

The Colville Project Trust AGM 2020

Venue: Colville Memorial Hall

Date & time: 1 December 2020, 12 noon

Attendees:

Trustees: Kate Armstrong, Bronwyn Blair, Frederick Church, Jo Herbert

Team members: Pamela Grealey, Emily McLeod, Janet Palmer

Public : Pete Sanders, Tony Wasley

Jo Herbert opened the meeting with a karakia

Chairs Report

Bronwyn Blair acknowledged Jo for working on the Chair report with her. She also noted that the trust is run as a collective

Chairs report was read. Link to report:

Motion to accept: Frederick Church

Seconded: Jo Herbert

Passed unanimously

Financial Report

Emily McLeod presented the year end accounts for year 2018/2019 & 2019/2020 (excludes building fund which is held by CCHT). Link to reports

Report summary:

Year end total 2019: \$222,941

Year end total 2020: \$237,031

Two years were presented due to Covid related postponements and the establishment of TCP trust bank accounts

The year ends were completed by chartered accountants.

It was noted there is no formal requirement to audit, however a review is expected.

Bronwyn acknowledged CSSC & CCHT in their support of the project to help minimise expenses

Motion to accept: Bronwyn Blair

Seconded: Frederick Church

Passed unanimously

Emily and Pamela will leave the project at end of the year. Their work and commitment was acknowledged by Bronwyn

AOB:

1. Question around land situation.

It was noted there are a number of potential sites available and due diligence required to review the available land.

It was also noted that options to finance the Wharf Road site are being considered
Jo Herbert stated: We need to ensure that we hold to our values in all of these discussions

2. Question around the purchase of Wharf Road and potential to subdivide.

Options have been considered and explored but brings additional expense and complexity

3. Question around the Wood Road block North of the cemetery

Suitablility to be explored

4. It was mentioned that at the community meetings people had agreed that the Medical centre is what the community need first.

TCP will own the building and the clinic will rent a space in it. We are building a well being and education centre not specifically a medical centre

5. Do people understand how long the project might take ?

There are many dependencies on the project, not least the land availability. This means that at present the discussion is nesarily fluid

6. What about leasing ?

There is nothing suitable available at present. The sections opposite the school are not a suitable size

7. How are you looking to get the funding of the big Wharf Road plot

The priority for 2021 is to put together a plan for this to take to potential investors/donees

Kate stated supported living is becoming more pressing

Bronwyn stated that the Trust doesn't need to own or build everything and options are being considered

Kate: Need to plan for the future which our concept design tries to reflect in the modular build

A thank you was extended to all attendees

Meeting was closed at 1pm