

SPORT'N'ACTION WAIHI TRUSTEES
MINUTES OF MEETING HELD AT MORGAN PARK THE HUB
TUESDAY 27th JUNE 2023 1.30PM

PRESENT: Tanya McCowatt, Jo Heath, Mark Skinner, Max McLean, Gary Samson, Christine Bougher, Ian Wightman, Viv Barakat, Harry Shepherd, John Keall, Howard Chappel, John Witt & Sven van Touw

APOLOGIES: Des Mulhern, Josh Martyn

Moved: Tanya McCowatt **Seconded:** Max McLean **CARRIED**

MINUTES: The minutes for the 17th March 2023 were accepted.

MATTERS ARISING FROM MINUTES: None

Moved: Tanya McCowatt **Seconded:** Max McLean **CARRIED**

FINANCIAL REPORT: Mark Skinner presented financial report for year ending 31.12.22.

Moved: Tanya McCowatt **Seconded:** Ian Wightman **CARRIED**

SPORT'N'ACTION WAIHI CO-ORDINATOR REPORT: Jo presented report dated 22nd June 2023. Report attached.

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

CORRESPONDENCE: Downers sent in a photo of grass seeding of the Croquet ground hill surrounds, photo shown to Trustees.

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

GENERAL BUSINESS

Squash MOU – Squash MOU, no signed MOU with squash.

Junior tennis club usage – Sven van Touw presented his report. Sven has been the new junior tennis coach for 1 year now, explaining junior numbers in attendance. Whangamata Squash is a joined club with tennis, same in Paeroa. Soft balls are used when using the squash facilities when it rains in these facilities. Sven is seeking access to the Waihi Squash courts when it rains.

Tanya – Building WOF not up to code. Member groups only from Sport groups. Limit of 100 people.

Paul Matthews - No commercial space in the squash building. David Varcoe has been replaced this week by Eva Mayor.

Mark – Fire wall is required for commercial WOF. Earthquake tested by 2025.

Sport'n'Action Waihi are not the Squash building owner, owner is Hauraki District Council.

Tanya asked Howard to put a proposal together from Tennis on behalf of tennis and Tanya can present to Hauraki District Council. Sven is invited to attend this meeting. Add a photo of equipment used eg ball

Ian asked how many kids would be using the squash courts? 4 – 8 kids.

How many courts would junior tennis use? 2 – 3 courts.

Squash Building

- Andy Poole working with security camera's
- Andy has 2 x quotes
- Upgrade system \$4,779.80 + GST. 16 Channel security 30 days
- \$1,500 + GST Replace unit 2TB The Hub (pricing in connection with Squash system)
- \$2,300 + GST or 16 wall – The Hub upgrade (pricing in connection with Squash system)
- Send quotes to Hauraki District Council Paul Matthews – temporary system
- Board up broken window temporary
- Gas bottle stolen
- Squash to sign an agreement before works can be carried out

PROJECT

Croquet Update: Downers exit strategy, meetings, view works at croquet.

- Embankment tidy by Hauraki District Council
- Weed spray – Downers
- Exit responsible for paspalum, weeds etc
- Hire mowing (own)
- Downer had a meeting scheduled last night 26th June 2023 for 9pm. No show. Geoff to reschedule. Discuss early termination. Will croquet agree? John Keall agreed – Yes.

Clarke Street Entrance:

- In discussion Clarke Street entrance.
- Ian Wightman has dropped off new plan to HDC.

Waihi Bowling Green:

- Budget for bowls. Set back with the weather – off site nationally.
- John Witt & Christine Bougher, pleased with progress.
- Bowls have had a meeting
- Bowls looking forward to building plans, new members and the next 10 years.

Operational Committee Update:

- Not enough in attendance
- John Keall to put constitution together
- Tanya will give this group another meeting

Waihi Fence Update:

- Paul Matthews feedback suggestions removing head windbreak north eastern side, but not refix the stay brackets.
- Howard. Tighten brackets, coming apart, put back on and tighten up
- Windbreak to come off as instructed
- Brackets coming undone
- Windbreak help looks like tennis club - volunteers
- Middle fence needs repairing, bringing up to spec to take the windbreak
- Gary. 18 metres of fence, refix windbreak with breakaway ties
- Recommend metal clips be replaced with breakaway clips

Other Business:

- Max. Asked about storm water drainage and extra car parking along Baker Street, could have extra metal on the existing grass verge.

Pump Track: Tanya & Mark attended a meeting about the future of the park, Sport'n'Action Waihi wish Council/Waihi Community Forum well with their endeavor's this complements what we are working with.

Moved: Tanya McCowatt

Seconded: Gary Samson

CARRIED

Meeting closed: 2.40pm

Next meeting: To be advised

Signed: _____
Chairperson



Date: 27-09-2023