



Minutes: Wednesday Oct 2 2024 at 6.00pm


Sumner Hub-

Agenda Items for Committee attendees: Simon Brown, Andrea Davis, Nikki Wallace-Bell, Kirsten Wylie, Joy Fabian

Guests: Jim Perry, -Hub Coordinator, Alicia (community member)

Apologies: Lucas (GS), Liza Sparrow, Charlot Hudson

	September Minutes approved: Moved: Andrea Second: Kirsten
1.	<p>Correspondence - Andrea</p> <ul style="list-style-type: none"> Re registration for INGSOC Action: Andrea and Joy will meet to discuss with support from Christine (Redcliffs RA) before the 5th April/26 QR Codes for the SCRA website - researched Byron Bay set up . Joel our website designer is on board. Creating a QR codes for our SCRA website will take 6-12 hrs. Most of the site maintenance can be done by a committee member hopefully. We need to decide what level of maintenance we want. The QR code will give additional access to business info for locals and tourists. Funds for this will come from those put aside for Village signage. Additional funds will be raised by a fee charged to businesses who wish to have a presence on our website. SCRA would use this for newsletter as well and minutes/agendas Action: Andrea to progress this QR and committee to feedback landing page map ideas. Red zone land - Andrea progressing Action: email sent to Commuity Board on Friday Oct 4
2	<p>Grant Funding and delivery - Andrea</p> <ul style="list-style-type: none"> Funding for our Hub Co-ordinator role opens 23 October and is open for 6 weeks. We want to focus on an increase in admin hrs to run the Hub Projects and an additional person that can apply for funding. Action: Nikki will provide a job description for hrs undertaken in her current role as HPC to the committee CCC grant for Coast Guard funding emergency prep \$3250 (preparation for a community event) Action: Jim and Alicia will work on this Funding for Emergency kit seniors grab bag \$1500 - need partners to help make it happen.

	<p>Action: Jim and Alicia will act on this.</p>
<p>3</p>	<p>AGM - how are we going? Update on format and things to include - Nikki/ Andrea</p> <ul style="list-style-type: none"> • AGM date now booked Wednesday 6th Nov at Matuku Takotako 6-7 pm • Nikki and Andrea are updating the report using a similar format from the Oct 22 - 23 AGM report: Action: Nikki to focus on Hub Project figures, grant funded projects (mural and I'm a keeper keep cups) and provide Andrea with text and images for the events that SCRA supported with the 2x \$200 grants Action: Andrea is responsible for all SCRA governance matters and supported projects and events, (Nikki will support with hub project related items). Andrea will complete a draft copy for the committee to check/add comments by Oct 31st. 
<p>4</p>	<p>Jim - Hub updates.</p> <p>SCRA events/happenings. Planning for, dates , vols required. Matters arising since last meeting and van items</p> <ul style="list-style-type: none"> • AED's - have now been checked for servicing. Updates have been made on their website about location. Community response to comms has been really good and updates are well supported. Connections have been made which is great! Action : Jim will continue supporting with this • Skate park and Green - Latest date for opening 30th Nov. Jim is working with businesses and the event planning team . Action: Jim Will update when finalised • Tiki wine fundraising - same as last year. Action: Jim will promote a link to the site with a code and explanation of how this works. Committee to put forward ideas for how money will be spent • Van - 4 vans are now available to use in Sumner. Our bookings have reduced. St Bedes are not using our van next term. Repair required with windscreen. Action: Jim and Joy to provide a monthly overview of van hire, use and monies made. Include a sheet with expenditure. This will be included in the financial part of the AGM report (Oct/23 - Oct/24). Action: Jim to look into the repair of the van windscreen \$500 - \$1000 Options will be sent for approval to the committee • Volunteers - Anne's situation has changed and will not be continuing. Sarah has now got a full time job. We thanked her with a voucher and keep cup for her help. She did a great job updating the community directory. This will be of great use when working with Joel on the website Action: Jim to create a new publishable format using updated info from

