:

- **Lyn -**
 - Permission sought for distribution list for What's On to be used for other reasons. When information is needed quickly (emergency?), can this list also be used for other information gathering purposes (example given; DMP). Decision was made for Lyn to email the list to see if they are happy to be contacted for other reasons outside What's On.
 - Resilience planning - community board + trust hats on - request for the trust to give permission for the hat to be okay to be worn when communicating this side of things on social media.

- Flooding coms - 12 hours used of 45 hours allocated.
- Bumps - being followed up on at the Community Board
- Destination management plan - more community consultation + business consultation. They are looking to come back to discuss the issues brought up with the initial surveys. The first draft has been peer reviewed. More feedback needed and they will approach the community regarding this. Needs to be finished by August ready for LTP funding allocations.
- Sarah -
 - Newsletter to be delivered Friday. \$200 for printing + paper Vanessa moves to pay - Mario seconds for ongoing costs. All agreed. Charges processed/attached through Sarah's invoices.
 - Akaroa and the Bays forum to be attended by Sarah on the 13th June. This is a collective group of trusts/boards/committees on the peninsula and could be a good discussion group for Wairewa to have a voice in and to observe/take notes from.
 - Requesting support from and catch ups with Trustees
 - Sarah - LRBI review - send proposal
- Mario -
 - Skate ramp sale - sell to cover cost of pick up. All on pause at the moment. To be inspected to check usability.

8. Representations from members/public

- Birdlings Flat (Viv and Patsy from Birdlings Hall Committee): Playground - Questions around feasibility of newly updated playground for younger + older crowds. Funding through LRWCT to be discussed - trust open to this as the trust helped with funding for the Hall. Too big a project for the Hall Committee to manage and seek funding for. Planning meeting to be organised with Vanessa and potentially the council. Will the toilets be upgraded at the same time? Discussions with council + community board around toilet maintenance. Looking to Rata + Lotteries for funding if not CCC funded. Funding from council for Art on the Fence (fence opposite the Hall). Keen to organise landscaping of area once painting is completed (will discuss with the council). Lights to be added to Birdlings?
- Fiona - parks - Heritage Park working bee to be planned. Grasses planted at Dog Exercise area 10/06/2023. Planting up at the Hilltop has been delayed at the moment, further communication around dates expected.
- Lisa - post around potholes around the back near dog park, and outside the cafe. Rail trail maintenance - pothole complaints to be snapsendsolve or discuss with Service Centre staff. To discuss with Rod Donald Trust as this is the end of the Rail Trail and do they have any plans to beautify/fix the area up?

Meeting closed 9:35pm

Next meeting: starting 7:30pm, 3rd July 2023 at Little River Service Centre
 July meeting will have special guests from High Bare Peak doing a presentation about their work in the area.