

Minutes : Wed. May 7d start 12:36 pm finish 1:45, 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:** Lucas from committee, Alicia from support staff

Approve last April Minutes below here**. Simon Moved Joy Second**

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| Item 1 Correspondence |  | Send anything in that we need to discuss, Jim Jim Finding Plumber for the three basins to fix washers.Jane Morgan from CCC to come on June 25th- SAVE the DATEWinter Tiki Wine Promotion in newsletterIdea floated about a residents sign up for membership to SCRA, New hours M & F 8-12 and W 4-6 Looking for Happy Helpers for Tues. and Thur.  |
| Item 2 Projects Art / Surf  |  | Emily – koha paid best at the end term. Emily to ring the company than Jim already talked about Corflute or billboard canvas  |
| Item 3 Projects Recycling |  | Station in place, some education needed about the difference between 2 and 5, and the other items we recycle. Evolving, maybe a launch would be a good idea, Jim is making, a list of people interested |
| Item 4Esplanade |  | Simon – Ask for a face and Robbie and Peter, and get some responsibility around the tasks. 6 times a year line trim weeds and grass on the esplanade. Andrea to arrange the connection |
| Item 5Van  |  | We will to raise to price per km for the Social Rentals on Weekend price with extra kms over 30kms. at the moment. and outside school runs. Happy with $1.00 per km for for St. Bedes. Jim report on the sponsorship plan not the time for business but….$500 per year as an estimate Going forward Jim will run a weekend private hire promotion for City Outings. Jim getting a COF is not a disadvantage and we will upgrade the insurance Jim to upgrade insurance and COF this month |
| Item 6Bikery Update |  | Jim – Bike Repairs by Riley has had two sessions but needs more promotion and advertising. Targeted sessions. |
| Item 7Funding  |  | Since the drop in Lotteries funding for our coordinator role we will be applying to the following Community Matters COGs and Strengthening Communities as well as our already submitted Ferrymead Foundation Sustainability fund, and our pending Pub Charity application for $5000. Resolution passed at the meeting $3000 from Cogs. We will cover Alicia’s hours for her grant writing work for Cogs and SC CCC out of our general funds   |
| Item 8Current financials andUpcoming outlays for SCRA  |  | Spent all of Strictly Sumner, on community notice boards. There is no more community holding money and that account will be closed. **Joy moved the Financials for April , Andrea second**.   |
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