

SPORT'N'ACTION WAIHI TRUSTEES
MINUTES OF MEETING HELD AT MORGAN PARK, WAIHI CROQUET CLUB
WEDNESDAY 9th APRIL 2025 4.30pm

PRESENT: Toby Adams, Sue O'Brien, John Witt, Donald McClumpha, Richard James, Aoife Hennessy, Jo Heath & Kay Scahill

APOLOGIES: Howard Chappel & Brian Knight

MINUTES: The minutes for the 12th March 2025 were discussed.

MATTERS ARISING FROM MINUTES: Amendment from Football, would like wording to be as follows:

- Football fields. In the interim as project sits with hub, building & training field, training area & club house.
- Toby confirmed: As current status, looking at finishing stage 1 project first, then look at stage 2, 3 & 4.

PROJECT UPDATE:

- Shelters an exemption from council to be received by Friday 11th April or Monday 14th April next week.
- Building consent has one amendment to be made.
- Hauraki District Council has a meeting on 30th April 2025 to discuss reallocation of \$495K funding for building costs.
- Once a resolution has been made at Council 30th April 2025 for approval of reallocation of the funding, then building quotes can go out to tender.
- Fire safety was discussed for in the Hub building for a fire extinguisher or fire blanket for the kitchen. Kay is checking for a fire blanket.
- Once the building project is completed then the next project is football field and training pitch.
- Waihi Bowling Club liquor license is up for renewal, forms have been submitted to Council, unable to be issued when the building is not fully consented.

GENERAL BUSINESS:

- Tennis lights, getting lights looked at by Electrician next week at the base first, an assessment will be made for the non-operating light.
- Sue asked if tennis light lumens can be checked by a lighting consultant?

EXTERNALLY FUNDED PROJECTS:

- TAB grant received 9th 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 has been booked.
- Shelters for Bowls – One Foundation funds of \$14,054.76

FINANCIAL REPORT:

- Financial reports prepared for 1st January to 8th April 2025. All received by email.

SPORT'N'ACTION WAIHI CO-ORDINATOR REPORT:

- Report prepared dated 8th April 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
- Hauraki District Council approved to fund these invoices. Sport'n'Action Waihi is to invoice Hauraki District Council for the above amounts.

Meeting closed: 5.15pm

Next meeting: To be confirmed 4.30pm – 5.30pm

Signed: _____ Date: _____

Chairperson Toby Adams