

**Whangateau Hall Committee
Meeting Monday: 8 March 2017**

Minutes

Type of meeting: Quarterly

Chairperson: Richard Gerard

Secretary: Natalie Keane

Members: Jenine Abarbanel (Treasurer), Kathie Walker, Elizabeth Foster, Ken Kinnaird, Elise Macdonald, Lynnette Penney, Jade Muliaumasealii.

Present: Richard, Elizabeth, Kathie, Ken, Natalie, Jenine, Jade.

Apologies: Lynette. Apologies accepted.

1. **Read Minutes of last meeting.** Moved to accept as true and correct by Kathie, seconded by Ken and Elizabeth. So moved.

2. Matters arising from previous meeting minutes

1. Jo Heaven asked to acquire copy of Rams lease area map. **DONE.**
2. No return call from Jeff Lyford regarding net tensioner for tennis court and basketball nets.
3. Jenine to take the campground voucher back to get a new one with an extension. **Not done yet. Still to do.**
4. Wild ginger and other weeds in bush behind Rams: Jo Heaven to ask Jeff about dealing to them. **Richard to take a photo and send to council..**
5. Other fundraising options: will look at again after Christmas.
6. Repair of broken plastic trestle tables. **Not done yet.**
7. The heaters. Concerns shared with Jo. Point Wells has heat pumps.
8. **Dog signs.** Signs still there. By-laws say no dogs on "Playing Surfaces." Is there no by-law that says dogs must be on leash or under control? **Richard to follow up with Jo. Need clarification of rules and agreement between existing rules and signage.**
9. **Leigh magazine:** **Jenine** to send committee updates along with folk club updates to Tony and Jenny.
10. **Drainage.** See previous minutes as to situation. Hasn't been a problem over the summer. No action taken to date. **Kathie to follow up.**
11. **Foreshore.** have had a bit of erosion up to the path. **Council brought in a load of sand just before Christmas and it's still there.**
12. **New Curtains.** Natalie still has it on her "to do" list to bring in her sewing machine and drop the hem of the back curtain enough to cover the window sill.
13. **Elections.** We still haven't had any change on how the hall management is handled between committee and Council. Elizabeth moves we have an election. No seconding. Motion fails.

3. Correspondence

1. Incoming.
 1. Antony representing MoJo juice, asked to operate truck for month of January, emailed Dec 9 x2, 12, 13, 21, 22, and 4th of January.
 2. Bernadette Apirahama representing Brook and Scott Macray asking for approval of kayak operation Dec 9, 12, 14, 15, 22nd.
 3. Jo Heaven 6 Dec x3, answers to questions based on previous meeting.
 4. Jim Duan, 13 Dec inviting Richard to construction pre-start meeting. Discussion of pylons happened at that meeting also, but Richard didn't know that.
 5. Peter Bilton. 13 Feb. New lights and meter box.
 6. Peter Bilton. 21 Feb. Construction plans for new lights and meter box.

7. Mark Culpin. 1 Feb. Meter box.
 8. Jo Heaven 27 Feb. Ability to do online payments to council.
 9. Jo Heaven 27 Feb. Training opportunities for committees.
2. Outgoing
1. 14 Dec. To Raewyn Sendler of Akl Council. Giving approval for Mojo Juice. Richard asks committee to ratify, all in favour, accepted.
 2. 14 Dec. To Raewyn Sendler and Don Lawson. Approval for the Klearyaks operation. Richard asks committee to ratify, all in favour, accepted.
 3. 22 Dec. To Bernadette Apirahama giving consent for extension of kayak operations to 10:30pm with conditions. Richard asks committee to ratify, all in favour, accepted.
 4. 4 Jan. To Antony with request not to use Rams water and remove all rubbish.
3. Move by Richard that inwards accepted, outwards endorsed. Seconds Kathy. All in favour.

4. New Business:

1. Weed eating around the hall fence. Contractors not doing it. Nettie is going to take a photo to send to Jo Heaven of bits around the hall that need to be done. Also the toilets aren't being cleaned properly. Jo to investigate. **STILL TO DO.**

5. President report. See correspondence.

6. Secretary report. No report presented.

7. Treasurer report.

1. Opening balance: \$3575.42
2. Expenses:
 1. Total Expenses: \$0.
3. Income:
 1. Refund of fees from ASB: \$50
 2. Donation from Folk Club: \$216.20
 3. Donation from Folk Club: \$40
 4. Total Income: \$306.20
4. On the fundraising horizon. Folk club nights in March, April and May. Concerts in April and May. Estimated income: \$250.
5. Closing account balance. \$3836.62
6. Future purchasing. New refrigerator (not urgent). Few smaller tables. (require cost estimate.)
7. Jenine moves that her report be accepted. Seconded Natalie. All in favour, carried.

8. Caretakers report

1. None presented.

9. General Business

1. Lynette asks for renewal of her 6 monthly stipend. Richard moves we make payment. Jenine seconds. All in favour except Elizabeth who abstains.
2. Query from Jade as to how committee decisions are made. All agreed that it is by simple majority vote as per normal meeting procedure. Discussion ensued. General agreement was that once the decision is made then that is the decision of the committee and must not be unilaterally challenged by a single committee member.
3. **Fitness Trail.** The first bench is going ahead subject to funding, which they are currently pursuing. Further installations will be subject to committee as well.
4. **Sonia Parra.** Regional Historic Heritage fund applications are now open. Closing Friday, 17 April. From Environmental Grants Team. Possible grant requests:
 1. The Floor. 35 years ago, the then committee was faced with the issue of the kauri floor starting to crack after so many resandings. They chose to

cover with particle board. About 8 years ago committee got a grant to remove the particle board, replace about 20% of the old boards, and refinished. There was a bit of difficulty matching the old ones with the new ones, because they are so thin now. **Natalie to ask her father (hard wood flooring specialist) to come have a look and give us an opinion.**

5. Training Opportunities. Richard to consider the OSH Training.
6. Sign on front of building. Looking a bit weathered. Kathie to investigate with sign-maker best way of cleaning without damage.
7. Fundraising ideas. Folk Club ticking along. We have lots of ideas for possibilities, but nobody has any time to organise it! Housie Nights. Movie Nights. Community Sausage Sizzle. Quick fire raffles. Have a stall at the Leigh Market. Definitely need to have some pressing need before any of these are urgent enough to justify the time commitment. Currently we have money in the bank and no major spending needs.
8. Richard and Len Thomson have a trapping operation going on Horseshoe island, to hopefully help with the terrible dotterel nesting season.
9. Peter Bilton is the operations manager for council development. Jeff Lyford is not our current liaison, but hasn't been replaced, so we should still continue to try and communicate with him. Questions about the field lights go to Bilton.

Meeting closed at: 8:59pm

Next meeting: 12 June 2017

Minute distribution list:

Kathleen Walker <kathiew.nz@gmail.com>, Elizabeth Foster <seareach.elizabeth@gmail.com>, Jade McRae <jadearanea@hotmail.com>, Ken Kinnaird <kenandannz@gmail.com>, Richard Gerard <richard@amp-dynamics.co.nz>, "Lynette (Nettie) Penney" <lynette.penney@hotmail.co.nz>, Natalie Keane <nskeane@gmail.com>, Jo.Heaven@aucklandcouncil.govt.nz, Elise MacDonald <elise@catacol.com>, Angela Clemens <angclemens@windowslive.com>.