**Agenda**

**Attendance :** Jonathan , Tom , Lorna Painter, Penny Sparks, Dave Smith

Apologies: Ben Chester, Robin Kewell

Local Board Representative: No

**Date:**  December 12, 2017

**Correspondence:** Harres’ New Years Day Picnic. Forward and Post Flyer.

 Looking for Kids Games Volunteers. Resend Harres’ email to Lorna.

Discussions with council re Hall occupancy limits.

Email update from Robin

**Minutes:** Tabled and on Website.

**Event;**  Harre New Years Day Picnic Event

Forward and Post Flyer.

 Looking for Kids Games Volunteers. Resend Harres email to Lorna.

Council info re Hall occupancy. Lorna on Mussels and Ice. 70’s costume. Gold Coin Donation.

**Financials**  Received: Dave, Jonathan

**Transport:** Crossing starts next week.

Halls: Oratia Domain discussed possible gardening day .

 Occupancy rates changed with Council. Seated. Standing. And Theatre Style

 Deck repaired & Septic Tank pumped by Council. Thank you.

 Robin - Sound system and painting.

 Christmas Lights – are up and replaced a set.

 Park Bench received from Liston College. To be installed and stained -Penny

 Proposed to prioritise a Kitchen for Small Hall and new sliders for the servery. Send images through to group. Then get costs. Regular Dishwashers both halls? Lorna raised there were issues with commercial dishwasher at event - Penny

 Electrician: Small Hall Exterior still required – put in LED Light on Small Hall.

**Apple Update:** With Robin awaiting copy.

**General Business:** Dave Report: Attended OHS meeting re Folk Museum and Prayer House. Restructuring and looking how to stream line running it. Making changes re lease and structure for Museum. Penny Report: Attended council’s community facilities meeting. No other halls attended it was mostly paid staff in council run community centres. So limited relevance – more conceptual discussions what is community led place etc.