



Minutes : Wednesday March. 5th, 2025 at **12:00pm Lunchtime**

The Hub 57 Nayland St.

Agenda Items for Committee attendees: Simon Brown, Andrea Davis, Joy Fabian, Lucas Sampaio, Emily Quane (Quorum of 4) Also attending Jim Perry Hub Coordinator and Alicia Mallo (grants and emergency).

Approval of past minutes Feb 5th attached and on www.sumnercommunity.nz Moved: Andrea and Second: Lucas

1	Apologies	Joy for 12:20 arrival
2	Correspondence and Meetings with other groups	<p>1. COGS Grant report due March 14 – Andrea, Alicia and Joy to gather the information and upload to the Community Matters Portal</p> <p>2. Samantha Smith CCC Engagement about Mast Lights- ongoing – Jim to keep the Committee informed as anything unfolds</p> <p>3. Beach Bar Clean up email to Hub- Jim to confirm this awesome clean up with Caroline for the Newsletter</p> <p>4. Map of Sumner by Ollie the Mural Artist- looking for some history-Māori History- Andrea and Surf History use Dennis thru Alicia’s contact and Lucas/ Alex</p> <p>5. Alicia met with “Riverlution” Richmond Eco Hub about their recycling scheme about becoming a member community that can access their program of zero waste.</p> <p>6. Alicia met with Civil Defence reps, including, Dave Mills (Taylors SC), Blair Quane (Coast Guard), Craig Henderson and</p>

		Daryl Sayer (FENZ) Fuse Youth group, the CCC Library, and both Schools.
3	<p>Move to apply for funding Moved: Andrea Second: Joy</p> <p>Move to order the Lockable Notice Board Moved: Andrea Second: Simon</p>	<ol style="list-style-type: none"> 1. Apply to Sumner Ferrymead Foundation for \$5000 of funding our Soft Plastic and administration of the Recycling Scheme for our “Community Recycling at the Hub” 2. Notice board for paid notices cost of up to \$2000 out of village signage Strictly Sumner Fund
4	Emergency Response Work	<p>Alicia /Jim Grab bags ready to roll out to those identified as in need.</p> <p>Alicia has started the Civil Defence programming, and we will design a flyer for publishing in the Bay Harbour or cover this by the BH Reporter.</p>
5	Jim to report on items	<ol style="list-style-type: none"> 1. Van update- Busy month with many birthday parties. 2. Hub Building maintenance continues, carpets to be cleaned, primer for outside trim 3. Admin items
6	Lucas reporting on Goat Shed Emily on Art at the Hub	<ol style="list-style-type: none"> 1. Updates on Film night in June with local film makers supported. New Signage for the Shed. 2. Emily’s students Art Show on April 11th from 4-5 and then open to the public during Easter.
7	Future of a Market	Alicia – Approval from CCC for the Village Green in the summer months. Two special events over the year such as Matariki. 14 vendors so far can take 20.
8	Financial Report by Moved: Joy Second: Simon	Note for Joy: We will need for the COGs report: An income and expenditure statement which reports what happened against the budget presented with your request. The Lottery Grants Board grant and any other grants or income should be clearly stated in the summary, along with all the expenses incurred.

9	Banking signatories and Joint Debit Card Updates	Mark Wallace-Bell has resigned from the committee as of Dec 2024. We would like to remove him as a signatory from the main SCRA Account and from the Joint Debit Card account. Joy Fabian Treasurer and Andrea Davis Chair to remain as signatories.
10	Items For Newsletter this week	<p>for immediate print.</p> <ol style="list-style-type: none"> 1. Goat Shed Hours Wed Thurs 4-6 Hub late night Wed 4-6 2. Placeholder for the Art and Surfboard Library with Photos shared between Emily and Lucas. 3. Beach Bar to confirm the clean-up coffee exchange has begun JIM 4. Volunteers call out for Edith Cavill drivers feature in the N Letter. We have three so far. Paul Lister the 3rd to confirm his offer of driving

Meeting close **1:20pm** Thankyou all for attending.

Next page for the Feb. Financial Statement

Treasurer Monthly Financial Report

SCRA - Sumner Community Residents Association Treasurer Report for month ending 24th Feb 2025

Opening ASB Account Balances 31st January 2025 **\$51,067.18**

1. Income			
Notice Board Cash banked	\$50.00		
Van Hire St Bedes Term 1	\$1,642.20	\$234.60 to come	
Private Van Hire x 2	\$128.40		
Van Hire SBUT seniors Dec & Jan	\$55.10		
Skate Park T shirt re Liza Sparrow	\$300.00		
Emily Quane Term 1 Koha	\$254.00		
Total	\$2,429.70		
EXPENDITURE			
Skinny monthly wifi& phone	\$22		
Decent Exposure website mnthly	\$40.25		
posters promenade picnic	\$174.80		
Caroline Bruner newsletter	\$250.00		
Jim Perry Office Admin & Van Dec	\$1,316.00		
Jim Perry Office Admin & Van Jan	\$952.00		
Alicia Mallo Contractor-Civil Defence	\$483.00		
Alicia Mallo-Hub Emergency Kits	\$374.44		
Paul Kelly-WOF and service	\$452.74		
Alicia Mallo Contractor-emergency P	\$676.67		
TOTAL	\$4,742		
INVOICES DUE TO PAY			
n/a			
INCOME LESS EXPENSES			-\$2,312.20
		ASB Balance 24th Feb 2025	\$48,754.98
Grants & Tiki Fundraiser			
Lotteries 2024- contractor	\$11,523.65		
Lotteries 2024 hub costs	\$2,224.81		
TIKI fundraiser 2024	\$404		
Tiki fundraiser 2023	\$638	\$938 St Bedes Term 1, wil leave \$372	
Tiki Fundraiser 2022	\$672	Will leave nil balance	
CCC Grant Emergency Evacuation Event	\$1,252	\$3250-received 9th August 2024	
Dia Grant COGS seniors grab bag	\$1,500.00	\$1.5k received 28th August 2024	
TOTAL	\$18,213.86		\$30,541.12

Community Holding Account funds

Skate/Greenpark	trnsfr to hub 79.02	\$0.00	
Strictly Sumner		\$4,479.81	
TOTAL FUNDS HELD		\$4,479.81	\$26,061.31
Van Account Balance	\$15,175.12		
		SCRA Hub available balance	\$10,886.19