	<p>Sarah Gail - volunteer has had an accident. Will not be putting out the bins or doing our gardens. Action: Nikki will make card , Andrea will make a medal Joy will deliver with Jim as a way of saying get well and thanks for being a volunteer champion!</p> <ul style="list-style-type: none"> • Jim's hrs at the hub will soon be changing Action: Jim to update us and the community when this is finalised. He is proposing to open the hub from 3.30 - 5.30 instead of 10 - 12 slot • Notice board - outside the supermarket by 'Time and time again'. Action: Andrea and Jim to get the job done using best fit approach
5	<p>Nikki Hub project updates:</p> <ul style="list-style-type: none"> • AASH - Mural timeline and budget. Request for additional funding from SCRA of = 50% of grant received (\$1900) = \$950 (Emily/Nikki). Moved: Nikki Seconded:Joy Action: Nikki to arrange invoice from Emily to SCRA for hrs worked Tues 8 Oct water blasting Weds 9/Thurs 10 Emily drawing the design in line Sun 13 Oct 2 -3pm open morning for children Following week - Coast Guard to paint Final week other groups invited 27 Oct painting by groups finished - Emily has sent emails and included a calendar for them to book in Emily and Ara students tidy up Action: Nikki to get Emily to confirm opening event date • AASH - 'I'm a keeper Sumner' business and final 2 public workshops (Nikki) 2 further workshops offered to community on Sat 9 Nov morning and afternoon sessions are fully booked 2 final workshops with two Sumner businesses (Bohemian and Sumner Social) have taken place. Lots of fun. Hoping both will sell the community made keep cups in store. Action: Nikki to write a blurb to accompany keep cups when sold at markets and instore through local businesses. Funding report will take place shortly. Completion end of Oct /24 Action: Jim to forward report doc to Nikki when it comes through to him by email. Nikki to complete and send back to the funding provider Action: Nikki to invoice SCRA for work/ materials and firing costs of the project. Joy to make payment from grant funding awarded for the project. • PP - Kirsten 1 workshop coming up date wrong on newsletter and email address

7	AOB <ul style="list-style-type: none">• Next meeting After the AGM on Nov 6 at 6:30 pm
	Meeting closed at 7.15pm

Financial Report Sept/24 next page

SCRA - Sumner Community Residents Associ		Treasurer Report for month ending	30th September 2024
Opening ASB Account Balances	31/8/2024		\$69,786.29
1. Income			
Market Day koha -Womens Refuge	\$149.70		
Private Van Hire x 3	\$102.62	Seniors&OLSOS hire-tiki funds \$56.80	
Cash Depost-Notice board & card	\$26.70		
Cash Deposit -bike parts	\$150.00		
DIA Grant COGS		February Outstanding Van pymnts	
CCC Grant Emergency Evac Event		Ko Sau church grp 9-11 Feb(80cnts) owed\$144	
Total	\$429.02	paid \$40 15th August-now owes \$104	
EXPENDITURE			
Skinny Jump Phone plan monthly	\$5		
Skinny Jump Mobile monthly plan	\$17.00		
Decent Exposure-website a/p	\$40.25		
Sumner Supervalue	\$6.50		
BP2Go Redcliffs-August petrol	\$194.96		
Angus Donaldson newsletter print	\$124.20		
Tuawera Longboard Classic wkshp	\$1,600.00		
C Bruner July newsletter	\$250.00		
C Bruner August newsletter	\$250.00		
Jim Perry Office Admin	\$1,694.00		
NCIWR womens Refuge donation	\$150		
CRRA internal trsfr to debit a/c \$100			
TOTAL	\$4,332		
INVOICES DUE TO PAY			
C Bruner - Sept newsletter/facebook \$250			
Freshchoice \$5.98			
BP2Go Sept invoice \$138.79			
INCOME LESS EXPENSES			-\$3,902.59
Tiki Van Discounts-St Bedes \$496.80 Term 3			
Seniors free \$45.60 & OLSOS discount rate \$11.20		ASB Balance 31 Aug 2024	\$65,883.70
Grants & Tiki Fundraiser			
Lotteries 2024- contractor	\$19,626.65		
Lotteries 2024 hub costs	\$4,233.23		
Tiki Fundraiser 2021	\$0.00	St Bedes \$356.93 split-credit Van a/c	
CCC-2023 Murals	\$1,600		
CCC-2023-Im A Keeper	\$3,155	includes Bonobo \$255-donation	
Tiki fundraiser 2023	\$660	Also Seniors & OLSOS	
Tiki Fundraiser 2022	\$1,203	StBedes,Snrs,OLSOS=\$196.67-Cr Van	
CCC Grant Emergency Evacuation Ever	\$3,250	received 9th August	
Dia Grant COGS seniors grab bag	\$1,500.00	received 28th August	
TOTAL	\$35,228.37		\$30,655.33
Community Holding Account funds			
Skate/Greenpark		\$147.27	
Strictly Sumner		\$7,091.46	
TOTAL FUNDS HELD		\$7,238.73	\$23,416.60
Van Account Balance	\$13,766.53		
		SCRA Hub available balance	\$9,650.07

