**Attending:** Robin Kewell, Brian Lythe, Jonathan Wood, Ben Chester, Jo Hall,

Dave Smith, Penny Sparks, Local Board Representative:Greg Presland

**Date:** Tuesday, September 8, 2015

**Correspondence:**

1. Rural Rates Review. Local Board office. And Council meeting.

**Local Government: Debrief with Greg**

1. Proposed Road Transport Project – Consultation is closed and now with the board.
2. Penny and Dave met with Peter and Tony from Council re Halls and possible projects for Capex Renewals. (Desired Projects Discussed: Settlers Hall New Foldback Bifold Doors, Fence for Small Hall (in rural style), Paint Exterior Small Hall)
3. Sustainable Neighbourhoods – Questions were raised about the 10 grants to individuals in the same neighbourhood ($4500 x10groups per year) in Tititirangi. This is delivered by Neil Henderson as manager of Weedfree trust and through Gecko Trust which is owned by a council staff member. Sandra said that only 6% of the sustainable neighbourhoods group were able to operate independently. This programme wasn’t transparent so other groups in Waitakere were not able to apply. It was advertised on Councils site as a North Shore programme but only paid for by Waitakere. It’s not clear why the Sustainable Neighbourhoods groups arent’ applying for regional environmental funding which is available for environmental restoration.. Can Greg please report back to this with more detail.

**Financials**

1. Accepted (Dave, Jonathan)

**Halls**

1. Robin to bring pictures of chairs or samples. And recommendations.
2. Gates: Almost complete still to add bit on side of front of hall gate. Penny
3. Lighting –**Motion:** Proceed with dditional $60 per light for dimmable option (Dave , Robin)
4. Small Hall Sign is proceeding.– **Motion**: To implement branded signage for glass on Settlers Hall Door at the same time .

**Projects**

1. Entrance Sign: Thank you to Vanessa Sunde for the Designs for the Entrance Sign. Put designs on Website for Feedback. The designs are some initial idea/concepts to get the ball rolling.
2. Powerbox Mural on West Coast and Carter Road: Monique Endt Design. **Motion:** Proceed with design one but with a finer font as per the Koru Design. (Approved)
3. Ben Parkin– Picnic Table Vandal proof Table. Something a bit different. Contact Bob Fagg /Liston to see if he’s interested.

**Apple and Website**

1. Apple is ripened and ready to drop off tree. Mock up what we have and Robin to send an email.
2. Website: Presented stats

Meeting End 9.pm