

Whangateau Hall Committee
Meeting Monday: 4 September 2017
Minutes

Type of meeting: Quarterly

Chairperson: Richard Gerard

Secretary: Natalie Keene

Members: Jenine Abarbanel (Treasurer), Kathie Walker, Ken Kinnaird, Jade Muliaumasealii, Elizabeth Foster, Angela Clemens.

Apologies: Lynnette Penney, Elise Macdonald(?) Richard moves they be accepted, all in favour. Carried

Guests: Jo Heaven (Auckland Council), Ian Hutchby

I. **Read Minutes of last meeting.** Moved to accept by Natalie, seconded by Angela, all in favour. Carried.

II. Matters arising from previous meeting minutes

- A. Did Richard replace the egg on the rat trap on Horseshoe Island? DONE. But, still not catching any. Horseshoe Island rat free?? Maybe! Discussion: get one of those gas powered self-setting traps? Consensus: no, too expensive, and likely to be stolen. Elizabeth asks Jo
- B. Movie night at Matakana? Nah, not going to do that. Let's do a community movie night at the hall instead. Sell popcorn. November 10th, Friday. Aim for family friendly PG rating. Open it up for kids to sell baking or whatever. Charge: koha for movie, small fee for popcorn. Ask Fiona if we can borrow the beanbags from Matakana Market.
- C. Ken: able to repair tables as discussed? Not yet, but he'll do it next time he's up.
- D. Natalie: dad and floor repairs. Dad currently away, back tomorrow, she'll ask him when he gets back. Probably going to fill the broken tongues with polyurethane and then finish.
- E. Drainage: the FOREVER ISSUE. Mike Feather has e-mailed that he will pump out the sumps and clear the swales along the Rams driveway. Mike says the drain is clear where it goes under the road. He is getting a price to replace the flood gate at the far end by the campground. Coen Ursem from the council wants photographic evidence of flooding problems before he takes more action.
- F. New fridge! Yay! And cooker! Huzzah!
- G. Backpackers still parking at hall, but seems nothing we can do about it. Jo spoke to people in Parks, and they're gonna put up signs that say "For Hall and Reserve Users Only." But it isn't really enforceable.

III. Correspondence

- A. Incoming
 - 1. Jo - Kotahitanga Workshops
 - 2. Alison Roe - about drainage
 - 3. Jo - new oven
 - 4. Jo - new cleaning contractor. UMS, under them is subcontractors. One contractor, cleaning toilets and hall. Q: what kind of schedule are they working on? How often are they meant to be coming in the hall?
- B. Outgoing
 - 1. Nothing of note.
- C. Richard moves that inwards accepted, outwards endorsed. Seconded, Elizabeth. Carried.

IV. New Business:

- A. Call for an AGM. Combine with community party?
 - 1. We've never had an AGM before. We used to have Triennial elections, but when they became unnecessary because we weren't having any churn we skipped it.
 - 2. If we have an AGM, what rules would we apply? There are AGM guidelines in the new draft rules, so maybe wait until they are finalised and then call an AGM in accordance with them and have elections then. Maybe next July or something. All in favour!
- B. Community engagement. If we have money in the bank, don't need to fundraise, should we be doing more along the line of community building. Events that don't cost anything to attend.
 - 1. Harbourcare is doing something in January.
 - 2. Ratepayers has a thing in mid-winter.
 - 3. When would we like to do something? What would we do? To discuss at another time.
- C. Handles on the formerly locking cupboards. Log the job? Or Jenine just bring in leftover handles from her kitchen remodel? The latter. Jenine to do.

V. President report.

VI. Secretary report.

VII. Treasurer report.

- A. Current bank balance: \$4136.72
- B. Payments not yet cleared:
 - 1. Insurance for \$244.66 per year. This is liability insurance, no contents coverage. New rules look like Auckland Council is doing liability, and committees are only required to have contents insurance. Need to confirm that once the rules are finalised.
 - 2. Biannual Caretaker stipend due again: \$250. Richard moves we pay the 6 months stipend upon receipt of a booking and caretakers' report with a usage data report for sending to the council. Seconded Kathie. All in favour.

VIII. Caretakers report

- A. None submitted, need to get that in!
- B. We need a razor blade scraper for ceramic stovetop and ceramic glass cleaner for new stovetop. Also, a sign to put over stove telling people to not use abrasive sponges or cleaners!

IX. General Business

- A. Back door. Elizabeth has the (only?) key? It is very difficult to open. The hinges have dropped. Might be good to get a new lock and rekeyed to fit the front door lock. Natalie to log the job with Auckland Council for maintenance.
- B. Tables. Mitre10 only has plastic. Our wooden tables are very heavy. Our wooden tables came from Southern Hospitality. The weaving ladies don't like the heavy wooden tables. Can we find something lighter?
- C.

Meeting closed at

Next meeting: