

SPORT'N'ACTION WAIHI TRUSTEES
MINUTES OF MEETING HELD AT MORGAN PARK THE HUB
FRIDAY 17th MARCH 2023 1PM

PRESENT: Tanya McCowatt, Jo Heath, Mark Skinner, Max McLean, Gary Samson, Christine Bougher, Ian Wightman, Viv Barakat, Josh Martyn, Rob Corkill Sport Waikato

APOLOGIES: Des Mulhern

Moved: Tanya McCowatt

Seconded: Max McLean

CARRIED

NEW MEMBER AND VISITOR: We welcomed our new representative from Hauraki District Council Josh Martyn, he will be with Sport'n'Action Waihi Trustees for the duration of his term at Council. Thanks Josh for your introduction. We also had another representative today from Sport Waikato Rob Corkill Regional Connectivity Coordinator (East) we welcomed Rob on his attendance and also heard his introduction to us all. Thanks Rob.

REPORTS:

MINUTES: The minutes for the 22nd November 2022 were accepted.

MATTERS ARISING FROM MINUTES: None

Moved: Tanya McCowatt

Seconded: Max McLean

CARRIED

FINANCIAL REPORT: Mark presented Cash summary January to February 2023. Mark discussed the next 12 months income forecast at Waihi Events Centre.

Moved: Tanya McCowatt

Seconded: Ian Wightman

CARRIED

SPORT'N'ACTION WAIHI CO-ORDINATOR REPORT: Jo presented report dated 14th March 2023. Report attached. Discussions about Harcourts Foundation Application for funding to paint Basketball lines and future ferns lines at the netball courts. Application declined twice. Request Hauraki District Council add this to Long Term Plan. Or alternatively request Hauraki District Council to fund the lines, send request to Adam and CC Paul Matthews.

Moved: Jo Heath

Seconded: Tanya McCowatt

CARRIED

CORRESPONDENCE: None

Moved: Tanya McCowatt

Seconded: Mark Skinner

CARRIED

GENERAL BUSINESS

PROJECT UPDATE:

Croquet Update: Downers currently mow the lawns. Downers Construction Insurance has replaced the stolen pump. Mark has contacted Geoff Canham and is meeting with Downers, independent report has been made and also a Downers report. Downers are doing what there report says.

Clarke Street Entrance: Revised plan. Hauraki District Council is checking the new plan details. Tanya has a new contact at Council with Adrian. Requesting a copy of plan from Paul Matthews. Then once the plan has been received Beach Contractors to update the quote.

Waihi Bowling Green: No recent movement on the project, due to weather. The contractors are due to re-start again in April 2023. There is approximately a month of work to complete the job, including metal etc. Christine from Waihi Bowls is checking if Bowls will need to re-sow the greens and if so need to do this end of May. This will need to be carried out if Bowls will still be at the original Bowls site for an October start. An update will be given at the end of April. Tanya to talk to Christine, if to re sow or not. Bowls building can only be brought over when the greens are completed. Fencing – Pool fencing will be around the completed Bowling Green's 1.5m high, no corrugated iron. Bowls holds license separate Incorporated Bowls, Charitable Trust is Sport'n'Action Waihi. 1 License per park.

Operational Committee Update: First meeting was held on 23rd January 2023 with a next meeting planned for 20th March 2023. Ideas be mandated to do and brought back to the Trust.

Example

- Maintenance
- Shared Courts
- Reviewing security
- Establish park maintenance person (football has a schedule before games)
- Trust to development
- Under Sport'n'Action and sign off on
- Operational small budget
- 1 x Trust Member attend meetings

Waihi Fence Update: Windbreaks clips required, undertake fastening of brackets.

Looking into original fence consent, what was built?

Gary re clips took photos 17th February 2023.

Sunset, visibility discussed.

Pump Track: Funds forum \$50k, \$200k quote for pump track.

No dates at the moment. Anne Marie Spicer, Waihi Community Forum to secure funds first.

Other Business:

Mark Skinner asked Josh Martyn for a copy of the report from Turf Management from Paul Matthews.

Adrian de Laborde is covering David Varcoe's position in the time being. Adrian has asked for the last 6 months of minutes, today's minutes and an update on the tennis fence.

Gary Samson spoke about Waihi Archery a new group, if this group can be a part of Sport'n'Action Waihi.

Rob Corkill further spoke how great the operational regional Hub meetings were going over the areas and encourage Ohinemuri, Hauraki Plains and Waihi.

Moved: Mark Skinner

Seconded: Gary Samson

CARRIED

Meeting closed: 2.10pm

Next meeting: To be advised

Signed: _____

Chairperson

Date: _____

27-06-2023