

MINUTES of the committee Meeting held on Tuesday 3rd September 2024, at 7.12 pm.

PRESENT: Neville Jamieson, Ian Farrant, Angela Morey, Richard Seeger, Wallace Bremner, Stuart Howard, Eric Muir, Fran Farrant

OTHERS PRESENT: Jane Cain (Auckland Council)

APOLOGIES: Bob Jones and Matt West

MINUTES OF THE PREVIOUS MEETING:

The minutes for the meeting held on 5th August 2024, having been distributed with the agenda, were taken as read.

Matters Arising:

Apologies to Angela whose name was not included in the list of those present at the August meeting.

Buckland Hall Signage – Stuart and Fran are progressing – hope to complete within two weeks.

Façade Update | LCD Screen – Eric is working on the costings for the cavity ties and committed to getting the costs back as soon as possible so that work can be done in time to get the screen up as soon as it arrives (early October) and operational.

The question was raised whether the LCD should be inserted into the brickwork for security purposes. The screen is solid. Wait to discuss with technician and when received.

Railings | Entrance 2 – Wallace and Richard progressing. Wallace has the brackets and steel so will get sorted. Installation anticipated before the next meeting.

ASB Credit Card – agreed to now put in Angela's name.

Tax Exemption - has been resolved and the Society's position is back to the pre-30th April 2024 status.

Motion: That the Minutes of the 5th August 2024 meeting be approved. Passed unanimously.

Moved: Ian Farrant Seconded: Wallace Bremner

AUCKLAND COUNCIL FUNDING:

Jane stated that the meeting to decide on grants will happen on 24th September and it looks like they are quite favorable to supporting Buckland Hall in the same region as last year. Ian thanked Jane for her support. Neville asked if Jane had heard any more from Emah Lane at Waikato Council which she had not. Waikato consultation process is not until next March.

FINANCIAL & ADMINISTRATION REPORT:

The Accounts & Narrative Report to 31st August 2024 – having been distributed, were taken as read.

Fran talked through the Narrative Report and the fact that budget projection continues to be updated from a timing perspective.

Container – Ian confirmed the purchase \$5,175.00 incl GST (original quote \$6,325.00) and thanked Stuart for picking up the container which is now onsite with Stuart waiting for the positioning of the door opening to be confirmed and cut. Other CEH expenses from the Gabrielle funding are reported in the Narrative Report.

Supporting our younger community – the potential for supporting Baby Sensory classes at Buckland Hall was discussed.

Motion: That the Financial Accounts for August 2024 be approved. Passed unanimously:

Moved: Eric Muir Seconded: Richard Seeger

CONFLICTS OF INTEREST: Nil.

REINSTATEMENT OF REAR TOILET:

The process / ideas to date were summarised. Concern now is that, with other tasks, volunteer time is limited and achieving a design and build option in terms of cost and timeframe is challenging and diverts resource from other priorities. A modular solution, with a product supplied by Concept Storage Solutions, identified as an option for consideration.

Supply of a double toilet unit \$6,850 and a wheelchair accessible bathroom POD, including shower \$9,000. Quoted \$16,150, including GST and freight. This option was discussed in detail:

1. Prices are good, and it was commented that we could not build a comparable product for that price.
2. As portable buildings, a building consent probably will not be required but the connection may require a consent – to be confirmed.
3. With a mobility unit with plug in power and gas hot water this also supports our emergency hub as a stand-a-lone unit. Gas hot water could also be fitted to the two-toilet block
4. This is a short term (maybe up to 5 years) solution whilst we consider how to redevelop in line with EPB redesign work
5. The dimensions of the double toilet are 1100 wide by 1300 deep – the current ladies' toilets are only 870 wide by 1300 deep
6. The flooring may have to be retrofitted with a coving as no changes are possible. To be confirmed.
7. The mobility unit at \$9,000 is bigger than the other closest quote for \$17,900 without the shower.
8. Units are made of steel.
9. From a resale possibility it gives two options to sell either together or separately.
10. Viewing should be undertaken before purchase.
11. If sited with the container, the decking for the toilets can be integrated, as per the plan dated 23rd August 2024.
12. This is a pragmatic turnkey solution which takes the pressure off Eric, Richard, Bob and Ian so we can move forward, get in place as soon as possible, be able to sell later and allows other projects to be prioritised.

