

**MINUTES OF THE WAIHI BEACH COMMUNITY CENTRE INC SOCIETY
HELD ON MONDAY 2ND FEBRUARY 2026 AT 4PM**

OPENING Niria welcomed everyone to the first meeting of the year, a special welcome to the representatives from Badminton, Pickle Ball and Thames Valley Indoor Bowls.

PRESENT Niria Gerbich, Bob Duncan, Judith O'Rourke, Shoneen Dunning, Pat Juventin, Carol Beange, Sue Hope, Mary Graham (badminton), Doreen Austen (pickle ball) and Kevin Boothby (indoor bowls)

APOLOGIES Chris Duncan, Rob Hope, Alison Williams, Trudy van Stee. (A Friends Place)

Moved Pat Seconded Bob that the apologies be accepted.

CARRIED

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

CARRIED

MATTERS ARISING FROM THE MINUTES The new urinal is to be installed at the end of February

CORRESPONDENCE **INWARDS**

From Bob re maintaining the AED for St Johns
re security Invoice

Rob and Sue Hope re the new Medical Centre Proposal
Shoneen re the trampoline

Indoor Bowls, Pickle Ball, re email address changes and representatives coming to meetings

OUTWARDS

From Judith to Hall users re meetings

Forwarding new Medical Centre proposal

Moved Judith seconded Pat that the correspondence be accepted

CARRIED

TREASURERS REPORT Bob tabled the financial report, he explained and answered questions and queries regarding the report.

Moved Bob seconded Kevin that the report be accepted

CARRIED

BOOKING COORDINATORS REPORT

Cancelled Bookings:

Farmers Market has cancelled 11,18 & 25th April - they have decided to finish markets at Easter Weekend

Pop Up Market and Holistic Market - both cancelled in January due to weather conditions and stall holders not being able to get to Waihi Beach

Trampoline - has now been removed

Community Board Meetings: Shoneen suggested that one committee member attend meetings. All agreed - Need Volunteers for Meetings 23rd February, 20th April, 15th June, 10 August, 5th October and 30th November - all meetings 5.00 p.m. to 8.00 p.m.

Shoneen 23rd February - as has to hand over keys, alarm code to new board member.

Urinal - Install end of February

Fans and sensor lights have been installed in all the toilets - job completed

Still awaiting Andy Pool to do an upgrade with the current sound system - Shoneen to chase him up

New Booking - Ear Clinic will commence at WBCC in the small office on the 16th February, 10.00 am to 12.00 noon to start with.

Approval from the committee to purchase a free-standing whiteboard and Microphone - Approved by the committee

Awaiting dates to paint the outside of the building

Stage Toilet needs repairing - Shoneen to organise repair

No Dog Signs - to be put up - Shoneen to organise.

Moved Shoneen seconded Carol that this report be accepted.

CARRIED

A FRIENDS PLACE REPORT

Trudy's interesting report was passed around the table at the meeting.

Moved Judith seconded Niria that this report be accepted. **CARRIED**

Enjoyed the chocolates – thank you.

GENERAL BUSINESS Takings for the Antique Fair \$7561 was down on last year.

But still a very successful weekend. Stall holders were sending customers to us at the front desk for cash and when we had it we gave but it wasn't a given.

The Farmers Market had a problem with dogs in the hall. This is not allowed (only service dogs). Shoneen will print another notice. Sue read a proposal for the new Medical Centre.

Moved Sue seconded Judith that Judith forward this proposal to Western Bay of Plenty Council **CARRIED**

Ayla has made arrangements for the trampaline to be moved.

It was mooted that Victoria Lemon may want to use the Large Meeting Room for her exercise classes as the gym was flooded during our last storm. Apparently her area is a quick fix so it is not needed.

Mary from badminton spoke to us about the group. There is a mixed group playing badminton – they go for about 2 hours.

The subject of the floor came up and Mary showed the committee a sample of the coating which could be applied to our existing floor.

As this is a community space it has to be suitable for all hall users. Mary will follow this up.

Doreen from pickle ball asked whether new lines could be put down for pickle ball. This also to be followed up.

Kevin from indoor bowls said that the bowlers found the floor uneven in parts so following up on what we can do would also help them.

Next meeting Monday March 2nd 2026 4pm

There being no further business the meeting closed at 5.25pm.

Thank you Everyone.