

Whangateau Hall Committee Meeting 7th March 2016-03-06

present: Elyse, Kathie, Elizabeth, Natalie, Nettie, Jade, Jenine, Ken, Richard

Minutes from last meeting, Kathie moves they are true and correct, Ken seconds. all in favour. carried.

Business from previous minutes:

Basketball hoop net. Rams has the tool, should we have one too? Or, who do people contact to get the net?

Hall Sign: finally restored. Maybe send thank you to Sue Dodds?

Horseshoe island: signs put up to protect the birds.

Working bee on Horseshoe island organised to remove wattle and other nasties. Harbourcare group. Date to be sent out by Elizabeth.

Correspondence: Moved to accept incoming/outgoing Richard, second Elyse, all agreed, carried.

Accounts: Good result on the fair. Accounts Presented by Elizabeth, accepted.

Christine took some photos. Jade going to laminate up thank you notes. Nettie baked up a big tray of short bread and Ken took it to the Fisheries to say thank you. Committee also thanking the volunteer kids, Jenine's and Nat's.

Rams' Bollards. Beth Houlbrooke, Jeff Lyford at council. Committee send them a letter saying the committee believes the bollards need to be put back in, perhaps outline the reasons. And then ask them to action that. Moved and seconded and agreed and carried.

Leigh School Carnival: gonna loan them the gazebos and give them all our leftover books.

New business:

Discussion on Hall committee structure-Richard. Consensus amongst Rodney rural hall committees that they don't want to incorporate as a society. so council is going to rework their end so we can continue as we are. we'll need to have elections, be open and transparent to the community. Sue Dodds may come out and talk to us about what our role is, and what the council's role is with the big things and the little details.

Updating conditions of hire-refer to Coatesville Settlers Hall-Richard. they have incorporated because they're controlling a large amount of money. larger expenses and stuff.

Trim trail for reserve-do we want one? - Richard What is it? Exercise loop trail around the outside edge of the domain. In favour: 2. Opposed: 4. Abstain: 3. Defeated.

Fund raising (Mary Logan) Coatesville settlers Hall - Richard. Elyse to gather all the relevant documents, work with Nettie and Jenine to organise them online and figure out systems for getting deposits and bonds and payments, and Richard or Elizabeth to look at getting our bank. Jenine: e-mail Elyse to remind her to e-mail you all the bits and pieces to put up on the website.

Insurance options through council group scheme-Richard The council has a group scheme for insurance. We can get annual contract public liability of \$1M for \$168 and statutory for \$136 for the year. why do we need liability and statutory insurance? because of the highly unlikely event that someone gets injured on our grounds and we're found legally negligent and responsible. Richard moves we take it, Elyse seconds

Piano Tuned - Jenine. Nat has a friend who is a piano tuner and will approach him. Richard moves to pay up to \$150. Seconded by Jenine. All agreed, carried.

Archives - Elizabeth. Elizabeth has all the old hall committee records in her basement, they're now in the locked cupboard in the foyer, except for the minutes books, which have gone to the museum. Doug's minutes should go to the museum as well. Really old minutes and records are with the Auckland archives and are apparently really interesting.

Painting - Elizabeth. Ina Shores painting. Mrs. Allsorts on the Omaha causeway willing to put them up in her shop to sell as fundraiser for the hall.

Ginger - Elizabeth. It concerns her. She can no longer dig it up on her own. The council don't spray it. It's in the bush/at the edge of the bush. Nettie to call Dave Rastaman (Laughton) to come help dig it out.

Picket fence - Nat . The fence does not delimit any sort of legal boundary of the Hall Committee leased area. The Hall Committee is responsible for the entire domain. High Court: you do not need a liquor licence for an event where you are not selling alcohol. We had talked about extending the fence 10m. Richard doesn't think we need it. John Houser: professional fence builder. Feels the swing fence would be difficult and require an engineering solution. But we can have a double gate, picket fence to match, in the middle of the back fence and just walk through. Elizabeth moves we have a gate on the west side to match on the parking lot side. Nettie moves we get the metal gate removed and replaced with a matching picket gate. And replace the car gate out front with a matching picket as well. Richard moves he get the quote from Houser. All agreed. Carried.

West door in the hall, the lock is busted, can't actually open it.

Debrief on the Fair: The winner of the campground stay gave the vouchers back. Jenine to put them up on TradeMe. The signs: they are useless as is. Look at getting these modified to be more easily read, or get new signs

Use of the hall:

Tai Chi people on Thursday found hall covered in cake crumbs. And their clock has been damaged.

People need to turn the Zip off.

Nettie gonna get the hire crockery cupboard.

Jenine and Nat: Bring a heat gun and screw driver to fix up the trestle tables.

Bookings Stipend: Nettie is paid \$500 per year (in \$250 6 month instalments) to manage bookings for the hall. It's been 6 months since the last payment, so Richard moved to pay her the \$250. Jenine, Nat and Jude seconded. Elizabeth protested. Motion carried.