- Budget \$22,500 plus the \$4,000 decking from Gabrielle. Units cost say \$16,500 which leaves \$10,000 for decking, egress and exit and roof.

Agreed Ian will go back and ask where units can be viewed, more dimensions and what support do they need underneath. Move forward to complete due diligence via the sub-committee (Ian, Bob, Eric & Richard) later when Bob is available and his emailed comments can be considered.

STAGE PRODUCTION PROJECT:

We have submitted applications to Foundation North (\$18,000), Grassroots Trust (4 gaming venues in our area) and Four Winds Foundation (Counties Inn) \$9,000 each and Blue Sky Community Trust \$8,000 (eligible, up to \$10,000 considered). Total \$44,000. Total project \$55,866 so our contribution is \$11,866.

Strong applications made to all Funders, now awaiting decisions. It was noted that applications currently being received by funders exceed available funds.

The meeting was advised that - Foundation North currently prioritises applications that align with Social Inclusion, Equity and, to a lesser degree, Community Support - Māori/Pasifika, those people living with a disability and children and young people. Stageantics, Table Tennis and our new children's dance classes all have been incorporated in this regard. Funding is contestable and prioritised to their inclusion/equity focus on the above plus a by, for and with communities. The application also focused heavily on the potential for what would be possible e.g. Matariki celebrating the Māori New Year and other Māori and Pasifika events. The application also addresses the current gap in suitable performance venues for our tamariki / rangatahi in the Franklin area.

All the work in the past year and the development of relationships have laid a solid foundation for preparation of the applications. The set up of Buckland Hall with a rear and front hall with a stage in the middle is ideal and adding the staging, lighting and sound is relatively easy compared to a stage without the backstage facility for performers.

Quotes from BlueLiners Entertainment, MPNZ (Staging) and Creative Ambiance formed the basis of the application

COMMUNITY EMERGENCY HUB:

Work progressing as previously discussed. Neville raised he was in Katikati and the question of water supply was raised. Discussion was held around potentially installing a water tank for if town water was cut off through contamination. It was noted that there are 100% potable bore water sites available which could be accessed. Going forward Buckland Hall needs to identify key resources like water and the location of committee members who become the first point of contact. Permission to disclose contact information was sought. Ian to confirm with individuals. Our reporting deadline is November 2024.

LEGO BRICK COMPETITION:

We now have 24 entries but would like a few more 13 years and over. Fran explained the concept to the committee and encouraged them all to come to the Public Display and Voting which is from 1.00 to 3.00 pm on Sunday 15th September. The competition is sponsored by Callander Construction with \$300 provided for cash 1st prizes - \$150 / \$100 & \$50. Judging will take age into account. Other adult LEGO builders are also bringing items for the display.

GENERAL BUSINESS:

Lottery Grants Closing date for this round 20th November 2024 - the opportunity to make an application for proposed extensions and alterations under this grant was discussed. It was acknowledged that the timeframe for this round was too tight, but highlighted the work required to prepare needs to be considered at the next building sub-committee meeting as it will involve Andrew Gaul etc. We need to plan for the next round.

Raffle Tickets - 30 tickets to be sold for \$5 each were distributed. This year we want to sell all 1,000 tickets. The early distribution allows the committee to sell even more – need to compete with Angela's record last year! First prize \$1,000. Other confirmed prizes are Millenz Toolbelt \$365, Franklin Club Family Membership \$150, Eric meat pack \$75, Diosa Hair \$100 and Willa Nails \$70. Ian still to approach Bunnings, Mitre 10 and Long Keeper.

There being no further business the meeting was declared closed at 9.10 pm

NEXT MEETING: Tuesday 8th October 2024