

Pukehiki Hall Society

Minutes of Meeting held on Thursday 3rd April 2014

Present: Mark Kelly, Helen Davidson, Bill Allen, Maarten van Eerten, Vivienne Kelly, Margaret Latimer, Graeme Garside, Norcombe Barker, Lynn Samuels, John Wells, David Stevenson, John Ware

Apologies: Laura O'Brien, Gill Samuels, Rata Garside, Ross Linklater, Di Stevenson, Stuart Robertson.

Discussion of Combined Open Day with Church and Library : Sunday April 13th

Open hours: - 12.00 to 4.00, (Church will actually be open from 11.00)
Maarten reported on discussions he and John Ware had with Star Reporter Jonathan Chilton-Towle, - article should appear in Star edition on 10th April.

Marketing the Open day: John Ware to arrange for notices and items to be sent to The Star "whats on" column, and Community Noticeboards of Radio Dunedin, Radio NZ, Dunedin TV. The tourist bus company "Good Company" to be notified (hopefully for visitors to be brought past Pukehiki). Viv to arrange links with City Council's Community Notices. Maarten is to organise posters to be placed at various strategic spots advising the public of the Open Day. John Ware to write up a summary of the Hall's history, as well as a summary of renovation projects to date. Mark offered to have posters / histories etc copied on A1 paper.

Heritage Bus Links: Maarten to liaise with the Heritage bus company for transport from city to Pukehiki, - suggested trips 12.30 and 1.30.

Gerald Newbury is arranging vintage Fire engine to be on display.

Afternoon Teas / Devonshire Teas: Norcombe said that the Castle could bake 60 – 70 scones for the Devonshire Teas; John Ware to arrange cream, Viv to arrange jam. David Stevenson to arrange pikelets. The Community will be asked to bring some baking on the day.

Possibility of kowhai trees / plants for sale. Bill Allen to look into auctioning/selling two tickets to Early Settlers Museum.

Graeme Sydney Print: Norcombe advised that there is one print left. Decision to have it displayed during the Open Day.

Discussion of Recycling Depot Location:

Disappointment that Council still seemed to be favouring the recycling depot being based at Pukehiki.

After discussion the following motion was moved (Helen Davidson) seconded (David Stevenson) : *The Dunedin City Council be advised that at a meeting of the Pukehiki Hall Society, that local residents are opposed to a recycling depot being based at Pukehiki (at the beginning of Camp Road), and recommend that the depot be sited in Buskin Road (near the intersection with Highcliff Road).* The Motion was passed unanimously. John Ware to write to Council.

Finances:

Helen Davidson congratulated on obtaining a grant of \$15,000 from the Alexander MacMillan Trust. In terms of undertaking the next stage of restoration (ie: re-piling and repair of subfloor in front of the hall, and arranging adequate drainage, etc), that using the \$15,000, and combining with \$5000 in savings, that the Society will still need a further \$5000 for the project to be adequately funded.

Note: The terms of the grant of \$15,000 state that it will need to be spent within the next 12 months.

Brief discussion on possible Fundraising ideas: - including Triathlon idea (Viv to follow up), attracting more Wedding Receptions to the Hall. John Ware advised that Peninsula Lions may consider some allocation of funds.

Future Pot Luck Tea and Film Nights: Viv floated this concept, to be organised through May, June, July and August. The meeting gave positive feedback to the idea, - Viv to follow through.

Annual General Meeting: The AGM has been set for 7.00 on Tuesday 29th April at the Hall.

John Ware
Secretary