

MINUTES OF HAVELOCK VISION 2020 TRUST BOARD
HELD AT HCA OFFICE 14th JUNE 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 10th May 2017: 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	Arranging letter to businesses.	Barbara /Janet	14 June	See below.
Business/Community Awards	Investigate further and set date for a dinner format awards night.	Barbara	14 June	No further developments
Havelock Mussels	Finding maker of moulds	Graeme	14 June	Difficulty in finding someone to pour the moulds.
Waterfall Track	HCA subcommittee looking at tracks and signage. Port Marlborough keen to support work on Mole track.	Graeme	14 June	Bryant Earthworks will be reforming the track and putting water course in properly before end of June. Robin Dunn has organised some signs.
Vulnerable Children's Policy		Janet	On-going	
Tennis	Replacement of nets and winders	Muff/ Graeme	14 June	Confirmed that Council will fund. Letter of thanks to be sent when received. Agreed that net can be loaned to Mark Evans in Winter.
Toy Library	Update	Muff	14 June	Discussions ongoing.
Seddon/Ward Earthquake victims	Application to DIA and arranging trip.	Janet	14 June	DIA (Kamaya) have advised there is still money in the fund. Plan is to use a 38-seat Marlborough Tour Co bus from Ward & Seddon to Picton. Book Odyssey. Quotes not yet received. Janet has 3 contacts. Trip planned for end of July.

- **Havelock Passport:** Letter has been sent to 76 businesses. There was an initial rush of positive responses. Johnsons Barge Service has offered \$2,000 towards advertising and a free mooring check in the Pelorus or Queen Charlotte Sounds by arrangement. Bow To Stern has offered prize of \$100 charter boat hire, provided there is at least one Bow to Stern stamp on their passport. Other responses from Mike Tarrant with prize of free tour on PJET for one person, Pelorus Mail Boat prize 20% discount off all tours up to the end of September and a family pass voucher, PAHT (possible), Holiday Park (possibly one night's free cabin accommodation), Key conveyancing (advertisement), offer of help from Sea Kayak.

Correspondence: **MOVED** that inwards be received and outwards approved Graeme/Barbara.

CARRIED

Matters arising:

- Havelock Memorial light not working. (see MDC email dated 19th May) To be followed up.

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

CARRIED

Matters arising: Janet will talk with Gary regarding Receivables Reconciliation [Summary].

Existing Project Updates:

- **Pelorus FM-** Brian Cameron willing to take oversight of radio. Don Jameson will be back in NZ after 28th June. He will come out and give Brian instruction. He will also look at broken aerial. **MOVED** that up to \$500 can be spent on repair of aerial. Muff/Ian **CARRIED**.
- **Dance HQ-** 15 enrolled this term, downturn usual in winter months.
- **Tai Chi-** Going well, 7 attended week of 12th June.
- **Tumble tots:** Sport Tasman will fund for 3rd and 4th terms. (now average 5-6 children).
- **"What's On in Havelock":** No issues to report.

Other business:

- **Tree Nursery:** See report below.
- **Expressions of interest HCA.** **MOVED** that Vision 2020 register interest in being selected on Committee of HCA Barbara/Graeme **CARRIED**.
- **Application for grant to Mussel Festival Committee:** **MOVED** that Vision 2020 apply for up to \$1,000 for **School Holiday Programme** project. Barbara/Ian **CARRIED**.
- **Pelorus People website:** Website has been upgraded. **MOVED** that Vision 2020 pay \$50 annual levy for year 2017/18. Ian/Graeme **CARRIED**.
- **Map:** Four Square are willing to be major sponsor. Janet will discuss further with Grant and Christine Fisk and Amy (Destination Marlborough).
- **Recharging electric cars:** Ian will discuss with Lance if Garage has plans to install equipment.

There being no other business.

Meeting closed at 8:10pm

Next meeting: Monday 2nd August 2017 (7pm)



B. Faulls
Chair

PELORUS NURSERY

- Now have a committee and volunteers
- Have collection root trainers and nursery gear from Kenny Kyle's property.
- Have had several inquiries for plants
- Outward Bound watch coming on 15th June to clean out shed and carry out some planting.
- Menzshed have been asked to make a potting table
- Have had a visit from MPI- checking for fungal disease
- Met with Phil Clarke from DoC. They will help with potting mix, equipment and will buy plants for us.
- Have had carpet donated for floor of nursery.
- Lions will be involved.

(Muff- Chair)