

**MINUTES OF THE WAIHI BEACH COMMUNITY CENTRE INC SOCIETY  
HELD ON MONDAY 26<sup>th</sup> MAY 2025**

**OPENING** Niria opened the meeting at 4pm. (This is our June meeting held a week early).

**PRESENT** Niria Gerbich, Bob Duncan, Judith O'Rourke, Shoneen Dunning, Rob Hope, Sue Hope, Chris Duncan and Alison Williams.  
Guest:- Wayne Stevenson – Community Board

**APOLOGIES** Carol Beange and Pat Juventon.  
Moved Alison seconded Bob that the apologies be accepted  
**CARRIED**  
Rob and Sue Hope apologized for missing the last meeting.

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

**MATTERS ARISING FROM THE MINUTES** Bob had been in contact with the asbestos people and a man is coming on Tues 27<sup>th</sup> to check. When the results are back we can look at section 12 of our lease agreement.

**CORRESPONDENCE INWARDS**

From Shoneen re new pinpad system for the alarm system.

Re fitting of new doors

From Niria re change of meeting time

From Bob and Chris asking council if we can keep the building site security camera.

**OUTWARDS Nil**

Moved Judith seconded Chris that the correspondence be accepted **CARRIED**

**TREASURERS REPORT** Bob tabled the financial report – there are a couple of payments still to come out but these are organized. Pipes ‘N’ Nails and Alitech payments to be paid direct from council.  
Moved Bob seconded Alison that the report be accepted

**CARRIED**

**BOOKING COORDINATORS REPORT** The urinal and the window replacement/repairs are on hold because of access to the building. Alitech will store the windows until after the 1<sup>st</sup> of July. Alitech will work around the hall users when doing the installations.  
Enquiries already for the use of the old library space.. A fee of \$35 an hour would be the charge as it does have a kitchenette.  
At this stage the Market people have not paid their bill.  
The badminton people had a problem with the alarm. It seems as though impatience may have been the cause. Mike checked the alarm and it is fine.

Moved Shoneen seconded Rob that this report be accepted

**CARRIED**

**GENERAL BUSINESS** Bob is working on the Inc Societies Constitution for our Community Centre as there are changes that have to be implemented by early next year.  
Wayne Stevenson, our guest, put a very interesting proposal forward for a new medical centre. The concept plan is in modular form. This is in the very early stages of discussion.  
Judith to follow up with Kerrie Little asking about security camera system for the new library.  
Judith to follow up with Wayne Stevenson re new medical centre proposal.

Next meeting Monday July 7th at 4pm.

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