

Malvern Housing Trust

Minutes

Wednesday, 15 January 2020, 7.00 pm

Denise Reynolds' home, 29 Matthias St, Darfield

Present: Philip Baldwin (Chair), Virginia Askin, David Askin, Reg Pennells, Denise Reynolds, Susan Baldwin.

Apologies: Keith Taege (for lateness)

1. Welcome and prayer Philip/Virginia

2. Minutes

Moved: That the Minutes of the 21 November 2019 meeting be accepted as a true and accurate record.
Susan/Virginia Carried.

3. Matters Arising from the minutes

Banking: Charities Registration must also happen, and that needs the Trust Board Deed attached to it.

Banking progress Identity verification process

Keith remains to be signed up and we await confirmation of that.

IRD number: IRD number will get attached to the bank account when opened.

Cheque from Café Hope can be banked once Keith Taege has signed up with Kiwi Bank.

Keith's Kiwi Bank number was given to Virginia and she will contact Rory tomorrow.

Housing survey progress:

- Susan and Denise to attend Probus on 3rd February to hand out paper copies of the questionnaire.
- David suggested using SPSS software to analyse the data.

North Terrace properties: Reg is waiting for Michael Heywood SDC. We're interested in managing, so what is the next step? Reg to follow up with Michael.

Community Board: Denise and Kathy Stirrup were going to meet them late November.

Evelena had draft plan of the parking which she showed Denise. Sam Broughton, John Morten, Judith Pascoe were there. Denise had a draft plan from Evelena re parking at the library (due to near misses).

Social Housing Report from 2018 named the community board as the group that needed to be consulted re Social Housing here in Darfield.

In the meeting we talked to Bill Woods via Keith Taege's phone to make contact with the Community Board again. They have to be the liaison between us and SDC in order to express an interest in

managing the three houses on Nth Terrace.

Philip will contact Bill Woods to get us on the next Community Board meeting agenda. He will also write the basics of a presentation that Susan and Denise will make to the Board.

Business Plan: Virginia had planned to talk with Steve Parker and ask about assistance with Business Plan. Before we go back to him we might need to clarify our goals re being a CHP (community housing provider) as well as looking at other social housing measurers. Whether Vision West wants to be umbrella organisation for us. (do they have to own the property being rented? Reg indicated that they don't own properties in Chch which they oversee).

4. Reports

Phil attended **Haunui Trust AGM on** 28 November at St Joseph's parish hall, but missed much of the business which was held in a residents' meeting earlier that morning.

Bernard Duncan (Chair of the Trust) is still eager to attend one of our meetings to talk about how Haunui got set up and how it runs. Philip will invite him to a meeting at the Library on Thurs, 2 April or Tues, 31 March.

5. General Business

Philip spoke with a woman resident of Darfield and she is interested in Social Housing but doesn't have time to be on the Trust, but asked how it's going. She suggested speaking to Evan Frew having been a land-owner and experienced with local government, he may know useful information and resources.

Fund Raising

Virginia had notes from Steve Heywood and Vision West re fund raising contained in an email possibly – but it may have been hand written notes. She will distribute those when she locates them.

6. Action Points

Susan and Denise administer survey to Probus on Monday, 3 February.

Philip to approach Robin at Probus to confirm that S & D can attend that day with the survey.

S & D to make presentation at Community Board community meeting on 27 January at 4.30 p.m.

Virginia emailing Rory to confirm bank acct can be up and running now with everyone signed up.

Virginia to pick up cheque from Philip tonight, and will do the IRD number and Charities Registration.

David and Reg to go over survey one more time before ready for printing. David has made comments on a draft copy and handed to Reg at the meeting tonight.

7. Next Meetings: 19 February at 7.00 p.m. at Denise's home.

AND 2 April 2020 (unless otherwise indicated by email in March)

Adjourned: 8.32 p.m.