

Minutes of Building committee and fund-raising group of 21/06/2023

Present: Stewart Homan(Chair) Father Maleko (PP) Andrew Herrick(school principal) Ken Eades (PPC Chair), Michael Williams(PFC chair), Vernon Hoey, Hugh Steel, Bill Kirkup, Marie Kirkup, Teresa Homan, Judy Dixon, Kathleen Williams **Apologies:** Marie Kirkup, Elizabeth Moala

- Stewart presented Easybuild options for the Priest's house they were either two Wanaka or one Wanaka and one waihi duplex. Stewart suggested that parishioners could do the build and or the fit out of the houses. The houses would be max cost of 750,000 completed.
- The question of fund raising was posed and who would be the principal applicant for this as representative of the Parish. The obvious person was the PP Maleko and either finance or building committee. This doesn't mean they have to do the application just that they approve the application.
- **Action Andrew was to talk to the person that helps with school funding applications, and they would meet with Kathleen and Teresa.**
- Hugh raised the issue of sale of land this has been previously vetoed. He also suggested that we need to know the current value of the Parishes assets. Michael said this was being done in relation to the St Peter Chanel land with the possibility of it being leased.
Action The Finance committee would commission a valuation of all Parish land. Andrew suggested someone who could do this.
- Bill gave an update of the Matariki sausage sizzle fund raiser and was offered help with barbeque from Andrew through the school.
Bill and Andrew to co-ordinate this
- It was felt that the Priest's residence could be funded by a Parish CDF loan and the hall would be funded by grants, a possible Catholic Education grant, fund raising and possible sale or lease of available land. Teresa reported that the Upper Hutt Housing trust was negotiating with finance committee to look at leasing land for housing at SPC. Andrew reported that there the CMB was still considering their budget obligations before making a decision on possible funding allocation.
- It was felt a project manager would be needed and it was suggested by Stewart and Mike that Tom Clegg or his son be approached to do this.
- Funding for kiwi span initial council assessment, land valuation and project manager. Would come from funds raised in coffee club.

Please see minutes and send through any amendments needed or updates on action points to building committee Chair. (Minutes composed by Building chair Stewart Homan).