

Mt Hutt Memorial Hall Board

14 February 2022



Mt Hutt Memorial Hall Board Minutes –14 February 2022

Minutes of the meeting of the Mt Hutt Memorial Hall Board held on 14 February 2022, commencing at 9.30am, in the Mt Hutt Memorial Hall, Main Street, Methven.

Present

Martin Nordqvist, Viv Barrett, Karen Blacklow, Cr Liz McMillan, Kelvin Holmes, Denise Dixey and Angela Grieve

Apologies

Ole Wallis

Sustained

In attendance

Richard Wood (Recreation Services Manager) and Clare Harden (Ashburton District Council minutes)

3 Notification of Extraordinary Business

Nil.

3 Declarations of Interest

Nil.

4 Confirmation of Minutes

That the minutes of the Mt Hutt Memorial Hall Board meeting held 18 October 2021, be taken as read

Barrett/Holmes

Sustained

Correspondence

An email has been received from NZ Ski advising that they will not be having hired space in the hall this year.

Martin to seek to have a meeting with NZ Ski to see if there are any other options for partnership.

Nordqvist/Barrett

Carried

5 Reports

That the reports be received

McMillan / Dixey

Carried

Function Managers Report

The Board would like to see postponements v cancellations on the Function Managers' report. Richard to add this to the report

The Board would like notification when a new art exhibition is on for the opportunity to attend.

Denise Dixey asked if advertising can be changed from "MHMH" to Mt Hutt Memorial Hall, Richard to follow up.

Building Report

Verbal Report from Martin

- High level cleaning yet to be complete, Martin is following up on this.

- Property team have advised the front door window is now not going to be repaired, The Board are keen to see this fixed. Clare Harden will follow up on this.

6 General Business

- Methven Historical society AGM date yet to be set, the MOU with the Methven Historical society will be presented at this meeting
- Martin has generously offered to cover extra costs of the replacement digger
- The new fridge has been installed.
- Upgrading hand dryers update: Paper towels supply is an issue, Richard has this as an action and will wait until we have better supply for paper towels.
- Martin to write a thank you letter to Philip Wareing for the generous sponsorship of advertising on one of his curtain-side trucks.
- Send the latest building report out to the Board plus the Property department overview.
- The Board keen to see a story around the Ski display in the encounter as there is a lot of interest around this due to the Winter Olympics happening in China. The Council Communication team will get a story out for next week.
- The Board would like a date set for a workshop to look at the structure and strategic plan for the Mt Hutt Memorial Hall
- Kelvin would like to see more information around the set up of the hall going forward. Board to look at a type of scope of works and strategy for the hall.

Public Excluded

That the Board move into public excluded

McMillan/Holmes

Carried

The meeting concluded at 11.15am

Next meeting 21 March 2022

Dated 21/03/22

_____ Chairman