

SPORT'N'ACTION WAIHI TRUSTEES
MINUTES OF MEETING HELD AT MORGAN PARK THE HUB
TUESDAY 22nd NOVEMBER 2022 12.30PM

PRESENT: Tanya McCowatt, Jo Heath, Mark Skinner, Des Mulhern, Max McLean, Gary Samson & Harry Shepherd

APOLOGIES: Paul Anderson, Ian Wightman, Viv Barakat, Christine Bougher, Josh Martyn & Neil Gray.

Moved: Jo Heath

Seconded: Tanya McCowatt

CARRIED

REPORTS:

MINUTES: The minutes for the 20th June 2022 were accepted.

MATTERS ARISING FROM MINUTES: None

Moved: Harry Shepherd

Seconded: Mark Skinner

CARRIED

FINANCIAL REPORT: Mark presented Cash summary January to October 2022. Discussed next 12 months forecast.

Moved: Mark Skinner

Seconded: Tanya McCowatt

CARRIED

Funding Providers: Trust Waikato have approved grant of \$100k

Clarke Street entrance quote from Beach Contractors is \$42k.

\$246,750 quotes from Andrew Contractors to move the Bowls building & move chiller, \$570k quote, have confirmed \$500k in funds. \$30k Contingency for Bowling Green project.

Moved: Mark Skinner

Seconded: Tanya McCowatt

CARRIED

SPORT'N'ACTION WAIHI CO-ORDINATOR REPORT: Jo presented report dated 18th November 2022. Report attached. Discussions about Harcourts Foundation Application for funding to paint Basketball lines and future ferns lines at the netball courts. Max advised 1/ Marker is at Waihi College and spray can system. 2/ Electric pump at Waihi Central School.

Moved: Jo Heath

Seconded: Max McLean

CARRIED

CORRESPONDENCE:

Mid November 2022 - Correspondence received from Trust Waikato have approved grant of \$100k.

18th October 2022. Paul Anderson thank you note for making him welcome over the last 3 years his time being on HDC Waihi Ward representative have come to an end.

17th October 2022. Tanya McCowatt notice given will not be putting herself forward to stand as chair at the next AGM, she will complete her term out as a Trustee.

30th August 2022. Sport Waikato, invitation to all Trustees to attend regular District Hub get together, meetings are in Ngatea or via Zoom.

20th October & 2nd November 2022. John Keall from Waihi Croquet requesting an update on the new croquet green venue. – Update an independent assessment has been carried out. Downers to bring up to standard. Downers continue mowing for 18 months. Geoff gets updates from Downers.

9th November 2022. Warwick Buckman Chair at Waihi Heritage Vision proposals email request to discuss Signage at Morgan Park. Update fits in well with Sport'n'Action Waihi to work with Heritage Vision, carpark to be upgraded and Tanya will ring Warwick.

2nd November 2022. John Witt from Waihi Bowling Club, seeking information about the levels of the bowling green ditch green levels. Update Bowls NZ recommend heights. All updates will be sent to Bowls Committee.

10th November 2022. Anne Marie Spicer confirmed after Council meeting to introduce us to Councillor Josh Martyn and Neil Gray. It was confirmed Josh will be Council's representative on the Sport'n'Action Waihi committee, and Neil Council's alternate.

21st November 2022. Clare from Waihi Bowling Club looking for Bowling green project updates.

17th November 2022. Run Waihi asked if Sport'n'Action Waihi would be interested to assist with a future project on recycling running shoes.

15th November 2022. Waihi Art and Street Festival invitation to attend 28-29th January 2023 invited Sport'n'Action Waihi to have a table to promote what we do etc.

23rd September 2022. Waihi Squash Club email, looking for an update for what is happening at the squash club.

Moved: Mark Skinner

Seconded: Harry Shepherd

CARRIED

GENERAL BUSINESS:

Waihi Bowling Green: Has started works 3 weeks ago, there was more soil moved than expected, company is confident this will be done by Christmas.

Fencing – Temporary fencing in place supplied by Endless fencing, pool fencing around the bowling green 1.5m high.

Mark Davidson building plans currently have been at no cost, all future plans will be invoiced. Waihi Bowls supplied the existing plans.

Beach Contractors to do the road 'entrance' on Clarke Street. Beach Contractors to update the quote.

Trustees:

Harry Shepherd will finish his time as a Trustee as at 31.12.22, we thank Harry for his support over the years.

Mark Skinner will finish his time as a Trustee as at 31.12.22, we thank Mark for his support over the years. Mark to stay on as an advisor.

Gary Samson is currently staying on as an advisor. Gary to please request a letter from Basketball or Tennis to be added as a Trustee.

Morgan Park: 2 fields to be re-done, football playing fields, in consultation with Hauraki District Council.

Waihi Tennis queries: Much discussion had, appropriate designation back to working group.

Tennis to get a copy of the last minutes, minutes 30.06.22 will be added to the Sport'n'Action Waihi website for all sports users to view.

Tennis fencing report: Extensive discussions were held. Gary Samson presented findings re-fencing the Trust found in favour to work with the working group. We thank Gary for all of this information.

Fencing Action Plan:

STEP 1: Remove HEAD signs, and a working bee to tighten up the bolts.

STEP 2: Tidy up green windscreens & tighten brackets.

STEP 3: Gary to update Waihi Tennis Club at a Tennis Meeting.

Member User groups: A Governance group will be set up in January 2023. Members will include a Chairperson, minute taker, and arrange to meet approx. 3 times a year. First meeting booked for 23rd January 2023 at 7pm.

Pump Track: Application for funding at the next meeting.

Moved: Mark Skinner

Seconded: Harry Shepherd

CARRIED

Meeting closed: 2.35pm

Next meeting: To be advised

Signed: _____
Chairperson



Date: 09-05-2023