

SPORT'N'ACTION WAIHI TRUSTEES
MINUTES OF MEETING HELD AT MORGAN PARK THE HUB
THURSDAY 12th SEPTEMBER 2024 1pm

PRESENT: Gary Samson, Christine Bougher, Peter Longley, Jo Heath, Rob Wynands

APOLOGIES: Eva Mayor, Tanya McCowatt, Viv Barakat

Moved: Christine Bougher **Seconded:** Peter Longley **CARRIED**

MINUTES: The minutes for the 8th August 2024 were accepted.

Moved: Peter Longley **Seconded:** Christine Bougher **CARRIED**

MATTERS ARISING FROM MINUTES: None

FINANCIAL REPORT: Financial report prepared 1st January 2024 to 12th September 2024.
Sport'n'Action Waihi Charitable Trust, Charities Annual return is now completed.

Moved: Jo Heath **Seconded:** Peter Longley **CARRIED**

SPORT'N'ACTION WAIHI CO-ORDINATOR REPORT: Jo prepared report dated 11th September 2024.
Report attached. Some electrical repair is required in the Hub room, 1 x power point, netball end.
Sport'n'Action Waihi to contact Laser Electrical/Peter Spiers to repair.

Moved: Jo Heath **Seconded:** Peter Longley **CARRIED**

CORRESPONDANCE: Emails.

Sport'n'Action Waihi sent a reply letter of support to the Attention of Alison Root to hand over to NZTA in support for a pedestrian crossing on SH 25 near Morgan Park.

Waihi Netball Email – Sport'n'Action confirm they can lock there fridge & freezer, not to lock the main canteen door.

Moved: Gary Samson **Seconded:** Peter Longley **CARRIED**

GENERAL BUSINESS:

New Trustees:

- Eva Mayor nomination as a Trustee 3rd September 2024
- Max McLean resignation 9th August 2024, thank you Max for your service to the Trust. Max to continue to help with shelters.

Moved: Christine Bougher **Seconded:** Rob Wynands **CARRIED**

Hauraki District Council:

- Contract between Hauraki District Council and Sport'n'Action Waihi for the Waihi Events Centre has been signed for 12 months. Sport'n'Action has sent annual invoice for this 12 month contract.
- Consent variation letter, re skate park & Bowl has been reworded (Waihi Community Forum)

Funding applications:

- Primary Grant Writer - Eva
- Project Peter to report
- Eva has submitted One Foundation funding application for shelters
- Morgan Park reapplying of lines update of 3 quotes received. Jo at 'Sport'n'Action Waihi will apply to TAB NZ for a grant of \$5,744.00 for the project of reapplying the lines on the Tennis, Netball and Basketball courts'.

Moved: Peter Longley **Seconded:** Christine Bougher **CARRIED**

Artificial Green:

- Metal spreading near complete, waiting 3 day dry window to lay astro and carpet
- Timber for fixing astro surrounds against deck complete – leave strips to lay gate area
- Rob/Bowling Club queries
- Maintenance eg mould 2-3 months who's responsible? The Club

- Marking of the Turf? Use Chalk
- Who's supplying Vacuum Cleaner? There is a vacuum cleaner in Bowls storage to use
- Holes for scoreboard? Not in Field Turf NZ contract

Football:

- Bike on park again & willful damage – Police report
- Working with Richard & Eva re 3 x quotes for field & fencing
- Peter Hauraki District Council re water connections (to be added to plan)

Bowls Building:

- Brian Pennell Plumbing - Wastewater left open for inspector, he would not inspect
- Brian Pennell Plumbing quote 1 - New spouting & connections to drain
- Brian Pennell Plumbing quote 2 - Reuse existing Marley spouting where practical
- Mark D working on building consent variation plans (including fire plan)
- Rob to take 'Draft' plan to Bowling meeting on Monday
- Talking to builders to price stage 2
- Beach Contractors - baseboards (final & temporary)
- Beach Contractors to install last section of new fencing
- Beach Contractors - make watertight SW end
- Peter Spiers Power Co quote due re power to building - his part ok from there
- Plan ahead - concrete path - vacuum storage - scoreboards
- Shelters - Max & Rob working on plans including fabrications
- Bowls - agreed to use existing Hub if stage 2 not ready to start season
- Reporting on DIA site - Log grant spending, Gary & Peter
- Christine/Rob copy of plan for bowls committee meeting

Croquet:

- No money allocated in LTP
- Invite Croquet members to join committee

Tennis:

- Met Hauraki District Council engineer onsite 23rd August 2024 - sent Engineer Gary's report. (In HDC MoU)
- Updated tennis & showed latest floor plan

Hub:

- Cameras - Hub front ok - Hub rear over artificial turf ok
- Met with Andy Poole, add camera to Hub looking at Bowls Building, look at camera(s) in Bowls building

Subs:

- Insurance. Peter Longley to get a quote for Artificial Green Turf
- Ask Eva for the template for Hub costs
- Tabled Historic capital contributions by Netball, Tennis & Bowls

Meeting closed: 2.30pm

Next meeting: 10th October 2024 1pm

Signed: _____

Chairperson Gary Samson

Date: _____

10/10/2024