
Mt Hutt Memorial Hall Board Minutes –18 October 2021

Minutes of the meeting of the Mt Hutt Memorial Hall Board held on 18 October 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 Angela Grieve

Apologies

Ole Wallis

In attendance

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

Declarations of Interest

Nil

4 Confirmation of Minutes

That the minutes of the Mt Hutt Memorial Hall Board meeting held 13 September 2021, be taken as read
Sustained

5. Reports

That the reports be received.

McMillan / Blacklow

Carried

5.1 Finance

- GL expenses do not line up with the GL codes in the budget. Staff will look into this. .

5.2 Conference & Function Managers' Report

- Good to see a variety of groups visiting the encounter.

5.4 MOU

- The Memorandum of Understanding has been updated, Mt Hutt Memorial Hall Board have worked with the Methven Historical Society on drafting up a new MOU.
- This will go to the historical society at the end of November for their approval.

That the Memorandum of Understanding be accepted pending the Methven Historical Society approval at the end of November.

Barrett / Holmes

Carried

5.5 Open Spaces Landscape report

- Denise Dixey keen to keep some plants if possible.
- The Board would like to see a tree assessment for the larger hall trees.

That the Board approve option 1 of the Open Spaces report.

Barrett / McMillan

Carried

5.6 Building Report

- Council can buy LED lights at a cheaper rate, Martin to work with Dave Hampton on procuring these.
- Replacement of the excavator, PB Tech have given a quote. \$3,000 the board keen to start with 1 and after 12ish months another program could be added.

Keen to spend capital expenditure

1. Fridge, needs more research. Steve to check if shelving can be found
2. New vacuum cleaner

That the Mt Hutt Memorial Hall Board to apply to the Lion Foundation for the cost of a new vacuum cleaner \$1,070

Dixey / Grieve

Carried

3. Encounter excavator

That the Mt Hutt Memorial Hall Board apply to the MCB to cover the cost of the replacement excavator attraction.

Barrett / Blacklow

Carried

- Hand dryers need to be replaced with paper dispensers. Steve Fabish will action.
- The Board approves a Blue tooth receiver purchase for the Hall sound system of \$57.20
- Bees have been an issue at the back of the Hall, waiting on John Syme to sort.
- FFP, auto doors has a fault, Martin will work with Dave Hampton to sort.

5.7 Town Map

- Has been printed and ready to deliver to the community.
- Website added to this map is a work in process. Council Comm's team is developing this.

6 General Business

That the Mt Hutt Memorial Hall Board invoice NZSki for the Snow desk \$2,000 including GST

Holmes / Barrett

Carried

- NZ Events Association registration networking do we need to belong to this? Denise to send information for Steve on this.

The Meeting concluded at 2.20 pm

Next meeting 29 October 2021

Dated *29th November 2021,*

 Chairman