

# Malvern Housing Trust

**Monday 17 December 2020 at 7.30 p.m., Baldwins' home**

## **AGENDA**

**Present:** Philip, Susan, Dave, Visitor James.

**Apologies:** Denise, Virginia, Keith

### **1. Welcome Philip**

**Prayer:** Philip opened with prayer

### **2. Minutes**

Moved: That the minutes of the 23 November 2020 meeting be accepted as a true and accurate record.

Without a quorum the approval of the minutes was deferred until the next meeting.

### **3. Matters Arising**

(a) Cabin build: progress report

contributors: Faye - ITM; Tony Mitchell - Darfield sawmill

other donors/sponsors

David invited James Hunt to the meeting.

David described the progress of the cabin 5k towards the materials

Keith and Helen are willing to cover the cost of the steel, which is considerable.

David and Virginia are willing to put in the 5k but if the costs go above 5k they'd like to have that reimbursed.

Mitchell's and ITM contribute to the Two Rivers Trust. It may be that we are able to tap into that resource for support.

Dave circulated a document to give to potential donors. Please review it and get back to him with any suggested changes by 10.00 Friday 18 December.

Poster on core flute for the house on Waitangi Day.

Survey table in the cabin on 6 Feb.

A notice on the build to rent/purchase the cabin.

Can the survey be on the website so it can be accessed by Selwyn/Malvern residents?  
Anyone completing the survey from anywhere else – surely it could be sifted out and discarded. David will ask his web developer what is possible along that line.

**General Business:** We met James Hunt who is a builder from Sheffield who saw some information about the MHT online. He has subsequently had coffee with Dave Askin and is a keen local businessman/builder who would like to support things like Habita for Humanity but when he put that question to his employees, they would prefer to support local projects.

James Hunt's email: [info@jameshuntresidential.co.nz](mailto:info@jameshuntresidential.co.nz)

The following remaining items on the agenda are deferred until the next meeting:

(b) Submission to SDC regarding proposed district plan.

(c) Survey: evaluation of latest revision.

(d) 57–61 Nth Terrace

- Reg's contribution to the draft business plan (which includes costing for wrap around services) still outstanding, so no further progress.

#### **4. Financial Report**

Moved: That the financial report be accepted.

#### **5. General Business**

(a) The Big Vision - a section with 2-3 units on it and how to fund

(b) James Hunt

#### **6. Next Meeting: 14 January at 7.30 p.m. at 15 McLaughlins Road.**

Adjourned: