



Minutes : Wednesday Dec 4th 6:20pm

Joy's House 145 Richmond Hill Rd.

Agenda Items for Committee attendees: Simon Brown, Andrea Davis, Joy Fabian, Lucas Sampaio, Nikki Wallace-Bell. Kirsten Wylie. Mark Wallace-Bell, Liza Sparrow, Charlot Hudson, (Quorum of 4) Also attending Jim Perry Hub Coordinator, Caroline Brunner (newsletter), Alicia Mallow (grants and emergency).

Approval of [minutes](#) from Nov 6, 2024 attached and on www.sumnercommunity.nz

Moved: Andrea Second: Lucas

<p>1</p>	<p>Apologies and Correspondence</p> <p>At this meeting we accepted 1) Nikki Wallace-Bell's letter of resignation from the committee and the shifting of her studio out of the Hub site. We wish Nikki the best of luck at her new site and teaching role at the Climate Action Campus. We also Accepted 2) Marks Wallace-Bell's, resignation from the committee and with the scale of The Bikery workshops winding down. We accepted 3) Kirsten Wylie's resignation from the committee and the wind down of her Plant Powered Workshops, thankyou Kirsten for your role with the Artisan Markets, which will continue as needed. Lastly, after years of hard work delivering Sumner Skate and Green 4) Charlot Hudson and 5) Liza Sparrow are both wrapping up their committee roles. We thank them for the countless hours spent on the Skate and Green project and take solace knowing they are a phone call away. Remaining on the Committee for 2025 are Andrea Davis (Chair), Joy Fabian (Treasurer) Lucas Sampaio (Goat Shed), Simon Brown (Esplanade/ Gardens) with hopes that Emily from Art at the Hub will join, and or the next person taking over Nikki's space. Total 5 members. In addition are 3 support roles not on the committee; Jim as Hub Coordinator, Caroline as Newsletter writer and Alicia as grant and emergency messaging role.</p>
<p>2</p>	<p>Grant Funding and delivery – Application has gone in for 44.5K we find out end of March. Alicia completed this for us.</p>

3	<p>The Hub Projects and Workshops: Feedback from Hub Projects what works and what does not work.</p> <p>Kirsten: The Hub space is a low cost and low risk way to try workshop ideas. Promotion of the Hub Community workshops can use the communication channels with a wide reach. Barrier removed for anyone wishing to trail an idea.</p> <p>Nikki: We reflected the interest of the community; for pottery, bike repairs, surfboard repairs, etc. with the workshops contributing back to SCRA the Koha workshops can be offered to remove barriers for attendees.</p> <p>Mark: The tendency for the community to get involved is high but it also can end up as a place for locals to dispose of old bikes or surfboards.</p> <p>Charlie: The Hub can be an incubator for a few years while a person launches or learns about their business idea. We remove barriers to allow creativity and opportunities.</p> <p>Jim: Visitors enjoy a tour and are always surprised by what is going on at the Hub.</p> <p>Lucas: Goat Shed is open on Wed and Thurs, significant unpaid hours but needed the Hub to trial the idea and get the Goat Shed started.</p>
4	<p>Jim - Hub updates and/or Van booked in for rust repair on the 11th, Tiki wine sales due for pick up on the 13th and distribution on Sat and Sunday 14 /15 Dec</p>
5	<p>Emergency Response work in progress by Alicia: The gaps are being identified and will be recorded and published in a report for CCC, CDEM, and residents. The staff at Edith Cavell are keen to work on a manageable plan and we predict there will be a need for community helpers, especially if the Tsunami alarm goes by in the middle of the night when only 3 staff are on duty. The grab bag estimate numbers are 60 funded and 30 privately funded. This work is on-going</p>
6	<p>Clarification of responsibilities of the new Green if SCRA: Charlie reports the Sumner Skate and Green committee will wind up. Green and Skate belong to CCC and we will have to book it for any markets or events. The old ramp needed re skinning and maintenance this year; it will need it again. One day the old wooden small ramp will not be worth repairing. Action : Andrea to draft a letter on behalf of SCRA to The SSG Committee, Hunter Civil and Our Community Board</p>
7	<p>Financial Report November Moved: Joy Second: Andrea</p>

Meeting close at 7:15

Treasurer Monthly Financial Report

SCRA - Sumner Community Residents Association as at 15th June 2023

Treasurer Report for month ending 30th Nov 2024

Opening ASB Account Balances	31/10/2024		\$61,465.12
1. Income			
Nikki Wallace-Bell Koha term 4	\$224.00	Van Hires -Tiki fundraiser Subsidy	
Private Van Hire x 4	\$170.00	SBUT Seniors	
SBUT seniors van hire	\$0.00	Nov6 \$98.40&Nov26 \$7.20=\$105.60	
K Wylie wkshp koha	\$6.00	Tiki 2022 subsidy (25c) \$22	
CCC skatepark opening grant	\$500.00	SBUT (95c) to pay \$83.60	
Bikery koha\$150 noticeboard \$85	\$235.00		
Total	\$1,135.00		
EXPENDITURE			
Skinny17-Phone\$15-Website\$40.25	\$72		
Southern Monograma 15 scra caps	\$380.65		
CCC skatepark -Damian Mic & Amp	\$500.00		
Charities Services annual return fee	\$51.11		
AGM Prntng259&7.50 prnterink\$300	\$566.50		
gift card	\$100.00		
Sumner pool mural & design	\$1,374.25	Contractor breakdown = \$860.24	
Contractors & Emily mural	\$860.24	C Bruner Oct newsletter \$250	
Im a Keeper Nikki wkshp	\$2,900.00	Alicia grant fund application \$490	
Jim Perry Office Admin Oct	\$1,974.00	Emily mural hours-Scra paying \$120	
BP2Go van fuel Oct	\$115		
Emily Quane-Christmas wkshp	\$200.00		
TOTAL	\$9,094		
INCOME LESS EXPENSES			-\$7,959.00
			ASB Balance 31 Aug 2024
			\$53,506.12
Grants & Tiki Fundraiser			
Lotteries 2024- contractor	\$15,761.65		
Lotteries 2024 hub costs	\$2,386.29		
CCC-2023-Im A Keeper	\$255	Bonobo\$255-donation	
Tiki fundraiser 2023	\$660		
Tiki Fundraiser 2022	\$672		
CCC Grant Emergency Evacuation Event	\$3,250	received 9th August 2024	
Dia Grant COGS seniors grab bag	\$1,500.00	received 28th August 2024	
TOTAL	\$24,484.58		\$29,021.54

Community Holding Account funds	funds		
Skate/Greenpark		\$147.27	
Strictly Sumner		\$5,717.21	
TOTAL FUNDS HELD		\$5,864.48	\$23,157.06
Van Account Balance	\$13,467.36		
		SCRA Hub available balance	\$9,689.70

ASB Main 00 account	\$47,434.03
ASB Holding 02 account	\$5,864.48
ASB Van 03 Account	\$0.00
ASB Debit account	\$207.20
TOTAL	\$53,505.71