

Mt Hutt Memorial Hall Board Minutes –1 August 2022

Minutes of the meeting of the Mt Hutt Memorial Hall Board held on 1 August 2022, commencing at 9.30am, in the Mt Hutt Memorial Hall Board room, Main Street, Methven.

Present

Martin Nordqvist, Karen Blacklow, Kelvin Holmes, Viv Barrett and Denise Dixey

Apologies Cr Liz McMillan, Angela Grieve

In attendance

Richard Wood (Recreation Services Manager) Clare Harden (Community Liaison Officer)

1 Notification of Extraordinary Business.

Nil.

2 Declarations of Interest

Nil.

3 Confirmation of Minutes

That the minutes of the Mt Hutt Memorial Hall Board meeting held 20 June 2022, be taken as read and confirmed.

Barrett/Holmes

Carried

4 Correspondence

Letter from Head Boy, Mt Hutt College requesting support for their upcoming solar project.

5 Reports

That all reports, apart from the Finance report, be received.

Dixey/Holmes

Carried

- Richard has queries around the finance report. He is hoping to work on this with the finance team. A report will come to the next meeting.

That the Mt Hutt carryover the cyclic renewals of \$4,401.68

Barrett/Blacklow

Carried

Matters from previous minutes

- Emily Coppard's letter, Richard is going to have a meeting with the property department on 5 August to look at building repairs and upgrades this will include the issues that she has raised.
- Denise recommends that Emily's letter is included on the discussion around the removable chairs for the upstairs hall area.
- There will be a full upgrade of Wi-Fi at the Hall with the Property team covering the cost. They are just working on an appropriate time for the changeover.

Building

7 Martin gave a verbal building report.

- Richard will provide a written report for the next agenda from the Property meeting.

8 Staff Report

- **That** a letter of thanks to be sent to Bill & Cheryl Irwin to thank them for the posters & books that they have gifted to the Hall.
- New Town maps have arrived.

Barrett/Blacklow

Carried

9 General Business

- Mt Hutt College Solar Panel Project – It was agreed to provide the venue at cost for their fundraiser event. College to contribute \$100 towards the power costs. Martin to co-ordinate booking details with the College.
- Street Food Bylaw Change has created an issue with Street food vendor having to move each night. The Board feel this will have the area become muddy and create an issue with the grass around that area. Clare to follow up as to what has been agreed to in the contract.

Public Excluded

That the Board move into Public excluded - 10.48am

Nordqvist/Barrett

Carried

The meeting concluded at 11am.

Next meeting 12 September 2022

Dated 12 September 2022

_____ **Chairman**