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| Description: ttp://www.graphicdesignblog.org/logo-design-gallery/wp-content/themes/logo-design-gallery/thumb.php?src=logo-design-gallery/wp-content/uploads/2012/05/Aro.jpg&h=190&w=330&zc=1&q=90 | MINUTESARO VALLEY COMMUNITY COUNCIL COMMITTEE DATE: 16 August 2017 7.30 pm |

Present: Hillary Unwin (Co-chair), Brent Efford, Heather Mackay (Secretary) , Krissy Cloutman, Madeline Rashbrooke, Jay Buzenberg, Nicole Benkert, Hayley Burns, Roland Sapsford, Nadine Dodge, Tom Pettit

Apologies: Rachel Griffiths, Chris Loveday, Sarah Childs, Luke Allen (co-chair), Brent Efford, Daniel Brown

Introductions from the new committee and their aspirations for the year.

The minutes of the June meeting were confirmed and accepted (the July meeting was inquorate). No minutes from the July meeting,

All actions from the June meeting were reviewed and any not done are carried over to these minutes.

**Correspondence**

Correspondence policy to be developed.

**Action:** add automatic reply to the Secretary email.

**Inwards.**

**Outwards.**

**HEALTH & SAFETY**

**Action:** Krissy will make the report re the incident at the fair.

**STAFF REPORT**

Staff report tabled.

Krissy spoke to the report. Plastic free July went well – great participation. Boomerang bags are going well. Planning an ESOL fund raiser at the Tap Room matching beer and food and charging for tickets. Migrant Levy may be a source of funds.

Krissy to write a spiel for this for Hayley (?)

By the start of September fruit trees are to be moved from the community garden. Martin helping with this. Some going to Te Aro School.

**Action:** It has been noticed that Epuni Street compost needs attention – Sarah to follow up.

Soup days are going well.

Funding to encourage bike-share. Minor works programme fund available for improvements for biking. Fix it app is very effective to use.

Fruit/Vegetable co-op exploration.

Social media long term mission being looked at.

Waste minimisation being worked on.

Mural being considered. Funding applications including bunker funding.

**COMMUNITY ISSUES**

Community Centre upgrade report

**Action**: will send out report on the Community Centre development.

Next lot of site development work is that three plan options will be developed by the Architects for September. General meeting around this and a Q&A during the week of the general meeting. Residence will happen over a week with activities. Loomio type presence around this.

**ORGANISING OURSELVES**

1. Financial report.

Delayed until next meeting.

2. School and Pre-school report

New rep from pre-school is expected at the next meeting.

**ANY OTHER BUSINESS**

Hillary had to leave the meeting at 8.56. The meeting closed as it was inquorate.

Meeting closed at 8.59.

Next AVCC meeting date 20 September 7.30pm.

**Summary of Actions**

|  |  |  |
| --- | --- | --- |
| **What** | **Who** | **When** |
| Add automatic reply to secretary email | Heather/Krissy | As soon as possible |
| H&S incident at the fair to be reported. | Krissy | By next meeting |
| Epuni Street compost to be investigated. | Sarah | By next meeting |
| Conmunity Centre upgrade report to be sent out. | Hillary | As soon as available. |
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