

**MINUTES OF THE WAIHI BEACH COMMUNITY CENTRE INC SOCIETY
HELD ON MONDAY 20th APRIL 2026 AT 4PM**

OPENING Niria opened the meeting at 4pm .

PRESENT Niria Gerbich, Judith O'Rourke, Shoneen Dunning, Pat Juventin, Alison Williams, Chris Duncan, Rob Hope and Sue Hope

APOLOGIES Carol Beange and Bob Duncan
Moved Alison Seconded Pat that the apologies be accepted. **CARRIED**

MINUTES OF THE PREVIOUS MEETING These were emailed so taken as read.

Moved Chris seconded Alison that they be accepted. **CARRIED**

That they are a true and correct record.
Moved Niria seconded Judith **CARRIED**

MATTERS ARISING FROM THE MINUTES The installation of the new urinal has been started.

The new lines for Pickleball still to be done,
The WBCC has been painted and looks very fresh and new. It also blends in very nicely with the Library.

CORRESPONDENCE INWARDS

From Bob re Advanced Flooring Systems

Re water invoice in error – should be Athenree Homestead.

Re fire security services – ongoing saga.

WBOP council re feedback on the proposed medical centre.

OUTWARDS Nil

Moved Pat seconded Sue that the correspondence be accepted **CARRIED**

TREASURERS REPORT In Bob's absence the committee went through financial report, which was tabled.

Moved Niria seconded Judith that the report be accepted

CARRIED

BOOKING COORDINATORS REPORT

- Lines for Pickleball - date to be rescheduled as the contractor is sick - No new date given, awaiting a phone call as this is out of their area.
- General Election for 2026 booked 02nd to 08th November 2026 - Main Hall booked for one week and upstairs offices booked for two weeks.
- Ear Cleaning has cancelled the booking as no booking came through for her.
- Painting completed - came in under budget at \$20,332.00 - Great job done by Central Decorators
- Unirals underway - new vinyl to be laid as well

Moved Shoneen seconded Alison that the report be accepted.

CARRIED

GENERAL BUSINESS Elections NZ have requested the use of the WBCC for the General Elections.

The Local Civil defence will use the WBCC as a secondary facility to the RSA during an emergency they have asked to store some equipment here. As this is a community service there will be no charge.

Next meeting Monday 8th June 2026 4pm.

There being no further business the meeting closed at 4.35pm.

Thank you Everyone.