

**SPORT'N'ACTION WAIHI TRUSTEES**  
**MINUTES OF MEETING HELD AT MORGAN PARK THE HUB**  
**WEDNESDAY 27<sup>th</sup> SEPTEMBER 2023 1PM**

**PRESENT:** Tanya McCowatt, Gary, Samson, Max McLean, Christine Bougher, Viv Barakat, Jo Heath, Des Mulhern, John Witt, Howard Chappel

**APOLOGIES:** Josh Martyn, Mark Skinner, Ian Wightman

**TELEPHONE:** Geoff Canham

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

**MINUTES:** The minutes for the 27<sup>th</sup> June 2023 and 18<sup>th</sup> July 2023 were accepted.

**MATTERS ARISING FROM MINUTES:** None

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

**FINANCIAL REPORT:** No report today Mark away

**SPORT'N'ACTION WAIHI CO-ORDINATOR REPORT:** Jo presented report dated 22<sup>nd</sup> September 2023. Report attached.

**Moved:** Jo Heath      **Seconded:** Viv Barakat      **CARRIED**

**CORRESPONDENCE OF NOMINATIONS:** Letters of nomination received for positions of Trustees on Sport'n'Action Waihi Trust from Waihi Bowling Club for Peter Longley and Waihi Tennis Club for Gary Samson.

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

**ACCEPT NEW TRUSTEE NOMINATIONS:** Total votes 5 for Peter. Total votes 4 for Gary. Peter and Gary to be appointed Trustees. Write letter and inform Peter and Gary of their position on the Trust.

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

**ELECT NEW CHAIRPERSON:** Tanya to nominate Gary Samson. Gary accepted to be chairperson in the interim to the next AGM in 2024. Total votes 4. Write letter and inform Gary of his position on the Trust and as Chairperson.

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

**CORRESPONDANCE:** Wahine Toa netball tournament on Saturday 14<sup>th</sup> October 2023 have requested 2 x Tennis nets on court 2 & 3 come down prior to this date. Waihi Tennis advised this is not an easy process; tennis season is 1<sup>st</sup> September to 31 March. Sport'n'Action Waihi to find out of the final numbers entered and if nets are still needed to be taken down. Waihi Tennis will organise to take nets down if required.

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

**GENERAL BUSINESS:**

**Geoff Canham report on Croquet grounds exit strategy from Downers & payment of Downers arrears:**

Downers are requesting us to pay all outstanding invoices.

Downers will re-issue and invoice to Hauraki District Council a separate invoice for the hydra seeding.

There are paspalm weeds on the greens, not acceptable. Geoff has meet onsite with Downers, advising not satisfied with the work and Downers has not delivered the contract. Request Downers sort out the greens and lawns.

There is going to be a regroup with Downers and they will write back to us.

**Other:** Hauraki District Council (Eva & Paul) and Geoff met with Waihi Bowling Club. A MOU has been entered into for the clubs. Geoff is visiting club again with MOU for Bowling Club.

**Sport'n'Action Waihi Trustees Discussion after Geoff Telephone call:**

The request from the Trustees meeting to Geoff is to complete the following and send in writing to Sport'n'Action Waihi Trustees Gary and Tanya by Friday 13th October 2023:

- Confirm that Downers are separating costs from Sport'n'Action Waihi 5 + months of invoices for Hauraki District Council
- Exit strategy to Downers, send in copy of proposal to Trustees (Gary and Tanya)

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

**Squash Building Security cameras install:**

- Hauraki District Council has approved to fund security cameras. Andy Poole has revisited the quote and will order cameras. Hauraki District Council 4 x cameras and will pay for the bridge point. 16 channels at the Hub and reaches Squash.

**Squash Courts:**

- Hauraki District Council is looking at their MOU with Waihi squash club, also looking into the water bill. Water bill meters are on Morgan Park.

**The Hub water blasting:**

- Max McLean to purchase product wet and forget and spray all decking and the outside of the building. 30 days after spraying the building and decking it will be water blasted. Reimburse Max for the product.

**Insurance:**

- Waihi Tennis Club enquired if Sport'n'Action Waihi have sufficient Insurance cover for Plant & Contents?
- Insurance papers were presented and confirmed there is Property- plant and contents cover.

**PROJECT:**

**Waihi bowling green:**

- Double Doors -Bowling Club asked if there is going to be double doors/sliding doors added to exit from the netball Hub end.
- Beach contractors quote to remove toilet block \$9,384 (Ian organised quote for Beach Contractors)
- When is the new Bowling green's going ahead? Project work is currently on hold. 5 days of fine weather is required, 3 days of fine weather to lay the membranes.
- There is an appointment with Mark Davison the Architect for foundation plan 11am Monday 2<sup>nd</sup> October 2023.

**Baker Street:**

- Roading discussion re metal excess to go on Baker Street for base metal car park. 30 metres of car parking.
- Max to ask Craig at HDC Parks & Reserves.

**Pump Track:**

- Sport'n'Action Waihi have offered to share knowledge re pump track.

**Other Business:**

- Des has the Waimata Honours Board at his house and in the future would like it to be on display at The Hub.

**Moved:** Tanya McCowatt

**Seconded:** Gary Samson

**CARRIED**

Meeting closed: 2.30pm

Next meeting: To be advised

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

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

Chairperson