

SPORT'N'ACTION WAIHI TRUSTEES
MINUTES OF MEETING HELD AT MORGAN PARK THE HUB
MONDAY 20th JUNE 2022 1PM

PRESENT: Tanya McCowatt, Jo Heath, Mark Skinner, Gary Samson, Paul Anderson, Ian Wightman, Harry Shepherd, Viv Barakat & Christine Bougher.

Waihi Dave Bowling Club – Sharon Sincock, Kay Scahill & Dave Howell

APOLOGIES: Des Mulhern, Max McLean

REPORTS:

MINUTES: The minutes for the 21st October 2022 were accepted.

MATTERS ARISING FROM MINUTES: None

Moved: Tanya McCowatt

Seconded: Mark Skinner

CARRIED

FINANCIAL REPORT: Mark presented Cash summary 1 January to 20 June 2022 and presented Morgan Park Stage 3a be completed September 2022 through to March 2023.

Moved: Mark Skinner

Seconded: Christine Bougher

CARRIED

Hauraki District Council financials – council has approved.

NZ Lotteries grants have confirmed funding of \$400k.

Apply for \$180k in July to look around mid to late August.

Require 1.27 million. \$200k to find.

Artificial Turf – September 2022. Resource consent has been received already. Sport'n'Action Waihi to oversee the turf project with Bowling NZ in attendance. Pricing for fencing now, 3 sides, can walk across from Waihi Bowling Club. The Carpet greens are going ahead.

Moved: Mark Skinner

Seconded: Harry Shepherd

CARRIED

SPORT'N'ACTION WAIHI CO-ORDINATOR REPORT: Jo presented report dated 15th June 2022. Report attached.

Moved: Jo Heath

Seconded: Mark Skinner

CARRIED

CORRESPONDENCE:

A letter received from Field Turf NZ. NZ Lotteries confirmation of \$400k and confirmation funding from Hauraki District Council.

OUTWARDS: Trust Waikato application

Moved: Mark Skinner

Seconded: Harry Shepherd

CARRIED

PROJECT MANAGER: Geoff is still carrying out any Downers follow up queries.

Mark is trying to do the project more ourselves. Geoff is busy and getting back to croquet slower.

Member Group queries are taking up to much time.

Looking at some of the invoices, view of accounts, are we satisfied or not with the charges?

All requests on hold. Hauraki District Council hasn't put project manager on agreements. All project managers' charges are high.

Moved: Mark Skinner

Seconded: Harry Shepherd

CARRIED

GENERAL BUSINESS: Funding gained from Hauraki District Council has been approved and NZ Lotteries has confirmed funding of \$400k.

John Keall Letters – Jo Read thank you letter dated 8th November 2021 and Jo read AGM minutes dated 14th May 2022 about general frustration concerns with the croquet project. John has contacted Harry Shepherd to discuss his concerns also. Individual user groups are sending queries to Geoff and are not getting replies.

Reply letter Turf specialist is employed up to 2 years to play on. Mark to get some information, clarification from grounds specialist. Include in letter to Croquet to come to Sport'n'Action Waihi not Geoff Canham.

Waihi Croquet Club to get in to view the Building in the Squash building to see inside, at their convenience to set a

time to see the building and grounds, invite Trustees to join.

Water to settle.

Waihi Tennis queries - Fencing system, suggested support, photo supplied, buckled fence, re-buckled.

Insurance policy – can activate, covered under council high access, take off green covers, certified engineer 200km

Raise funds for ground support tennis.

Council fencing established.

Gary Samson attended a Waihi Tennis Club meeting – keep ball in. Hauraki District Council building to minimum requirement standards, strong enough.

Shelter, design, lighting affects the ball, shelter wind break, slowing. Set a meeting with tennis and advise Bowling Greens are a priority and clubhouse above tennis.

2014 Waihi Tennis Club – Original memo of understanding, signed a draft copy from Geoff 27/12/20 and 21/6/20.

Tanya showed letter from Waihi Tennis Incorporated Society withdrawing, user group, member group?

28/2/19 and 23/5/22 prior AGM this year.

Letter to Tennis acknowledge letter and email and we can set a meeting.

Process is no more correspondence to go to Geoff go straight to Sport'n'Action Waihi.

Lights \$5k excess

Lights ok, pointing the right way.

Netball queries – Entrance on the field, Hauraki District Council won't put metal down, mulch if any extra to lay down and an alternative entry next season, construction starts September 2022. Clarke Street sealed.

Reply to Waihi Netball 1/ Entrance to start in September 2022 and then Baker Street will be closed.

2/ Alan Thrubb quote earthworks after construction building will get cleaned.

3/ Interim working bee, once Bowling Greens are completed will get the building cleaned.

User group – Club mow schedule calendar, constitution, 1 Trust, council, draw up document eg: Papatotoe Reps Manager. Morgan Park –USER GROUP, Paeroa Info.

Downer – Tauranga lawnmower comes over, can we use Bowls/Croquet mowing lawns, use there mower?

Send a letter to croquet, re lawn mowing can we use there mower?

Other – OceanaGold Company, Mark Skinner, entity memo of understanding.

Hauraki District Council – OceanaGold Company – Sport'n'Action Waihi, designated an area, OceanaGold Company to pay \$45k to build it. Mine Extension. Sport'n'Action Waihi entity. All happy with that.

Ian Wightman new to Sport'n'Action Waihi Trustees meeting today, Jo to follow up nomination letter from Waihi Basketball.

Pump Track – Application to Trust Waikato. NZ Lotteries funding can be used anywhere, including the pump track.

Action a Letter to Anne-Marie Spicer to acknowledge we are waiting on funding together.

Harry and Tanya attended Hauraki District Council provisions trust made future maintenance, improvements.

Building to requirement at current time. Undergroup Hauraki District Council provide monetary sum of maintenance.

Sport'n'Action Waihi lights & courts. MOU – what Sport'n'Action Waihi covers.

Waihi Bowling Club discussion – Signed contract, carpet green down, lasts about 10 years, 1.5 – 1.6m high?

Add changing sheds. Plans to look at, plan of building requested and finished look. Green, fencing, shelters, wind protection. Ranch sliders to the Hub for Bowls, any transitional questions please send via Christine Bougher.

Moved: Mark Skinner

Seconded: Harry Shepherd

CARRIED

Meeting closed: 2.30pm

Next meeting: To be advised

Signed: _____

Date: _____

22-11-2022

Chairperson _____