

**MINUTES OF THE WAIHI BEACH COMMUNITY CENTRE INC SOCIETY
HELD ON MONDAY 7th APRIL 2025**

OPENING Niria opened the meeting at 4pm.

PRESENT Niria Gerbich, Judith O'Rourke, Shoneen Dunning,
Pat Juventin, Chris Duncan, Rob Hope, Sue Hope, Carol Bengie
and Alison Williams.

APOLOGIES Bob Duncan
Moved Chris seconded Judith that the apologies be accepted
CARRIED

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

MATTERS ARISING FROM THE MINUTES The key to the water meter is
called a "stone key" – they are not given out easily and not able to
be cut. So the problem of being able to turn the water off if
needed is still not solved.
Pickleball are coming back on random dates.

CORRESPONDENCE INWARDS

From Shoneen re proposed new canopy
Bob re quote for emergency exit sign
re invoice for water to be paid by council
WBOP council -invoice for water

OUTWARDS

From Judith re invoice from WBOP council for water
Moved Niria seconded Rob that the correspondence be accepted.
CARRIED

TREASURERS REPORT In Bob's absence the financial report was tabled – the
meeting accepted the report.
Moved Alison seconded Shoneen that the report be accepted
CARRIED

BOOKING COORDINATORS REPORT Shoneen had three separate quotes for the replacement of the windows:- Toilet \$8108.34, kitchen and hall \$17075.43 and library \$7311.67. These will be replaced at different times so that hall users can be accommodated. After discussion the meeting decided on the replacement. Moved Chris seconded Niria that the quote for replacements be accepted.

CARRIED

When the new library is finished the automatic door to the existing library won't be needed – this will be discussed at a later date.

Repairs needed on the banister on the stage
the hole in the men's toilet
the library door
the hole in the corridor

the meeting was unanimous these should be done.

Shoneen will contact Carlos to do the repairs.

Painting of the community Centre will cost \$16000 - \$17000.

The council will charge for use of scaffolding. If Shoneen project manages this it will be one price – if council project manage it will be another price.

There have been complaints from the Community Board and Women's Institute that meetings in the supper room have been disturbed by produce being delivered to the kitchen. Sometimes there are sensitive issues being discussed and the meeting has to be paused until the delivery has finished.

The Men's Shed has complained that their car parks are being used by Trudy.

Chris will speak to Trudy about these issues. If this is not helpful a letter is to be written.

GENERAL BUSINESS We are still waiting for our copy of the rental land lease in writing. Niria has followed up.

The alarm on one of the doors went off. Bob checked and found that the magnet had fallen off so he glued it back on.

There was discussion about the canopy to be erected at the front of the hall. The meeting decided it would be more beneficial to have a canopy over the doors outside the supper room and

kitchen. There is a meeting with WBOP council and Community Board to discuss this on Wednesday 9.30am.

Next meeting Monday 5th May at 4pm.

There being no further business the meeting closed at 4.50pm.