

MINUTES OF THE QUARTERLY MEETING OF THE WHANGATEAU HALL AND RESERVE ADVISORY COMMITTEE held on Monday 3 November 2014 in the Whangateau Hall.

Present: Richard Gerard (Chair), Doug Guthrie (Secretary), Elizabeth Foster (Treasurer), Kathie Walker, Sue Smythe, Elise Macdonald, Lynette Penney.

Doug advised of an additional agenda item 5a-Report from Booking Person- Lynette.

Meeting opened at 19.06.

1. Apologies: Nil

2. Minutes Last Mtg: Confirmed.
Elizabeth/Kathie- Carried

3. Matters Arising : **Chairs**-Marked and in shed.

BBQ-In shed but requires assembly.

Gazebos-(2 small) purchased. After discussion it was agreed to make BBQ and gazebos available to hall hirers. \$20 ea. Doug to amend hire charge schedule.

Action: Doug

Floor-Complete and favourably commented upon. Doug reported 1 cleaning mop was missing and second was in poor condition. Council may replace.

Action: Doug to contact AC Call Centre.

Foreshore: Richard advised planting had been carried out at a higher tidal level. Elizabeth will liaise with Roger Grace re additional suitable plants. Posts and rope have been removed by council.

4. Correspondence: Outwards be approved. Inwards be accepted
Doug/Elise-Approved.

It was noted that the rubbish situation around the old RAMs area has improved however burnt out chairs and other items remain. Lynette reported that Warwick Rhodes had offered \$5000 worth of work and rubbish removal but majority of RAMs committee were reluctant to approve the work. Final RAMs committee mtg due 10 Nov with AGM week after.

5. Treasurers Report : Elizabeth/Sue-Carried

5a. Booking Report. Lynette presented the qtrly report and advised \$380 banked. After discussion a further \$80 held by Lynette was approved for banking. After hearing that the crockery set was not being used by hirers due to its unsuitability Elizabeth moved 'that the set be sold on Trade Me' A discussion took place at the conclusion of which it was decided to try and sell it during the Country Fair, Agreed. Elizabeth withdrew her motion.

6. Hol Park Rep: Doug reminded members that the committee had not had a holiday park representative since Ken Kinnaird resigned. Doug had spoken to Ken recently and he expressed a willingness to rejoin the committee and had the support of park permanent site holders. Moved-Ken Kinnaird be invited to join the committee as the Holiday Park representative.
Doug/Kathie-Carried

It was understood that Jenine Torkington was a volunteer to join the committee as a community representative. Agreed to invite her. Lynette to provide an email address.

Action: Lynette/ Doug

7. Country Fair: Discussion points were:

Posters- Richard agreed to copy posters and flyers. Doug to provide masters and copy numbers.

Lynette suggested Battered hot dogs in place of sausage in bread- \$3 (agreed)

Steak sandwiches at \$4 She would arrange whitebait fritters.

Lynette to provide email addresses for local schools. Doug to send them info for inclusion in their newsletters.

Doug to provide date for early Jan planning mtg.

8. General Business: Kathie mentioned the poor state of the picket fence. After discussion Richard agreed to talk to Peter Galliven from Auckland Council.

Action: Richard.

Kathie agreed to investigate 'sliders' to enable easy movement of the piano.

Action: Kathie

Meeting closed 2030.

Next Qtrly Mtg scheduled for 7pm Monday 2 March 2015.