

MINUTES OF HAVELOCK VISION 2020 TRUST BOARD
HELD AT HCA OFFICE 10th May 2017 (7pm)

Present: Barbara Faulls (Chair), Graeme Barsanti, Muff Newton, Ian Cameron.

In attendance: Janet Brownson (Administrator), Hans Neilson (Community Development Adviser).

Apologies: Nil.

Minutes of meeting held 9th November 2016: **MOVED** that minutes be taken as read and confirmed
 Graeme/Muff **CARRIED**

Matters arising:

Topic	Action	Who	When	Result
Payments	Load creditors and get payments authorised.	Janet	ongoing	Done
Havelock Passport	Janet will work with Barbara in design for Vista Print. Proposed design will be sent to Committee and prepare letter for businesses.	Barbara/ Janet	10 May 2017	See below.
Business/ Community Awards	Investigate further and set date for a dinner format awards night.	Barbara	10 May 2017	Barbara speaking with Steve McKeown.
Havelock Mussels	Finding maker of moulds	Graeme	10 May 2017	Graeme will pull moulds back and find someone else to pour the moulds.
Waterfall Track	HCA subcommittee looking at tracks and signage. Port Marlborough keen to support work on Mole track.	Graeme	10 May 2017	Bryant Earthworks is reforming the track and putting water course in properly. Graeme will talk with Robin regarding signage.
Vulnerable Children's Policy		Janet	On-going	Vicki (Tumble Tots) has signed.
Tennis		Muff/ Graeme	10 May 2017	One net needs to be replaced and winders need replacing. Graeme believes these can be funded by Council and will contact.
Toy Library	Update	Muff	10 May 2017	Tracking on. Some toys have been donated. Looking for venue.

Havelock Passport: Barbara shows design. Intended to bring business to Havelock between July and October. Letter to be drafted and sent out to businesses but she will speak at PPM's AGM to gauge interest before sending it out.

There are about 90 on business data. Barbara will arrange articles in "Express" and "Sun".

Suggested that stamp to be used on passport be Mussel image or Vision 2020.

MOVED that some of REAP grant money be used for Passport expenses Barbara/Ian **CARRIED**.

Correspondence: **MOVED** that inwards be received and outwards approved Graeme/Ian. **CARRIED**
Matters arising:

- Graeme withdraws his resignation as Vision 2020 representative on HCA and states that discussions have been held and matter resolved.
- Funding for Holiday Programme: Janet will investigate the possibility of finding local sponsors. Muff suggests possibility of collaboration with Church programme.

Finance Report: **MOVED** that report be received & payments approved Barbara/Graeme. **CARRIED**

Matters arising: Nil

Existing Project Updates:

- **Pelorus FM-** Janet reports that Grant has resigned. She has asked Greg Griffiths to fix aerial but this has not happened to date. Graeme will ask Marlborough Lines when they come out to fix ropes on flag poles. Ian will attempt to get someone to take responsibility for station.
- **Dance HQ-** Numbers back up to 20. Now class for pre-schoolers.
- **Tai Chi-** Numbers have risen and have reached 10 at a class on several occasions. Instructor's travel is paid by Vision 2020 funding and she is paid for each session from member's fees.
- **Tumble tots:** Janet reports not getting numbers. Only received funding for 1st and 2nd terms. Suggestions made were working with Pre-School or with Mainly Music.
- **"What's On in Havelock":** Barbara will deliver some of her pamphlets to Linkwater Services.

Other business:

- **Application to DIA Earthquake fund:** Agreed that Vision 2002 re-apply to DIA for another visit by Seddon/Ward earthquake victims. Suggested we ascertain cost of Mail Boat or "Foxy Lady" for visit to Waitaria Bay. Picnic lunch to be provided.
- **Application to COGS: RESOLVED THAT:** Havelock Vision 2020 apply to the Community Organisation Grants Scheme for funding the Community Liaison position. **MOTION:** To submit a funding application before closing date of 24 May to the Community Organisation Grants to enable the Community Liaison position to continue. **MOVED** Barbara, **SECONDED** Ian, **CARRIED**.
- **Tree Nursery:** Ian and Muff outline reason why Kenny Kyle's nursery (about 30,000 seedlings have landed up at Newton's Farm. **MOVED** that Vision 2020 become the umbrella organisation for the Nursery. Barbara/Graeme **CARRIED**. **MOVED** that Vision 2020 will apply for funding for the nursery set-up costs Barbara/Graeme **CARRIED** **MOVED** that a total of \$650 be taken from the REAP and Redwood Trust accounts for initial set-up costs. Barbara/Graeme **CARRIED**.

There being no other business.

Meeting closed at 8:10pm

Next meeting: Wednesday 14th June 2017 (7pm)

B. Faulls

Chair

