

Minutes of the Hutt Valley Gymnastics Committee Meeting held on Monday, 27 January 2020 at 6:30pm

Present: Marion Cox (Chair), Deirdre Follett, Greg Marsden, Anne Ercilla, Rebecca Hills, Zara Struthers, Darren Sears, Lynette Chin, Marie Pye

WELCOME

The Chairperson welcomed everyone to the meeting to discuss the SWOT analysis document prepared by the sub-committee on the six Facility Options and circulated prior to the 21 January meeting. Apologies were received from Bridget Partridge and Bridget Ross.

FACILITY OPTIONS

The Deputy Chair prepared a Decision-Making Rubrik detailing each option, with a criteria theme, ranking section (Raw score and Weighted Score; between 1.0 and 0.2). The process of the evening was discussed, and it was agreed that the group would determine the obvious non-starter options first. These were Blue, Green and Red.

The meeting then focused on agreeing to the weighted score for each criteria and then ranking between 1st, 2nd and 3rd preference of the three options. The meeting agreed to extend the timeframe of the meeting to achieve the review of all criteria themes for each option. It was noted that criteria 5 would follow once the Strategic Plan has been considered on Saturday.

It was agreed that the Deputy Chair will summarise the Decision-Making Rubrik and forward to the Secretary to include as a Google document for review by all and input comments for further discussion.

CONSIDERATIONS/IDEAS

- Costings need to be developed - Rebecca will circulate a shadow P&L based on what debt/equity we could attract (mid Feb).
- Need to sign and find a lease.
- Continue working with the Council.
- It was suggested that if we go with the yellow option consideration may need to be given around the interim. Possibly using another option such as Orange in the transition process.
- The Blue Building beside our gym is leased on a month by month option.

After discussion it was noted that the Yellow Option was the most popular being ranked 1st preference for 9 of 11 criteria. Discussion followed on the next steps and it was agreed that it was a priority to secure the lease of the Avalon Rugby Clubrooms and the license to occupy the Council land. The following was agreed:

MOTION: THE FRASER PARK SUB-COMMITTEE PROPOSE TO COUNCIL THAT HUTT VALLEY GYMNASTICS CLUB IMMEDIATELY SECURE A LEASE ON THE AVALON RUGBY CLUBROOMS. THE LEASE WILL INCLUDE THE OPTION FOR THE CLUB TO BE RELEASED FROM THE LEASE SHOULD FUNDING NOT BE CONFIRMED BY THE HUTT CITY COUNCIL. LEASE PAYMENTS WILL BE DEFERRED UNTIL CONFIRMATION OF FUNDING IS RECEIVED FROM THE HUTT CITY COUNCIL. THE LEASE WILL INCLUDE A COVENANT GUARANTEEING THE ASSOCIATED LAND TO CONSTRUCT THE EXTENSION BUILDING. Darren Sears/Greg Marsden. Agreed by all.

I declare that these minutes are a true and correct record of the meeting:

Chairperson: _____

Date: _____