
Mt Hutt Memorial Hall Board Minutes –13 September 2021

Minutes of the meeting of the Mt Hutt Memorial Hall Board held on 13 September 2021, commencing at 1pm, in the Mt Hutt Memorial Hall, Main Street, Methven.

Present

Martin Nordqvist, Viv Barrett, Karen Blacklow, Cr Liz McMillan, Kelvin Holmes, Denise Dixey and Ole Wallis

Apologies

Angela Grieve for absence and Ole Wallis for lateness

In attendance

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

3 Notification of Extraordinary Business

- NZ Events Association
- Rental update

3 Declarations of Interest

Nil

4 Confirmation of Minutes

That the minutes of the Mt Hutt Memorial Hall Board meeting held 16 July 2021, be taken as read

Barrett/Blacklow

Sustained

5.1 Finance Report

That the Hall report be received.

Barrett/Blacklow

Carried

Town Map

Maps will be at the printers next week and should be available by the next meeting.

Building Report

Verbal Report

- Martin has replaced some lighting. The cost of this is high and Martin would like to look at LED lighting to reduce costs and maintenances.
- Colin Windleborn's property report is hoped to give the board a bit more direction around this
- Dave Hampton to give a report on the best way LED's can be upgraded.
- The Board to request Council to clean the outside of the windows and engage WWW to undertake the cleaning of the inside of the windows.
- A cleaning at heights quote was received from Crest Clean for \$2,300 for one clean of the whole hall.

That the Board accept the quote from Crest Clean to clean the Encounter for \$780, the rest of the hall to be done at a later date.

Barrett/Dixey

Carried

6 General Business

- Methven Historic Society – Memorandum of Understanding is a work in progress. A subcommittee of Keith Early, Angela Grieve, Martin Nordqvist & Steve Fabish to establish a draft for the Board to consider.
- Philip Wareing has given the Board a design for promoting the Hall on a curtain sider. The Board is very grateful to have this free advertising.
- Martin is concerned about the tree on the west end of the Hall. A request is to be made for Open Spaces look at these trees and give the Board a report.
- Mt Hutt Museum exhibit in the Encounter. The ADC Executive team have given feedback, around this. The Board see that this as a museum displaying the history of the area and would like to maintain the display. Steve will take this feedback to the Council Executive team.
- Steve will come back to the Board at the next meeting regarding moving forward with around the RiRA proposal.
- Denise would like the Board to look into the NZ Events Association, Karen Denise and Ole will come back to the next meeting with a report.

The Meeting concluded at 2.40pm

Next meeting 11 October 2021

Dated

_____ **Chairman**