

Whangateau Hall Committee
Meeting Monday: 4 December 2017
Minutes

Type of meeting: Quarterly

Chairperson: Richard Gerard

Secretary: Natalie Keane

Members: Jenine Abarbanel (Treasurer), Kathie Walker, Ken Kinnaird, Jade Muliaumasealii (not present), Elizabeth Foster, Angela Clemens.

Apologies: Lynnette Penney, Elise Macdonald. Richard moves they be accepted, Kathie seconds, all in favour. Carried

Guests:

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

II. Matters arising from previous meeting minutes

- A. Ken: able to repair tables as discussed? YES! He has repaired 2. No complaints so far, but they won't hang together forever.
- B. New or different tables. Q: why do we need new tables? A: The weaving group find them a bit heavy. But nobody else has a problem with them. Conclusion: They can use the plastic ones, those aren't too heavy, and we have 6 of those. Retire this issue.
- C. Natalie: dad and floor repairs. Dad here now. Natalie will document areas needing repair and talk to him.
- D. New stove top cleaning. Jenine put up a sign and a nail for the scraper. Scraper in a stubby holder next to the stove.
- E. Back door. Someone else has a key, we've seen it open! Elizabeth handing her key over to Nat. Door still a bit sticky, Natalie to log repair job with Auckland Council for maintenance. Carried over, not done yet.
- F. Handles on the formerly locking cupboards. Jenine did it!

III. Correspondence

- A. Incoming
 - 1. Letter from Gala, Indi and Madison regarding the movie nights and how wonderful they are. They request more.
 - 2. Jo Heaven: 11 Oct, Re Coatesville, 30 Oct, invite to end-of-year celebration, 6 Nov, community led halls meeting. 13 Nov, request for a stock take.
- B. Outgoing
 - 1. Nothing of note.
- C. Richard moves that inwards accepted, outwards endorsed. Seconded, Jenine. Carried.

IV. New Business:

- A. Suggestion for fundraising. January 16th Tuesday market, consider lighting up the barbecue and having a sausage sizzle. Elizabeth to put it to the market organisers and others.
- B. Next movie night suggested: January 19th. Ken to help organise transport for bean bags with guys from campground, and distribute flyers. Ang to put on Love Leigh. Jenine booked hall for that date.
- C. 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.
- D. Stock take request from Council. Kathie and Elizabeth to undertake, compare to last time.

V. President report.

VI. Secretary report.

VII. Treasurer report.

- A. Current bank balance: \$3692.06
1. Jenine still to deposit donation from Folk Club
 2. We have \$13.20 from movie night.
 3. Elizabeth has pocket full of change from market nights.
- B. Jenine moves we accept her report. Richard seconds. Carried.

VIII. Caretakers report

- A. Booking and caretakers' report with a usage data report for sending to the council complete.
- B. Nettie has tendered her resignation as of March 2018. Jenine agrees to take over bookings. We will have a roster for hall checking and showing of prospective hirers. Ang, Nat, and Jade agree to be on the roster.
- C. Bathroom cupboard is full of toilet paper and paper towels. Elizabeth requests we move some of the paper products to the shed and then move some of the mops, square buckets and other cleaning materials to the bathroom cupboard to make things tidier. Ang and Nat to have a look at that.
- D. All agree to release \$250 biannual payment to Nettie.

IX. General Business

- A. Civil Defense cupboard. Kathie has the key. We need a civil defense sticker for the cupboard.
- B. Fence posts. Some broken, in need of maintenance. Our fence is on the Auckland Council maintenance schedule to be replaced entirely on some future date. 2018?
- C. Community led halls meeting last week. Richard attended. All about preparation of the new blue book. Opportunity to give input to the council.
- D. We need some lightbulbs. there's a rotten board above the southwest side window.
- E. 18th and 21st birthday parties. Do we want to book our hall for them? We had a policy that we would not because we've had instances when the hall was left with broken chairs, broken glass, absolute shambles. Nettie has booked for an 18th lately, but it was a known local family and there was no problem and the hall was left fine. Richard suggests we keep the policy as in general NO, we don't allow 18th and 21st parties, with only very few exceptions in special circumstances. I.e.: family parties with aunties and cousins and all.
- F. Ken has been trying to get new rocks put in along the west end of the campground where the bank is falling away. Would Jo Heaven, if contacted through the committee be able to help. Mike Feather is the new council guy responsible for reserves, and is very helpful, Elizabeth suggests Ken try him.
- G. Kathie has put in a request to the council about freedom campers becoming more and more of a problem by the boat ramp. Is there anything else we can do about it?
- H. Horseshoe Island: rat trapping operation. Hasn't caught an rat in months, despite good bait! Huzzah!

Meeting closed 8:24.

Next meeting: 1st Monday of March, the 5th.