

Mt Hutt Memorial Hall Board

15 March 2021

Mt Hutt Memorial Hall Board Minutes –15 March 2021

Minutes of the a meeting of the Mt Hutt Memorial Hall Board held on 15 March 2021, commencing at 1pm, in the Mt Hutt Memorial Hall, Main Street, Methven.

Present

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

In attendance

Steve Fabish (GM Community Services), Carol McAtamney (minutes)

2 members of the public

1 Apologies:

Denise Dixey

Sustained

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 1 February 2021, be taken as read and confirmed.

Barret/Blacklow

Carried

5 Matters Arising

Nil

6 Correspondence

Methven Theatre Company

That the nomination from the Methven Theatre Company that Olé Wallis be their representative on the Mt Hutt Memorial Hall Board be accepted.

Barrett/Holmes

Carried

5.1 Hall Report

That the Hall report be received.

McMillan/Barrett

Carried

- A MOU between Historical Society/NZ Ski Museum and the Mt Hutt Memorial Hall Board is be drafted for Board approval. Steve Fabish to follow up

5.2 Financial Draft Report February

That the Financial report be received

McMillan/Barrett

Carried

5.3 Square Report

That the Square report be received

McMillan/Barrett

Carried

6 Matters Arising

Chair Project Update

- Chairs leaving Melbourne this weekend and are due in Lyttelton at the start of April.
- Expectation is that the chairs will be installed by next meeting.
- Some of the chairs have been purchased through Trade Me with payments being made direct into ADC bank account – Clare to check coding of these payments are attributed to MHMB.

I-Hub Update:

- Quiet period – road works on main road not assisting
- Town map being produced

7 General Business

- **ADC Long Term Plan 2021-31 Consultation**

A community meeting seeking feedback on the proposed long term plan is scheduled to be held in the Mt Hutt Memorial Hall on Thursday 25 March from 7-9pm.

- **Philip Wareing**

Has requested permission to have a photograph of the Mt Hutt Memorial Hall put on a curtain sider. Bill Irwin has been engaged to take the photograph.

- **Generator Relocation**

That the Board support the relocation of the generator to the Medical Centre to ensure it remains in Methven.

Barrett/Holmes

Carried

- **Mt Hutt Ski Field**

Contact is to be made with management of the Mt Hutt Ski-Field to establish if they wish to return to the building for the season. Clare to follow up

- **Meeting Frequency**

It was agreed that the meetings would remain on a six weekly cycle.

Public Excluded

That the Board move into public excluded – 2.22pm

Nordqvist/Grieve

Carried

The Meeting concluded at 2.40pm

Next meeting 3 May 2021

M. J. Lordquist Chairman
3rd May 2021