

## AGENDA

### Meeting of Whangateau Hall and Reserve Advisory Committee

Whangateau Hall

Mon 2 Mar 2015

7pm

**Type of meeting:** Quarterly  
**Chairperson:** Richard Gerard  
**Secretary:** Doug Guthrie

**Members:** Elizabeth Foster (Treasurer), Elise Macdonald, Sue Smythe, Lynnette Penney, Merv Ashton, Kathie Walker, Ken Kinnaird, Jenine Arabanel.

**Please read:** Minutes of Last Meeting

1. Apologies: Nil
2. Minutes of Last Meeting
3. Matters Arising from Minutes
4. Correspondence

#### Outward

Date	To	Subject
11 Nov 14	AC (e)	Fair Permit Application
20 Nov 14	Jenine Arabanel (e)	Invitation to Join Committee
6 Jan 15	Countdown (WW)	Sponsorship Request

#### Inward

Date	From	Subject
25 Nov 14	Jenine Arabanel (e)	Accept Invitation to Join Committee
12 Jan 15	Auck Council (e)	Approved Country Fair Permit
15 Jan	AC(e)	Trading/Events in Public Places
24 Feb 15	AC (e)	Community Grants Policy

5. Treasurers Report  
Elizabeth

6. Hireage Fees Elizabeth
7. Country Fair Lynette
8. Use of Fair Proceeds Chair
9. Tennis Court Update Richard
10. Trading and Events in Public Places Bylaw Doug
11. Community Grants Policy 2015 Doug
12. Booking Person Stipend Review Chair
13. General Business Chair

Next Mtg 7pm Monday 4 May 2015