

**SPORT'N'ACTION WAIHI TRUSTEES  
MINUTES OF MEETING HELD AT MORGAN PARK THE HUB  
THURSDAY 8<sup>th</sup> AUGUST 2024 1pm**

**PRESENT:** Gary Samson, Christine Bougher, Peter Longley, Max McLean, Jo Heath, Viv Barakat, Rob Wynands, Eva Mayor

**APOLOGIES:** Neil Gray, Ann Marie Spicer, Josh Martyn, Tanya McCowatt

**Moved:** Gary Samson                      **Seconded:** Christine Bougher      **CARRIED**

**MINUTES:** The minutes for the 3<sup>rd</sup> July 2024 were accepted.

**Moved:** Rob Wynands                      **Seconded:** Max McLean                      **CARRIED**

**MATTERS ARISING FROM MINUTES:** None

**FINANCIAL REPORT:** Financial report prepared 1<sup>st</sup> January 2024 to 8<sup>th</sup> August 2024.

**Moved:** Peter Longley                      **Seconded:** Rob Wynands                      **CARRIED**

**SPORT'N'ACTION WAIHI CO-ORDINATOR REPORT:** Jo prepared report dated 7<sup>th</sup> August 2024. Report attached.

**Moved:** Jo Heath                              **Seconded:** Max McLean                      **CARRIED**

**CORRESPONDANCE:** Emails & Business North

**GENERAL BUSINESS:**

**New Trustees:**

- Invited nominees. Email has been sent to Clubs: Inline, Croquet, Bowls, Netball, Tennis & Football

**Funding applications:**

- Peter advised economic environment at the moment is harder to receive larger funding amounts.
- Sport'n'Action Waihi are unable to apply with Lion Foundation until the building permit is approved.
- Meeting with Trust Waikato this week to explore the criteria for funding applications.
- Morgan Park reapplying of lines update of 3 quotes received. Jo at 'Sport'n'Action Waihi will apply to TAB NZ for a grant of \$7,312.52 for the project of reapplying the lines on the tennis, netball and
- basketball courts'.
- Eva will supply another Company name for painting of lines. Sport'n'Action to get a quote from them.

**Moved:** Peter Longley                      **Seconded:** Max McLean                      **CARRIED**

**Artificial Green:**

- Side Astro turf laid & playing surface rolls delivered 1/8/24
- Met with Brian Pennell Plumbing 5/8/24 (Storm water connection), quote received 6/8/24

**Football:**

- Car pitch invasion, Hauraki District Council rolled the surface 5/8/24
- LTP has approved budget for \$495K football / field development
- LTP has approved budget for \$150K lighting on football fields
- Planning to start work this year

**Bowls Building:**

- Bowls building moved into new position 10 July 2024
- Timber stolen 24/25 July 2024 out of building - Filed police report
- Gary A workers securing building - last day yesterday
- Mark D working on building consent variation plans (includes fire plan)
- Beach Contractors to revise temporary fencing and baseboards
- Beach Contractors to install remaining new fencing

- Peter Spiers waiting on Power Co price to bring power from road to site
- Brian Pennell Plumbing quote for plumbing 5/8/24 – Storm water connection & wastewater
- Plan ahead: concrete path , vacuum & scoreboard storage
- Reporting on DIA site. Log grant spending - Gary & Peter
- Bowls - agreed to use existing Hub if stage 2 not ready to start season
- Shelters - Max & Rob working on plans including fabrications
- Current design for shelters & quote is approx. \$20K
- Waihi Bowling Club/Rob to source sponsorship and or funding for shelters
- 21<sup>st</sup> September 2024 is first day of Bowls season
- MoU – 2 taps. Sport'n'Action to advise Bowls
- Eva advised that HDC are looking at the wind effect over the artificial Bowling area

**Moved:** Peter Longley

**Seconded:** Rob Wynands

**CARRIED**

#### **Croquet:**

- Waiting LTP funding to review plans
- Downer Contract
- Set up a meeting with the next phase. Croquet need to know what is happening. Council supports Sport'n'Action Waihi for croquet to move
- \$85K is set aside for fire safety & minor repairs at the Sports Centre
- Trust Waikato scope is 10% of funding community's facilities grant.
- Croquet give a timeline, they are not to be forgotten on turf project.

#### **Tennis:**

- Fencing – Eva confirmed HDC engineer input

#### **Hub:**

- Cameras – Hub front ok – Hub rear over artificial turf ok.
- Met with Andy Poole, add camera to Hub looking at Bowls building – look at camera(s) in Bowls building
- Eva looking into a booking system portal
- Signage required for Morgan Park showing areas eg Tennis, Bowls. Eva to send to her department

#### **Subs:**

- Bowls tournament days come under casual use \$100 per day
- Motion moved that \$100 for tournament days are invoiced for Waihi Bowling club use, when settled Waihi Bowling Club will have a yearly sub. Send an email to the Waihi Bowling Club to advise \$100 per day on tournament days. (Covers use of facility running costs, cleaning up, restored back to a good state)

**Moved:** Gary Samson

**Seconded:** Peter Longley

**CARRIED**

- Netball \$2,800, Tennis \$2,800, Football \$1,000, Casual use \$100 per day

#### **Coordinator role:**

- Jo remuneration review under HDC.
- Eva advised: Review contribution presented to Hauraki District Council meeting \$21K to \$24K and to remove rent per month was both declined, no adjustments to be made to the contract. Updated 1 year contract to be sent to Sport'n'Action Waihi by the end of August 2024. Effective date 1<sup>st</sup> September 2024 to 31<sup>st</sup> August 2025.
- Revised Waihi Events Centre contract is to be forwarded to committee, can view and comment. Comments to go back to Gary within 7 days.
- HDC - 17a service contract, services delivery model.

**Moved:** Peter Longley

**Seconded:** Max McLean

**CARRIED**

**Other:**

- Eva at HDC, letter of financials accounts, project funding / income. How was the funds spent (under review) present financial report to council, with description of projects have been done.

Meeting closed: 3.25pm

Next meeting: 29<sup>th</sup> August 2024 1pm

Signed: \_\_\_\_\_



Date: \_\_\_\_\_

12 Sep 2024

Chairperson **Gary Samson**