



Meeting at the Two Thumbs Brewery on Wed. July 9<sup>th</sup> at 4:08 pm closed at 4:54

Redcliffs

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

**Attending from the Hub as contractors:** Jim Perry, and Alicia Mallo

**Apologies:** Emily Toft (on holiday)

**Approve May Minutes on SCRA website.** Move to accept; Andrea, Second; Simon

Item 1	Correspondence	<p>-Van Insurance for 3<sup>rd</sup> parties completed with our Agent Nicola,          -COGS request for report on Grab Bag Project, Andrea to do by 14<sup>th</sup>.          -Jim has linked with Allied health and the two pharmacies to deliver 10 bags each to older residents who will benefit from a radio, torch, and items for a temporary evacuation.          -Sumner Ferrymead Foundation grant received by Joy and Andrea and Joy has done the paperwork to go into the SFF.</p>
Item 2	Liza's request re new Rugby Club Rooms	<p>As a committee we agreed on our letter of support for the fundraising that is needed for the building. Our main concern is the ability for the building to be multi use for multi sports and meetings. Liza stopped into see us at the end of the meeting to explain the open book building system and ask if the Hub was available for a set of plans to live at once they get to that stage.</p>
Item 3	Projects Goat Shed	<p>Lucas Film- Aiming for mid-August, and to be a casual gathering in the</p>

		garage at the Hub. Lucas will want us to help with promotion and accessing a projector and screen.
Item 4	Projects Recycling-  Our new Intern from UC is Sarapich from Cambodia, up to 10 per week.	Alicia update- with the grant from SFF the next step is for education for our youth and adults. There are other groups like ours to network with to grow capacity for everyone. The Zero Waste Network online courses there is a once of Aug. 13 <sup>th</sup> at 3pm or a series of three starting Sept 17 from 9-12pm, then Sept 24th and Oct 1st
Item 5	Project Waste Fashion Show	Emily applying for Creative NZ funding, TBC once Emily is back. We support this initiative as part of our using the arts to reach our community.
Item 7	Bikery Update	Jim – Riley looking at every 2 weeks on a Sunday 3-4 with regular basic bike tune- ups. We support and encourage this as a necessary part of responding to change. Jim would like to set up a booking system for tune ups.
Item 9	Funding through Subscriptions	Andrea – We circulated a diagram to everyone to discuss how we would have a membership model for our residents and they gain access and discounts for what we have to offer at the Hub and even potentially in the future discounts beyond our own services.
Item 10	Current financials	<b>Joy has presented and moved</b> we accept this months report. <b>Second by Lucas.</b>
Item 11	Applying for grant from Rata	Alicia has asked that we make a resolution to apply for 15K to the Rata foundation for the operational costs of the recycling and sustainability education program
Next meeting	August ybc	

