

**Agenda for the Parish Council Meeting  
The Good Shepherd, Hurunui  
Wednesday August 7, 2019, at 7 pm**

**Venue: Amberley Presbytery**

**Opening Prayer: Fr Mathew**

**Present:** Geoff Harnett, Fr Mathew, Jane Schwass, Bruce Mills, Simon Gannaway, Emmet Daly  
Ian Hunter and Gerard Coll

**Apologies:** Philippa Stainton and Matt Blair

**Minutes of the last meeting** were accepted as a correct record. Proposed by Bruce Mills and seconded by Simon Gannaway

**Matters arising from the minutes:**

**Correspondence: Hanmer Flats**

**Financial Update** – Proposed by Ian Hunter and seconded by Gerard Coll

**Matters arising from the Correspondence**

**Matters on the agenda to Discuss:**

**1. Hanmer Springs Flats**

Geoff was concerned that the Hanmer Flats are an embarrassment to the Church after hearing history of unvetted occupants. Following a fire in the flat and surrounding area, there is significant damage and repair work needed.

A change of direction on how to rent the flats.

- Long term rental would be far more satisfactory.
- Fr Mathew would like the back flat to be rented permanently as soon as possible.
- Hawarden flat is to be considered for long-term rental. (Initial discussions with Monica Lilley and Pat Crean).
- Geoff proposed “Book a Bach” is to be stopped and move away from short term occupancy. A small team is to follow the process through, to get both flats rented long term. This was seconded by Gerard.
- Ian is putting a package together to provide families with the opportunity to holiday in Hamer when it might not be financially possible.

**2. Parish Mass times, frequency and location.**

Father Mathew said there is no immediate plans to change Mass times, but this could alter with the Bishop’s proposal.

**3. Bishops proposal and parish council feedback form.**

Very clear there are no changes planned for our Hurunui area.

**4. Amberley handrail – Patrick Fitzgibbon.**

Will provide a quote for handrail with a sketch for installation on the driveway side of the Amberley church.

*(Any matter discussed may result in a plan of action that needs to be proposed and seconded.)*

**The next meeting is scheduled for:** Wednesday 6<sup>th</sup> November.

**Fr Mathew closed the meeting a prayer**