

# Auckland Central Community Shed

## Committee Minutes

**Date:** Saturday 30 January 2020 at 2:30 pm

**Expected Attendees:** Garry Bryant, Craig Lynch-Blosse, Don Hook, Brent Russell, Aaron McFarland, Ken Buckley, Rod Willis and Patrick Harris

**Apologies:** *Nicola Powell, Aaron McFarland and Rod Willis*

**Previous Minutes Accepted:** *Don moved, Craig Seconded*

**Matters arising:** *None*

1.

**1. Members:**

Current paid up members: **108** Number on waiting list: **4**

**2. Financial:**

In the bank: **\$9,185.68**

Applications for funding: ***Drafting application to Lion Foundation and Foundation North***

**3. Duty Manager update:**

***Approved the following members to become Duty Managers:***

***Guillaume Pacquet***

***Deniz Bakisli***

***Chris Gagneraud***

***Alana King***

***Neal McCarthy (will be available in 6 weeks time)***

**4. Coordinators Report (Nikki):**

Please read before meeting. Only issues arising from report will be discussed.

- Preventative maintenance (PM) schedule  
***Committee appreciated the effort and thought put into schedule but thought it too complex and would be hard to manage***
- Membership profile

**Good overview of 3 different models. Committee agreed to increase fees to \$150 from 1<sup>st</sup> March 2021**

**Portable equipment to be PAT Tested every 6 months**

**5. Health and Safety update (Rod):**

Risk Register (Council requested one)

**Committee approved Safety Policy Statement. Brent moved, Don Seconded**

**Need to duplicate Health and Safety picture board currently displayed in Engineering and place one in Foyer and one in Wood Working area. Can you please organise Rod?**

## **Other Business**

- Macular degeneration talk - see email **No Nikki to reply**
- Kea evening (see email) **Yes. Craig to manage and contact Karen Covic directly to organise**
- Petanque club - use of facilities (have used for tournament previously) **No they can use The Hub's facilities**
- Ozito tool purchase (Don) **Purchase on hold**
- Zoo interested in boxes for DOC200 traps. (online pics available) **Garry to discuss with Nikki and (Paul)**
- Chemical substances need to be removed from Tool Room (Patrick) **Done. Need to let members know that if using solvent based lacquers, stains or polishes they are to remove any cloths used and dispose of at home. Article for next newsletter**
- Hour limit on equipment (Patrick) **Yes let members know of hour time limit in next newsletter**
- Trade Me (Craig)  
**The following items have been sold on Trademe in the last little while:**  
**Woodworking bench vice - \$91**  
**Dowler - \$60**  
**Old Tools - \$120**  
**Chest of Drawers - \$45**  
**Oxy Acetylene unit and bottles - \$105**  
**Myford Lathe and lathe bits 'n pieces - \$330**

- Receiving (many) requests for work to be done by shed members from community (latest re; Lilliput Library and 1970's pop up camper repairs).

***Each request to be approved by a committee member in association with a Duty Manager and Nikki.***

***The following list of requests to be actioned by Nikki:***

- ***The First Repair Café For Central Auckland – No***
  - ***1970's pop up camper repairs – No***
  - ***Newton Central School Grey Lynn items to be made for Fair Day – No (Maybe Hackland, Kingsland could help?)***
  - ***Changing Minds – Lilliput Library Ok for us to do.***
- ***The donated planner is to be kept at this stage. Craig to get quote to change blades to spiral ones (Carbatec). These blades will make planner quieter***
  - ***Obtain quote to purchase a noise (sound) meter. Garry to talk to Malcolm Hunt an environmental noise specialist with 30+ years' experience a self-employed consultant. Menzshed NZ (as per their latest newsletter) recommend him. Garry to make contact***
  - ***Boiled Linseed Oil was discussed and as it's very inflammable it was agreed that it will be outlawed from the shed. Item about it to be put in next newsletter.***
  - ***Next BBQ planned for 6:00pm Wednesday February 17<sup>th</sup> 2021. Need to let members know***
  - ***Cash donation box in Foyer to be emptied of cash notes each day.***

Meeting closed at 3:30pm

**Next meeting 2:30pm Saturday 27 February 2021**