ASB Main 00 account	\$58,466.77
ASB Holding 02 account	\$7,238.73
ASB Van 03 Account	\$0.00
ASB Debit account	\$178.20
TOTAL	\$65,883.70

<u>VAN DISCOUNTED HIRES- 1 JULY 2023-30 JUNE 2024</u> <u>subsidised by SCRA from 2021 Tiki Fundraising</u>	<u>Van Hire Local Groups (Others) 2-3 day bookings-Discounted rates 1/7/23 to 30/6/24</u> <u>NOT used against Tiki - Discounted Rates - Private use</u>
St Bedes Term 3 2023 -subsidised \$901.60	Beth Reddish 15th to 19th Dec agreed amount \$250 paid and petrol - 744 km
St Bedes Term 4 2023 -subsidised \$349.60	Sarah Harrison 28th Feb Avonside Girls paid \$50 deposit \$16 owed-w/o
St Bedes Term 1 2024 -subsidised \$478.40	SSLC 1st amd 2nd March-paid agreed amount \$115.14 (\$250 less petrol \$134.86) - 737km
St Bedes Term 2 2024 -subsidised \$496.80	George Curle plumber- 18th Feb 165km less petrol \$80 = \$118 full price but no charge as -he did plumbing at Hub for nothing. Future rate 80cents per km
St Bedes total subsidised Tiki 2021 \$2,226.40	Stuart Murray 2nd Dec ex committee 50km paid \$30 (60cents)
	Bryan Kushla ex committee 25th and 26th April 96km- paid for fuel \$115.20
	Liza Sparrow committee- 17th to 19th May -168km -fuel only \$63.62
<u>SENIORS - taking from Tiki 2022 = \$195.96</u>	
SBUT 4th Oct 53km Tiki transfer to Van bucket \$31.80 half price	Just a wee calculation on the discount prices to see where are at.
SBUT 30th April 51km Tiki transfer to Van bucket \$30.60 half price	<u>FYI below regarding the discounts on weekend groups and committee van hires.</u>
Seniors lunch Dec 11th 2023 taken from Tiki 2022 bucket \$133.56	Total mileage 2015km = \$2,418. discounted \$1,774.38. Paid \$643.62
	Ro Sau Silatolu 9th 10th 11th Feb 155km NOT PAID \$144+late fee\$20 (80c rate church group)
	Ro Sau paid \$40 on 15th Aug now owes \$104
<u>C/F to SHEET 5 for new financial year-1st July 2024 to 30th June 2025</u>	

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St Bedes Term 3 paid \$993.60 (80cents per km)full price \$1490.40 \$496.80 taken from Tiki 2021 \$356.93(now nil) & \$139.87 Tiki 2022	
OLSOS - 22nd Sept-School discount \$0.80 they paid 28km = \$22.40 full price \$33.60. \$11.20 taken from Tiki 2022	
<u>SENIORS - taken from Tiki 2022 1st July 24 to 30 June 25</u>	
Trip 2nd July 2024 43km cost @\$1.20 = \$51.60 taken from Tiki 2021	
Trip 18th Sept 2024- 38km cost@ \$1.20 = \$45.60 taken from Tiki 2022	
18th	