

Board of Trustees

Property Meeting Minutes

Wednesday 7th April 2020

6.30 pm Zoom Conference

Meeting Commenced 6.37 pm

In preparation for the meeting and to maximize use of our time together all trustees are expected to have read all papers circulated and where possible seek clarification on any matter or issue prior to the meeting of which they are unclear. This will allow the focus to be on informed discussion. Whilst hard copies will be provided for the meeting – it is expected you will have read them all on-line.

Agenda Items	Led by:	Action Minutes
<p>1. Introduction</p> <ul style="list-style-type: none"> a. Karakia & Mihi b. Present & Apologies c. Minute taking for today's meeting 	Kerry Pearce	<p>In attendance: Catherine, Graham, Kerry, Aaron, Bruce, John, Brendan, Sue, Hine, No apologies received Karakia: Aaron Minute taker: Sue</p>
<p>2. Update on Property Funds</p> <ul style="list-style-type: none"> • 10YA/5YP • SiP • Learning Support • AMMS <p>Operational Grant and Term Deposits</p>	Brendan Carroll & Kerry Pearce	<p>Brendan has spoken to Brent in regards to our current projects See attached report tabled prior to meeting. Operational grants and Term deposits were discussed</p>
<p>1. Property Planning</p> <ul style="list-style-type: none"> a) 10YA/5YP <ul style="list-style-type: none"> • Are there any new projects that should be considered • Student voice b) SiP <ul style="list-style-type: none"> • Driveway - approved and underway 	All	<p>Underground piping will be included in the 10YP. There are issues with waste water from the home economics room. There are concerns as to what we will find when we look into this. Brent is enquiring about builders in Rotorua regarding a quote for the gym cladding to get this job finalized. The pool has been confirmed as owned by the MOE. Projects for the \$156k SiP funding should not take longer than 2 years. Re roofing the ART block is a concern. This is a maintenance issue. Funding can be applied for to re carpeting, heating and lighting for the</p>

<ul style="list-style-type: none"> ● Court Refurbishment - discussed at previous Board meetings. Do the Board still consider this project relevant for SIP funding? ● Pool Refurbishment - issues briefly mentioned at Board meetings. Do the Board consider this project relevant for SIP funding? ● Any other items considered relevant for SIP funding? <p>c) Learning Support d) AMS</p>		<p>LSC. This is additional funding. AMS funding. Additional funding to be received in 2 -3 years' time, looking at Art block and A block to make a modern learning environment in these spaces. An asbestos plan will need to be done in the school. So we can notify suppliers and tradesmen who come on site. This is a Ministry requirement and will have to be done. Bruce requested these checks also be made for each project. 5YA projects to be completed first. Painting for the tech block came in as quoted. 10YA / 5YA See attached Security for the Tech Block once equipment goes in was discussed. The Gym cladding was discussed. To be clarified with Cindy. Kerry had a meeting with students prior to the lockdown; a conversation is ongoing as to what the students would like to see in the school. SIP funding Driveway. A motion has been put forward in the Dec meeting. A final sign off needed in the amendment. Court funding. To date. \$30K from RECT. \$60 K from SIP funding. The fence will be replaced and quotes will be received. Cost \$160K for Turf \$60K for fence approx. Pool refurbishment. Fiberglass the inside of the pool lasts for about 30 years. This will cost approx. 50K. Pool heating; solar heating will cost 50K. \$16k can be accessed from the SIP fund for the pool. Motion put forward to apply to Lotto Other items for SIP: Heat discussed in Mahi Tahī in summer. Individual cooling units for each room might be an option as these as very cost effective. This will be addressed through maintenance. Water. Students have raised the issue of water in the school. Water testing is to be done.</p>
<p>4. Motions to Consider</p>		

<p>a) Court Refurbishment b) Pool Refurbishment</p> <p>Any other funding ideas put forward</p>	<p>Kerry Pearce</p>	<p>Motions put forward by Kerry:</p> <p>That the Board approve SIP funding to \$60,000 for the refurbishment of the front courts and fencing with the balance to be sought from Community Funding. The preference is to use the SIP funding prior to the already approved \$10,000 from the operational grant.</p> <p>That the Board approve SIP funding to \$16,000 for the refurbishment of the swimming pool and swimming pool heating with the balance to be sought from Community Funding.</p> <p>That the Board approve SIP funding to \$80,000 for the refurbishment of the front driveway and entrance.</p> <p>All in favour</p>
<p>Meeting Closure</p> <ul style="list-style-type: none"> Closing Karakia 		<p>Meeting closed 7.50pm Closing Karakia: Aaron Next meeting 6th May 2020</p>

Signed B&T Chair:  27/5/20