

Coraki Healthy Town Challenge Committee

Minutes

10 January 2019 4:30 pm

at

Coraki Rural Transaction Centre

121 Richmond Terrace Coraki

The purpose of this meeting was to close down the Committee for the Healthy Towns Challenge and form a new Committee to be named (for the time being) Coraki community Investment Committee.

1. Apologies: Jodie Hughson.

2. Attending : Patricia Hughes, Brenda James. Don Burgess, Yvonne Lawrence, Cheryl Marshall, Martina Pattinson (part)

3. Business arising from previous meeting.

- Patricia has organised the plant list for the plant list for the Indigenous garden. Contacted Vanessa Kapeen and was able to get support for the project. The area for the garden is from Bridge street towards Windsor Park
- Cheryl wanted to use some of the money for swimming lessons. She has contacted a coach who is willing to come to the pool. The cost being \$35 per hour. 5 lessons over the period of an afternoon. To be for Years 2 – 5. This is to be confirmed.
- Martina via phone. Wants the money to be used for the creation of the Indigenous garden and also a long-term project.

4. Treasurers Report: \$5,834.43 at 17/12/2018

5. General business: Four proposal were considered by the meeting:

- I. The Coraki Healthy Town Challenge Committee having achieved its purpose should now be retired at the close of the meeting
Proposer: Donald Burgess
Seconder: Stuart Holm
Approved: YES
- II. Establish a new organisation the Coraki Community Investment Committee (CCIC) to acquire assets and monies to invest in community infrastructure in Coraki.
Proposer: Donald Burgess
Seconder: Patricia Hughes

Approved: YES

- III. All current monies and outstanding liabilities of the Coraki Healthy Town Challenge Committee are to be transferred to the Coraki Community Investment Committee.

Proposer: Donald Burgess

Secunder: Yvonne Lawrence

Approved: YES

- IV. The Coraki Community Investment Committee will operate as a sub-committee of the Coraki Rural Transaction Committee.

Proposer: Donald Burgess

Secunder: Cheryl Marshall.

Approved: YES

Note: Andrew Stevens from the Coraki Rural Transaction Centre (CRTC) agreed to place the proposal for the new sub-committee before the CRTC Management Committee.

6. Meeting closed 5pm.