



Agenda: Wed. April 2nd at 12:30 pm , at 57 Nayland St.

Attending from Committee: Simon Brown, Andrea Davis, Joy Fabian, Emily Quane, Lucas Sampaio

Attending from the Hub staff: Jim Perry, and Alicia Mallo

Apologies: Joy Lateness

Approve last month Minutes below here. Move Andrea and Second Lucas

Meeting opened at 12:40pm and closed at 1:40pm

Item 1	Correspondence	<p>1. Annual Plan Submissions to gain some Red Zone Land for Urban Farm and Zero Waste Network. and also a submission to highlight the need for capital works at the Sumner Storm Water Outfall areas, written and submitted . by Andrea on behalf.</p> <p>2. Attended a meeting with Dippers and CCC staff about a new accessibility ramp needing our backing (following up from 2022 letter by SCRA) They need SCRA backing in order to apply for the Logistics Fund at CCC.</p> <p>3. SCRA has sent a Pool letter of Support</p> <p>4. and a Richmond Gardens Letter Of support as we partner with them to grow our Zero Waste Network</p> <p>5. Alicia has contacted Penguin Rescue and Research Conservation Biologist Racheal, who would like use VR glasses for schools to take the children on a virtual experience building nests and seeing penguins close up.</p>
Item 2	Projects 1 Art show	<p>Emily has her end of term Art Show on Friday 11th from 4pm til 5pm. The middle room needs cleared by the 10th Opening during the week holidays while the art classes are on. Holiday program on 14th 15th and 16th mornings. Emily is happy to contribute an Art</p>

		scholarship for a local child for term 3. SCRA funded Workshops at \$200 , Sea Week and Matariki and perhaps Xmas if the energy is there.
Item 3	Projects 2 Goat Shed	Lucas Winter Surf Film Screening twice, Mental Health night for surfers of all ages. Two Screenings TBC dates. SCRA will help with promoting these nights. Dust extractor for shaping bay coming , Andrea to pass on Pat the Sparkies details to Lucas
Item 4	Projects Recycling	Alicia Station coming on the weekend. List of businesses on board below here. Education at the Schools in our area. Benefits are for long term surveys, and continued improvement of closing the loop on linear waste. We will know how much waste we have per year to give us an accurate impact on the environment.
Item 5	Esplanade	Simon – 6 million for the Esplanade, but we now need a program from CCC for the invasive and noxious weed. Spotted Deadly Nightshade, Mallow, Bone Seed. Andrea contacted Robbie Hewson Parks and he is checking to see who is responsible for the rock edge. to we get a update from CCC about our schedule
Item 6	Single Fin Mingle	<p>Jim-Something at Skate Park, SCRA will support . Beth events manager with an office space. will use the printer. Confusion about the Colab Market but it will be ok if it is as the hub.</p> <p>Lucas Goat Shed Friday 6-8 small event board shaping open for public have a look at the GS. International shaper will shape a board.</p>
Item 7	Bikery Update	Jim – Riley a Canadian Bike repair guy run a Sunday afternoon from 3-4 fortnightly. Andrea to connect him to the Mechanic who can land his stuff for 2 years
Item 8	Van and Crime	<p>Jim has contacted police about all the petty crime and some threatening behaviour, by locals youth.</p> <p>Van- Jim to get a COF -</p>

Item 9	More Funding and meeting to set the budget for 2025/2026	<p>Alicia has worked on the Sumner Ferrymead Foundation Grant Application for \$10,000 Sustainability Fund This to go in this week.</p> <p>Agreed that we will apply to Pub Charity in May for the Recycling Project up to \$5000</p> <p>Andrea Move : Joy Second.</p> <p>For Cogs and CCC grants we will continue to cover Alicia's hours for her grant writing work.</p> <p>Meeting for forecasting our budget into next year will happen on Friday April 11th at 1030 Joy, Andrea and Alicia</p>
Item 10	Current financials Purchases for SCRA	<p>Joy – Besides our usual costs, we have a large purchase of 3 Notice Boards next week. We are getting two lockable and one open pinboard total 4000 out of Strictly Sumner Village Signage fund.</p> <p>Moved to accept Andrea , Simon Second.</p>