
Mt Hutt Memorial Hall Board Minutes –21 March 2022

Minutes of the meeting of the Mt Hutt Memorial Hall Board held on 21 March 2022, commencing at 9.30am, in the Mt Hutt Memorial Hall, Main Street, Methven.

Present

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

Apologies

Ole Wallis, Viv Barrett

Sustained

In attendance

Steve Fabish (Recreation Services Manager) and Clare Harden (Ashburton District Council minutes)

3 Notification of Extraordinary Business

Marketing report

3 Declarations of Interest

Nil.

4 Confirmation of Minutes

That the minutes of the Mt Hutt Memorial Hall Board meeting held 22 February 2022, be taken as read
Nordqvist/Holmes

Sustained

Correspondence

Kelvin has spoken to NZSki, and they are waiting for a meeting with a Mt Hutt hall representative. Martin will organise.

5 Reports

That all reports apart from the Finance Report be received
Holmes/Blacklow

Carried

Last minutes

That the Board accept the MOH with the Methven Historical Society with the changes attached to these minutes.

Holmes/Blacklow

Carried

6 Building Report

Verbal Report from Martin

- GDC are going to dig a new sock hole at the carpark to the rear of the building to reduce water pooling.
- Painting on the west of the building has been completed by the Open Spaces Team. They have also cleaned up the garden on the west side to move plantings away from the building & gutters.
- David, Liz & Julie from the Council Open Spaces team are doing a great job of grounds. The Board would like to thank them for this.
- The digger attraction has been replaced in the Encounter. The new system enables different programmes, currently it is a car racing programme and work is being undertaken to install a farming programme.
- The Board would like to see the income from Hawkers included in the budget.

Update from Steve Fabish to the Board

- Council has received a petition around Vaccine mandates.
- Steve will keep the Board updated around this through Martin.

Marketing Report - verbal report from Denise Dixey

- The Board would like to see more Facebook marketing around events and pop up shops.
- Denise would like to see staff go to the NZ Events Council Conference I on the 26-27 July? Richard Wood to look into this and report back to the Board

Finance

- \$30,000 to be added for the running of the ihub
- Grant income of \$40,000 is an error. This should have been a targeted rate.
- Carry over in October was an error.
- \$15,000 to come from capital expenditure for the 2021/2022 year

That the Board do not approve the financial statement and we would like to seek clarity
Nordqvist/Grieve Carried

6 General Business

- The Council Communication team have done an article around the NZ ski archives.
- The Encounter has seen a few more visitors over the winter Olympics.
- NZ snow sports have sent some posters and Karen is working with them to see if there are any new displays they may be able to provide in the future.
- Canterbury Museum has an outreach program. Steve will get the Ashburton District Council Museum Deputy Director to contact Canterbury Museum to see if this is available for the Mt Hutt Memorial Hall.
- Richard is developing a Workshop for strategic planning for the Hall, this should provide feedback from the community and give the Board a plan moving forward for the operation of the Hall.

The meeting concluded at 11.07am

Next meeting 9 May 2022

Dated 09/05/22

_____ **Chairman**