



## **Minutes of the Committee meeting held Saturday 15 February 2025 8.30am.**

At the Surf Club

**Present:** Rob (Chair), Ruhi, Alan, Anna, Carol, Murray, Bruce, Kim, Annabelle (by phone), Jennie (by zoom),

**Apologies:** none

### **Approve/Amend committee meeting minutes**

The committee agreed the AGM meeting minutes of 2 Jan 2025 (attached)- could go on the website with draft on them.

*Postscript: It was noted after the meeting that the minutes to be approved were in fact the of 14 December 2024 meeting minutes which had not been circulated. Post the meeting the December minutes were circulated to the committee and the approval was completed, (with amendments) via email.*

### **Matters arising from the previous minutes**

None raised as Dec minutes weren't attached.

### **Correspondence from two previous months (attached)**

- Inwards
- Outwards

Moved: *Kim/Rob*

### **Matters arising from the Correspondence:**

#### **Other matters arising**

- A resident has noted the replacement swings are unsafe for young children and has asked ORCA to raise this with council. Committee agreed this should be raised at the next opportunity with Shubham (TCDC)- **Rob**
- **Kim** to send a general thankyou email to the community thanking them for the wonderful baking and books provided for the market day stall.

#### **Treasurer's Reports**

- Jennie noted a second amended report was sent late last night and provided hard copies to the committee.
- Rat trap \$10 forwarded to Les
- Market day – requires petty cash box to be totalled before completing market day report. **Jennie** to provide report for next meeting



- Native plants expenditure and donations needs to be updated- **Jennie** to complete for next report.
- Credits for market day cancellations still to be done- **Jennie to liaise with Carol/Ruhi** re these.

*Moved: Jennie/Seconded Bruce*

#### **Events** (see attached report from Sandra)

- Committee needs to confirm dates for activities provided in the calendar by Sandra (done)
- It was noted that the surf club will run a trivia night at Easter (19th)
- Orca has a trivia night planned for 12th April

The committee acknowledged what an amazing job Sandra has been doing with the events and wanted to pass on to her our thanks.

#### **Environment and Maintenance**

- Les (dunes and pests) and Chris (dotterels) are usually sent an email pre meeting to ask if anything needs to be raised and to provide them an opportunity to provide updates on their activities. **Kim** to add Kathryn (weedbusters). (done)
- Wood chips on Ruhi neighbours property- **Ruhi** to check if neighbours wanted this or if it has to be moved, eg to Arthurs reserve which needs more (has some there)-done
- **Kim** to send email to residents re helping move the woodchips if neighbour doesn't want it. (done) 1 March. **Ruhi** to do a notice (done).
- Appears EPL is going to do the desilting of ponds, - when will this happen? **Rob** to confirm with Eileen (done)
- **Ruhi** to ask for a contact at Higgins re sourcing metal for lake track
- Temporary fence at northern end of beach- can we replace with a permanent fence to stop people walking through. Fence posts and rope instead of the area.
- Rob will continue with monthly list and update from Eileen Hopping (TCDC) but we need to work with Shubham Solanki first re any reserve matters.

#### **General Business**

##### Community Board Meetings

**Rob and Murray** to attend the next WCB

List of meetings from website- **Kim** (done)

**18/3**

**29/4**



10/6  
22/7

Others are invited to attend when they can, but we will set up a roster for the next few months.

### **General Business**

#### Update on Basketball court consultation

- Letter to WCB re results- **Kim** to circulate letter to the committee (done)
- **Kim** -Take names out of report on feedback re BHC to council (done- but left surfclub one in as that was obvious who it was from).
- WCB meeting- no funding from WCB/TCDC at present but council has indicated discretionary funding may be available after year end. We won't know until August.
- **ORCA** must get firm quote before we decide on ORCA contributions – need to send list of additional requirements we have on top of the basic one, eg Stand up to slam dunks and be regulation specs and sizing, noise reducing surface.
- **Jennie** to send photo of Whitianga court (done)
- There may be other avenues for funding such as Sports Waikato, Oceana gold, etc – **(who will follow up on this and when?)**

#### Update of Committee Responsibilities

- **Committee** to review the attached. Still some gaps and some leads need more helpers

#### Sponsors and Volunteers night

- Barbecue – **Rob, Clive, Derek, Bruce**.
- Catering for 50 people from 90 invites.
- RSVP by 24<sup>th</sup> Feb and send a reminder
- **Committee** to decorate surf club room post the March 8<sup>th</sup> meeting.
- Easter Family Fun Day, **Annabelle, Anna, Carol** to help before hand
- **Who??** Will check if mayor wants to attend? Could ask Terry Walker also as local and deputy mayor. John Freer could give out prizes if mayor/deputy mayor not available.
- Surf club will be patrolling that weekend so wont be able to use this for anything.

#### Beach hop

John Freer and Bruce Scott happy to do traffic control (as per Ruhi).



Family Fun Day

**Annabelle** to apply to council for permit.

**Annabelle** to set up working group (**Committee**- please let Annabelle know if you can help either before or on the day)

Constitution working group

**Bruce** to send out another draft in March for the committee to review

Other

- Emergency plan practise to be completed
- Don't forget the footpath for wheelchairs from carpark to surfclub
- Sharons chair to be replaced
- 4WD – signage wanted -contact Shubham, TCDC, **Neville** to review and follow up on the current list of actions that Ruhi, as chair has been discussing each month by email with Eileen. Rob to continue email updates with Eileen (Neville to liase with Shubham)???
- Fibre into Onemana has commenced

Meeting closed 10.21am

Next Meetings

Date	Morning Tea	Date	Morning Tea
February-15th	Carol	August-9th	
March-8th	Rob	September-13th	
April-12th	Neville	October-11th	
May-10 <sup>th</sup>	Christine	November-8th	
June-14th		December-13th	
July-12th		Jan 2nd 2026- AGM	