

MINUTES OF THE WAIHI BEACH COMMUNITY CENTRE INC SOCIETY
HELD ON MONDAY 28th July 2025
(This is our August Meeting)

OPENING Niria opened the meeting at 4.05pm.

PRESENT Niria Gerbich, Bob Duncan, Judith O'Rourke, Shoneen Dunning, Rob Hope, Sue Hope, Chris Duncan.

APOLOGIES Carol Beange and Alison Williams.

Moved Chris seconded Rob that the apologies be accepted

CARRIED

ABSENT Pat Juventin

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

CARRIED

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

CARRIED

MATTERS ARISING FROM THE MINUTES The follow up with Chorus re the fibre link is ongoing

CORRESPONDENCE INWARDS

From Bob re lease agreement not received for signing

From Kerrie/Sara re camera security in car park and library

Kerrie re positive feedback of new library

OUTWARDS To Kerrie – re camera security

re how great our new library

is.

Moved Shoneen seconded Judith that the correspondence be

accepted

CARRIED

TREASURERS REPORT Bob tabled the financial report – and explained our financial position. As there were no questions or queries

Moved Bob seconded Shoneen that the report be accepted

CARRIED

BOOKING COORDINATORS REPORT Council are gifting 40 chairs, 1 trolley and 6 collapsible tables to the community centre . These will be gratefully received.

The old sign has gone, fortunately it is not needed.

The refurbishment of the old library started today – the timeline for this is about 1 month. Council has been asked whether they will be putting blinds up on the windows.

There have been several enquiries about using the old library space – one group interested in renting fortnightly – another for movies – but until the refurbishment is done there is nothing booked.

Mark and Laura Richardson wanted to rent the space permanently for “spin” classes.

The committee discussed this at length and a decision was made to keep the space for community meetings and one off events.

Shoneen will let them know of the committee’s decision.

Shoneen has emailed the school to let them know of the availability of the library space.

Shoneen is working with the maintenance men to set up a time frame for the work to be carried out putting in the smoke detectors and push bars on the doors, as the building has to close.

Moved Shoneen Seconded Judith that the report be accepted

CARRIED

GENERAL BUSINESS We need to have a “Special General Meeting” to approve the new constitution. This can be done prior to our AGM on October 20th.

Bob to contact Couper Automatic Doors letting them know we are waiting for the Council to carry out work for building consent as this will affect our present fire rating and in turn may affect our “Warrant of Fitness” schedule.

Next meeting Monday Sept 1st at 4pm.

There being no further business the meeting closed at 4.55pm.