



**Minutes** : Monday Nov 17<sup>th</sup> 2025

**57 Nayland St**

**1:00- 2:15**

**Agenda Items for Committee attendees:** , Kevin Boyle, Rebecca Brosnahan, Simon Brown, Andrea Davis, Nigel Georgieff, Emily Quane, Lucas Sampaio

Approval of minutes from Oct 8th, attached and on [www.sumnercommunity.nz](http://www.sumnercommunity.nz)

**Move Emily, Second Andrea**

<b>1</b>	Apologies: Lucas
<b>2</b>	Correspondence From: 1. CCC updated Dog Rules, prohibiting all of the estuary edges including Shag Rock area. (NEWSLETTER and Social Media item) Jim to do a reminder of the new by-law on the Facebook page 2. Confirming the Tiki fundraiser Jim. (NEWSLETTER and SM ITEM)
<b>3</b>	Introductions from new members and current members: Kevin Boyle, Rebecca Becs Brosnahan To increase the engagement of local to the building. Nigle Gerogieff
<b>4</b>	<b>Membership Model passed at AGM with the Amount of \$25 per year</b> <b>How to push this out :</b> Jim and Kevin will get that underway. Use Humantix platform for this membership data base
<b>5</b>	<b>Civil Defense Update Alicia to report:</b> We held a meeting with, Taylor and Sumner Surf Life Saveing, FENZ (Craig), CGuard Tennis and Rugby Club representatives and the CCC's CDEM Rachel to share the evac plan and our location at the library for a hub. Alicia Waiting to confirm with FENZ and CGuard about which to purchase either radios or sat phone to ensure we have some comms when the cell and electricity are knocked out. Discussed the fact

	we will need more water storage solutions on the hill if all of the flat plus visitors need 3 L per day to drink.
6	<b>Sustainability Recycling Project update Alicia to report:</b> Total weight taken to Riverolution,_____ and a mold still to come. Idea for Bucket and Space branded with Sumner on it?? <b>Nigel and Joy :We will pay our intern Pich for 3 hrs per week out of SFF funding for the year to save money.</b>
7	What is happening at The Hub,Jim - Van booking cancelled and now it is available over Xmas, Bikery still looking for a Mechanic, maybe Chris who is visiting for 6 weeks. <b>Emily - on notice board, end of year exhibition 4th Dec 5-6 pm .</b> Wearable art from found objects for term 1 or 2 .
8	<b>Event ideas for 2026 Becs and Alicia:</b> <b>Sea Week Sand Castle Building Contest, and Kites, Early March talk and movies about Sea Week,</b> surfing theme to target the youth and older surfers. Potentially an artisan market during sea week, night sky talk over Matariki. One idea is to find a Sister Pacific Community in the Pacific .
9	<b>Funding Application to go in Resolution for committee, Alicia to share the Application Summary via email and send a resolution to the Chair and Treasurer to sign.</b> We agree to apply to Lotteries for 45K incl gst, and Rata's Sustainability Fund for 20K which would focus on connecting with schools with community groups. <b>Move:.. Andrea Second: Simon</b>
10	<b>Overview of our grants and who wants to be part of a strategic planning group to cover 2026/2027 funding.</b> <b>Alicia and Nigel will start this together and present it in the new year.</b>
11	<b>Web site to include Sumner Business Group SBG, and generate some income for both SBG and SCRA to do the work we may get for this?</b> Who wants to talk to local businesses? We could divide them up, as there are 24 businesses in Sumner: <b>Alicia and Bex to look at this, .</b> Rachel Lonsdale suggested we can use the Sumner business group web site to advertise and make van booking. We go to our membership base to grow this. <b>Meanwhile Nigel and Joy we can pay Marco for his hours to date out of our Operational pool from Lotteries.</b>
12	<b>Financial Report 57K and or hand over.</b> Nigel to let us know about Xero. there is a rate of approx 400 per year for a small group with less than 20 invoices a month. <b>Nigel we need to decide if we go to XERO by what date??</b> Joy and Andrea still paying the bills until Nigel has access , hopefully ASB will sort it this week.

Meeting closed at 2:15

Next Meeting TBC either 8th or 15th Dec these are Mondays.

Xmas Carols are 11th Thursday

We should have a social catch up at the bowling club at which each **person report on what they have done out of these minutes in red.**