

**SPORT'N'ACTION WAIHI TRUSTEES**  
**MINUTES OF MEETING HELD AT MORGAN PARK, WAIHI CROQUET CLUB**  
**WEDNESDAY 12<sup>th</sup> MARCH 2025 4.30pm**

**PRESENT:** Toby Adams, Sue O'Brien, Howard Chappel, John Witt, Brian Knight, Donald McClumpha, Richard James, Aoife Hennessy. Jo Heath arrived at the end.

**APOLOGIES:** Kay Sachill

**MINUTES:** The minutes for the 19<sup>th</sup> February 2025.

**MATTERS ARISING FROM MINUTES:** Insurance to be done through Hauraki District Council.

**GENERAL BUSINESS:**

- Consent in the next 2 weeks for shelters.
- CROQUET – not moving.
- No 2 fields for football. 1 Full & 1 training maybe.
- Consent for whole building going through, amendments can be made after.
  
- Some funding available from 1/7/25 – 2026 \$240,000 available. Richard James asked Council to re-allocate this money for Hub building which will also accommodate Football Club.  

**Moved:** Sue O'Brien                      **Seconded:** Brian Knight                      **CARRIED**
  
- There is \$255,000 for car parking 30 cars – could be metal or tar seal.

**EXTERNALLY FUNDED PROJECTS:**

- TAB grant received 9<sup>th</sup> December 2024 for line markings of tennis, netball and basketball courts \$5,744. Co funded by Council \$4,500, Netball \$496. Quote \$10,740 plus GST external funding expires 13th March 2025. Hardwood Technology booked for 3-4 days end of March 2025.
- Shelters for Bowls – One Foundation funds of \$14,054.76

**FINANCIAL REPORT:**

- Financial reports prepared for 1<sup>st</sup> January 2024 to 10<sup>th</sup> December 2024 and 1<sup>st</sup> January to 11<sup>th</sup> March 2025. All received by email.

**SPORT'N'ACTION WAIHI CO-ORDINATOR REPORT:**

- Report prepared dated 11<sup>th</sup> March 2025. All received by email.

**OUTSTANDING INVOICES:**

- Hauraki District Council Project management fees \$4,508.00
- Beach Contractors security fencing \$1,397.25
- Titus Civil Ltd \$287.50
- Toby to review these accounts and Council to sort them out.

**HUB USER GROUP FEES:**

- 2024 Netball \$2,800, Tennis \$2,800 & Football \$1,000. Discussed fees, fees to be kept the same amount for 2025.
- Bowls currently have 1 outstanding invoice for \$100. Bowls discussed they were able to use the building for 12 months then after that start paying.

**WATER RATES:**

- Water rates account came up. Toby is looking into this \$21,000 overdue, for the overall park.
- Unsure where the metres are on the park. Toby to look into this.

**OTHER:**

- Tennis light needs attention after 15 months of not working; cherry picker needs to be sourced to reach the top of the light. Sue O'Brien to email Toby with details.
- Toby offered to find out the position of the Squash building.

Meeting closed: 5.30pm

Next meeting: To be confirmed 4.30pm – 5.30pm

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

Chairperson Toby Adams