

Aro Valley Community Council Inc

Committee Meeting

Wednesday, 21 July 2021, 5:30 – 6:30pm

Attending (Quorum achieved): Barbara Wheeler, Ingrid Downey, Liam Hunt, Richard Skinner

Absent: Emma Reid, Phaedra Brice-Chen (apologies), Jill Musgrave (apologies)

Resigned since last Committee meeting: Cameron Mackay

1. Minutes of last Committee meeting accepted by all in attendance.

To be posted on the AVCC website.

2. Discussion of the Operation Review report

Summarised: We as a community cannot realise the potential of our Community Centre while under the AVCC Incorporated structure. How do we craft a process to make the Community Centre and AVCC operate better sustainably, which is likely to mean separately? We need to decide steps to prepare to go before the community at a SGM to present the report and to make a motion on what actions to take. So how do we get to a place where we know what to suggest as the best way forward? We need to seek a wide range of advice.

Motions agreed by attendees:

- Agreed the change management document (circulated) is consistent with the findings of the Operational Review.
- Agreed the establishment of an alternative structure (a Charitable Trust) that best supports the running of the Community Centre via contract and MOU with WCC, meaning this work is no longer undertaken by AVCC.
- Endorse the Co-Chairs to enter into discussions with WCC and others to achieve the proposed transition having the Community Centre operated by a Charitable Trust.
- Develop a communique to be circulated to AVCC members that introduces the Operational Review report, defines the problem and outlines proposed actions (i.e., the separation of the operations of the Community Centre from AVCC), in preparation for a Special General Meeting to discuss and ratify (or not) the motion.

Meeting concluded at 6:30pm