

**MINUTES OF THE WAIHI BEACH COMMUNITY CENTRE INC SOCIETY
HELD ON MONDAY 1st SEPTEMBER 2025**

OPENING The meeting opened at 4.05pm.

PRESENT Bob Duncan, Judith O'Rourke, Shoneen Dunning, Pat Juventon, Rob Hope, Sue Hope, Chris Duncan.

APOLOGIES Carol Beange and Niria Gerbich.

Moved Rob seconded Sue that the apologies be accepted

CARRIED

ABSENT Alison Williams.

MINUTES OF THE PREVIOUS MEETING These were emailed so taken as read. Moved Chris seconded Shoneen that they be accepted.

CARRIED

Moved Bob seconded Sue that they are a true and correct record.

CARRIED

MATTERS ARISING FROM THE MINUTES The refurbishment of the old library is still ongoing.

The smoke detectors and push bars on the doors have been completed.

Mark and Laura Richardson accepted the committees' decision re the non-hire of the old library space

CORRESPONDENCE INWARDS

From Bob re Wormald Services not required

Enell not being able to access Community Centre to carry out building inspection.

Shoneen re shut down of hall for upgrade of the fire detection system.

Pickle Ball re invoicing. Bob will invoice for the remaining hours.

OUTWARDS Nil

Moved Shoneen seconded Pat that the correspondence be accepted

CARRIED

TREASURERS REPORT Bob tabled the financial report – and explained our financial position , which is very healthy.

Bob will invoice pickle ball the remaining hours.

Trust bank are not paying interest on our account – Bob will enquire as to whether a term deposit is in our interests.

As there were no questions or queries

Moved Bob seconded Judith that the report be accepted

CARRIED

BOOKING COORDINATORS REPORT A difficult month!!!!

Council have advised that no canopy can be erected on the driveway side of the WBCC , this is for deliveries and must be kept clear at all times.

The committee will continue to look at options for the eastern side rear door that opens into the main hall and the side eastern door that opens into the supper room.

The committee was unanimous Shoneen go ahead and order black out blinds for the old library space – (which by the way is looking very nice) The cost is about \$4000.

The Fire contract will be in activated when the final inspection is done.

The Urinal is to be installed late September.

Tide meeting – Wednesday 15th September. The committee will help with catering. Shoneen to purchase food and alcohol.

The committee voted that the new meeting room be hired out on a casual basis – there will be no permanent bookings. In other words “flexi bookings”.

There is a problem with vaping at “A Friends Place” Judith to send a letter to Trudy regarding this.

We have many trades people doing repairs in the WBCC - they are being queried as to why they are there – Judith will also raise this in the letter to Trudy.

Also a reminder that no dogs are allowed in the building.

Moved Shoneen Seconded Chris that the report be accepted
CARRIED

GENERAL BUSINESS Tide meeting – This is to be held on Wednesday 15th October. The committee will help with catering. Shoneen to purchase food and alcohol and prize for raffle. Start time 5pm and about 5.30pm our speaker will promote the new library space. It was suggested that we have our AGM on 15th October at 7.30pm so that the Tide people might make up the numbers. Judith is to send out a reminder for our meetings.

Next meeting Monday Oct 6th at 4pm.

There being no further business the meeting closed at 5.10pm.