

SPORT'N'ACTION WAIHI TRUSTEES
MINUTES OF MEETING HELD AT MORGAN PARK THE HUB
FRIDAY 19th APRIL 2024 1pm

PRESENT: Gary Samson, Christine Bougher, Viv Barakat, Tanya McCowatt, Peter Longley, Max McLean

APOLOGIES: Jo Heath

Moved: Christine Bougher **Seconded:** Max McLean **CARRIED**

MINUTES: The minutes for the 11th April 2024 will be presented at next meeting.

MATTERS ARISING FROM MINUTES: None

FINANCIAL REPORT: Jo is now able to access Xero Functions.

Moved: Peter Longley **Seconded:** Christine Bougher **CARRIED**

SPORT'N'ACTION WAIHI CO-ORDINATOR REPORT: N/A

CORRESPONDANCE: NIL

General Business:

Croquet:

- Approach to Eva desire not to be relocated, review plans
- Geotech report (& Langley report) determined not suitable for croquet lawns (fine turf)
- Park consent; parking min, trees max that can be removed Historical Places Trust
- Work done to date; modern irrigation; extra lawn (3 existing, 4 new 32 x 25.6)
- Football, 2 x field dimensions 105 x 68 + 5 surrounds (balls kick over goal go over fence) field orientation (never face into afternoon sun i.e. NW)

Football:

- Talked to Richard 17/04/2024. Would not have agreed with croquet proposal

Bowls building:

- MoU Passed by Bowls committee. Presented at AGM 29th April 2024
- MoU accepted by SnA? Sign copy

Moved: Gary Samson **Seconded:** Max McLean **CARRIED**

- Sale agreement? Prepare simple SA Max to visit local lawyers to arrange
- Tanya Netball records; Mtg 31/01/2018 building had to owned by SnA prior to move
- Relocation
- Gary Andrews Price fixed
- Funding Contributions to date
- Bowling Turf milestone 1 - 5
- Beach Contractors price reviewed

HDC LTP:

- (Long Term Plan) closes next week 26 Apr Gary, Peter, Max
- Meeting with Eva, Rob Corkill, Peter L, Max 23/04/2024

Eva:

- On-going need for strong project management of the budget, grants and external funding
- Geoff & Biran
- Project funding
- Project manager moving forward Eva Tue mtg

Tennis:

- Fencing - Eva confirmed HDC engineer input In HDC MoU

Hub:

- Camera locations - Hub front - Hub rear over artificial turf? Can add more cameras
- HDC ward contribution

Peter:

- Asbestos invoice \$2,593.25
HDC? Who pays
- Downer contract, they will credit invoices & SNA release from contract

New Trustees:

- Discuss option to add skills required

Moved: Gary Samson


Seconded: Peter Longley

CARRIED

Meeting closed: 2.30pm

Next meeting:

Signed: _____



Date: _____

23/05/2024

Chairperson