

**MINUTES OF THE WAIHI BEACH COMMUNITY CENTRE INC SOCIETY  
HELD ON MONDAY 7<sup>th</sup> July 2025**

**OPENING** Niria opened the meeting at 4.05pm.

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

**APOLOGIES** Pat Juventin.  
Moved Shoneen seconded Chris that the apologies be accepted  
**CARRIED**

**MINUTES OF THE PREVIOUS MEETING** These were emailed so taken as read.  
Moved Chris seconded Shoneen that they be accepted. **CARRIED**  
Moved BOB seconded Chris that they are a true and correct record. **CARRIED**

**MATTERS ARISING FROM THE MINUTES** The toilet windows are being replaced as we are having our meeting.  
The other windows will be replaced at various stages - to fit in with the hall users.  
The Market people have paid.

**CORRESPONDENCE      INWARDS**

From Shoneen re invitation to Library opening  
From Bob re upgrade of alarm system  
Asbestos inspection and Deed of Lease  
Martha Security which is now sorted  
Updating of our constitution  
Aon - building insurance

**OUTWARDS** To Kerrie – WBOP council re Library security  
Moved Sue seconded Carol that the correspondence be accepted  
**CARRIED**

**TREASURERS REPORT** Bob tabled the financial report – As there were no questions or queries

Moved Bob seconded Rob that the report be accepted

**CARRIED**

**BOOKING COORDINATORS REPORT** Window replacement is going according to plan.

Alitech is still waiting for parts to repair the urinal.

The 2 skylights also have to be repaired.

There will be no further bookings for Council and Community Board meetings as they will use the new library facility.

Pickleball have booked an extra day.

Pop up markets, the Holistic Group and Saturday Market are all booking for 2026.

After a meeting with Sara from the WBOP Council, Shoneen explained that there is now a bye law that our exit doors have to be fitted with a “push bar”.

To enable this work to be done the Community Centre will have to close for a week. This work will be paid for by the WBOP Council.

The meeting agreed to the closure.

The fire panel, which is connected to the fire brigade, in the old library has been changed from grade 4 to grade 2.

We have acquired some furniture from the old library which may be of use to us.

Moved Shoneen Seconded Niria that the report be accepted

**CARRIED**

**GENERAL BUSINESS** The power and water used during the construction of the library have been sorted.

The Hawkins hut will stay on site until the refurbishment of the old library. It is to be painted, carpeted and a kitchenette to be fitted.

Bob will follow up with Chorus re a fibre link – maybe expanders can be used.

Aon will roll our insurance as per the new valuation. The current building sum insured is \$6,373,000 and the revised sum insured is \$6,154,000 – a difference of \$219,000. The hall’s plant/contents are insured for \$88,000 replacement value. The invoice will go to Hillary at the council.

What a delight – our new library has been opened.  
As a committee we are thrilled with how great the new library  
looks and what a super job has been done to make it such a lovely  
place for all of our community to use and enjoy

Next meeting Monday July 28th at 4pm.

There being no further business the meeting closed at 5.00pm.