

SPORT'N'ACTION WAIHI TRUSTEES
MINUTES OF MEETING HELD AT MORGAN PARK THE HUB
MONDAY 4th DECEMBER 2023 11.30am

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

APOLOGIES: Josh Martyn, Mark Skinner, Ian Wightman

Moved: Max McLean

Seconded: Christine Bougher **CARRIED**

MINUTES: The minutes for the 27th September 2023 were accepted.

MATTERS ARISING FROM MINUTES: None

Moved: Max McLean

Seconded: Christine Bougher **CARRIED**

FINANCIAL REPORT: Financials were emailed in by Mark Skinner. Jo Heath presented the financials January to November 2023.

Moved: Max McLean

Seconded: Christine Bougher **CARRIED**

SPORT'N'ACTION WAIHI CO-ORDINATOR REPORT: Jo presented report dated 30th November 2023. Report attached.

Moved: Jo Heath

Seconded: Viv Barakat **CARRIED**

CORRESPONDANCE: NIL

GENERAL BUSINESS:

**Geoff Canham report on Croquet grounds exit strategy from Downers & payment of Downers arrears:
(2 options discussed)**

- time lapse since last communication
- exit strategy options
- have a meeting if email comes in from Geoff
- Mediation debt collection
- \$31K to bring up to specs (Independent quote)
- Downer refusing to deduct hydro seeding off invoices
- Sport'n'Action Waihi meeting Geoff Friday 8th December 2023
- Reseeding, fertilizers, weed spraying & mowing
- Mediation. Mark to look at contract, clear process of dispute, then mediation

Moved: Max McLean

Seconded: Tanya McCowatt **CARRIED**

Squash Building Security cameras install:

- Andy to install squash cameras. Jo to follow up with Andy.

Squash MOU/HDC & Junior tennis club usage:

- Tanya, Gary, Eva and Mike Hill meet at the Squash Club
- MOU – 40 members, Trust or Incorporated Society
- Discuss Squash Club to become part of Sport'n'Action Waihi
- Viewed building. Hauraki District Council make it safe, clean up, skips, paint, ceiling. Get up to code and usable state.
- Shared space

Junior Tennis

- Talk to Sven, talk about equipment that will be used.
- MOU will be signed first before tennis can use squash club
- Gary to ring Sven

Croquet Update

- Eva, Geoff, Tanya & Gary meeting with 7 members of croquet
- Confirmed & measured croquet fields
- Showed squash irrigation system
- Drainage coring. (Sand layer, level – purpose in quote)

Waihi Bowling Green Update:

- Tanya, Gary and Martin from Bowls NZ & Bowls Waihi had meeting, covered concerns.
- Building move: sub floor plan to Council, to get into Hauraki District Council by next week.
- New fencing 1.8m – Mark Skinner
- January 2024, 1 week process to lay artificial turf
- Sub-contractors to install new fencing
- Building move in March 2024
- Timeframe advise Bowls
- Tanya rang NZ Bowls. Martin expressed processes, discussion, were very happy with outcomes.

Christine queries

Are there going to be double doors up in the Hub lounge?

Building options, showers and toilets

Shelters and bench seats? - Yes

Operational Committee Update:

- Cleaning etc.

Tennis fence Update:

- Gary provided a report to Hauraki District Council
- Gary working with Eva

The Hub water blasting update:

- Max completed the water blasting, recommends decking need oiling, anti mould and anti-spore product. Max McLean to get a quote for products.

Moved: Tanya McCowatt

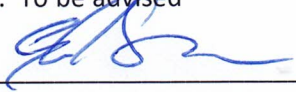
Seconded: Gary Samson

CARRIED

Meeting closed: 12.35pm

Next meeting: To be advised

Signed: _____



Date: _____

28 March 2024

Chairperson