

SPORT'N'ACTION WAIHI TRUSTEES
MINUTES OF MEETING HELD AT MORGAN PARK, WAIHI CROQUET CLUB
WEDNESDAY 23rd JULY 2025 4.30pm

PRESENT: Toby Adams, John Witt, Donald McClumpha, Richard James, Jo Heath, Kay Scahill, Howard Chappel, Shona Taikato Waihi Netball, Nicholas Mounsey Hauraki District Council Project Manager

APOLOGIES: Brian Knight, Aoife Hennessy & Sue O'Brien

MINUTES: The minutes for the 27th May 2025 were emailed.

MATTERS ARISING FROM MINUTES:

PROJECT UPDATE:

- Introduction from Hauraki District Council Project Manager Nick Mounsey.
- Plans were provided on the table and were discussed; printed copies were available for Committee members.
- Project 3 – has gone out to tender. 3 Contractors have priced this project. Quote ranges \$361K - \$368K. **Original \$495K budget for Projects 3 & 4.**
- Project 3 Contractor to get building to useable stage
- Fire Safety will be brought up to Stage 2.
- Project 4, Building only provisional price \$500K approx.
- Agreed that Hauraki District Council will now go forward with a contract for the builder to get started on Project 3 with a start date of 1st August 2025 to end of September 2025.
- Football field, fencing & lighting is not priced.
- Richard James to share costings for football fencing & lights
- Project 5 – Field lights, get lumens tested, levels for netball & tennis

EXTERNALLY FUNDED PROJECTS:

- Shelters for Bowls – One Foundation funds of \$14,054.76. Project approved at Council, shelters can now be made & installed. (Had exemption) Max McLean is getting the materials.

FINANCIAL REPORT:

- Financial reports prepared for 1st January to 30th June 2025. All received by email.

SPORT'N'ACTION WAIHI CO-ORDINATOR REPORT:

- Report prepared dated 30th June 2025. All received by email.

BNZ:

- 3 x new authorisers added. All confirmed, Richard James added today 23rd July 2025.

TENNIS LIGHT REPAIRS UPDATE:

- 1 x driver still required. 1 x driver has been replaced. This has been followed up with 2 phone calls & an email, no reply received.
- Tennis & Netball have researched Lumens for the courts. Both documents have been emailed to Trustee members.

TENNIS FENCING UPDATE:

- No update on fencing. Next meeting's agenda.

NETBALL COURT SURFACE SPAYING:

- Brian is away, update at the next meeting.
- Option 1. Wet & forget \$99 for 5 litres. Need approx. 7-8 containers.
- Option 2. Hardwood Technology quoted 6 courts \$1,860.00 + GST.

- Option 3. Hauraki District Council contractors \$1,200 + GST.
- Brian on committee will make a calculation of wet & forget for the netball courts and bring to the next meeting.
- Another option is for Netball to apply for a grant.
- Waihi Tennis Club advised has an account at Wet & Forget.

CREDITOR INVOICE:

- Beach Contractors security fencing invoices x 2 \$2,691.00 (30th April 2025 & 26th June 2025)
- HDC funding will be paid in July 2025.

INSURANCE:

- Bay Insurance Renewal Combined Liability \$971.75 – Paid by Sport'n'Action Waihi.
- Trustees enquired excess amounts for Contents and Building. Jo to request information at Hauraki District Council.

OTHER BUSINESS:**WAIHI NETBALL CENTRE:**

- Shona from Waihi netball advised oven is not up to standard and needs replacing. Shona to send photos of oven to Toby and look into replacing it with a second hand oven.
- Netball also discussed injury on netball nights, if there could be a back board? A use of thermal blanket would be more suitable than moving the player, then wait for an ambulance.

CLARKE STREET ENTRANCE:

- Nick to purchase & arrange installation of a chain and padlock for Clarke Street entrance.

Meeting closed: 5.30pm

Next meeting: 4 weeks' time date to be confirmed 4.30pm – 5.30pm

Signed: _____ Date: _____
Chairperson Toby Adams