

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

OPENING The meeting opened at 4pm .
Niria welcomed everyone to the meeting a special welcome to Diane Amrein from Pickle Ball.

PRESENT Niria Gerbich, Bob Duncan, Judith O'Rourke, Shoneen Dunning, Pat Juventin, Carol Beange, Alison Williams, Chris Duncan, Kevin Boothby and Diane Amrein.

APOLOGIES Rob Hope, Sue Hope, Trudy van Stee.
Moved Chris Seconded Carol that the apologies be accepted.
CARRIED

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

Moved Shoneen seconded Niria that they be accepted. **CARRIED**

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

MATTERS ARISING FROM THE MINUTES The new urinal – which arrived damaged – has been sent back to the manufacturer.
The new lines for Pickleball to be green please.

CORRESPONDENCE INWARDS

From Bob re Advanced Flooring Systems – floor coating for hall.
Re insurance for hall users – goods in storage.

OUTWARDS

From Judith forwarding Medical Centre proposal to WBOP Council.

Moved Pat seconded Kevin that the correspondence be accepted
CARRIED

TREASURERS REPORT Bob tabled the financial report, he explained and answered questions regarding the report.
Moved Bob seconded Kevin that the report be accepted **CARRIED**

BOOKING COORDINATORS REPORT

Urinal update:

Sent back the original one, which was damaged – a long ongoing process -have now gone with another company to manufacture – projected arrival time end of March – install date early April.

Stage Toilet:

Not operating – when alterations were done at the back of WBCC – Hawkens/WBOPDC disconnected pipes, sewage, and never connected up again – I am trying to get some sense from WBOPDC – I have asked Carlos to assist. This may be a long, ongoing process.

Request to use the kitchen:

I have had a request from a local who wants to start selling sourdough bread on a small scale to locals. Awaiting an email with what he actually requires – re days/times of using the kitchen.

New Booking:

Unfortunately, there were no bookings last Monday for Natalie from Ear Clean. So if we can help spread the word that we now have this service at the WBCC. Upcoming booking dates: - Monday 10.00 a.m. to 12.00 noon 23/3, 20/4, 18/5, 15/6 and 20/7 P: 021 181 4114 E: natalie@earclean.co.nz

Painting of Building:

Colour is picked, Triple Sea Fog - painting can now commence. Will start off with cutting in and small parts of the building. In 6 weeks, the main building will be painted as scaffolding is needed.

Lines for Pickleball:

Advised by pickleball that they want green lines – Shoneen to contact the flooring company.

Dog Signs:

Shoneen to arrange signs.

Op Shop Ball:

All committee members agreed that the WBCC hire fee applies.

Shoneen Away:

20 March – 12 April – Niria has volunteered to look after meeting hires and give them keys and an alarm code. I will put up a message on the WBCC email address advising that all email booking inquiries and accounts be forwarded to Bob's email address.

Moved Shoneen seconded Alison that the report be accepted.

CARRIED

GENERAL BUSINESS Shoneen tabled a paint colour card and the meeting agreed “Triple Sea Fog” is the colour the WBCC will be painted. Any goods in storage at the WBCC have to be insured by the owners as they are not covered by the WBCC Insurance.

Trollies for moving the gymnastic apparatus disappeared over the Xmas period. Ayla is following up to replace these. Shoneen will check with Ayla. The floor covering in the hall is still being explored. As a multi- purpose space It does appear that high heels, chair legs and other furniture are still a problem.

Pickleball asked if the doors at the back of the hall could be opened. Yes they can but they need to be properly re aligned when closed so as not to set off the alarm. If this results in a “call out” there is a charge for it.

During wet weather the market is held in the hall.

It has been suggested that during an emergency the Community Hall could be used as a secondary facility to the RSA. The meeting agreed that this was a good idea.

The meeting agreed that the hall hire for the OP Shop Ball should be at normal charging.

A lady cut her arm on the screws on the emergency door leading out of the hall. On checking the screws do protrude – this will be checked further.

Shoneen is away 20th March until 12th April. Niria will have the keys and Bob will attend to the emails.

.

Next meeting Monday 13th April 2026 4pm. (The 6th April is Easter)

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

Thank you Everyone.