

**MINUTES OF THE WAIHI BEACH COMMUNITY CENTRE INC SOCIETY  
HELD ON MONDAY 9<sup>TH</sup> DECEMBER 2024**

**OPENING** The meeting opened at 4.05pm.

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

**APOLOGIES** Chris Duncan and Alison Williams.

Moved Pat seconded Rob that the apologies be accepted.

**CARRIED**

**MINUTES OF THE PREVIOUS MEETING** These were emailed so taken as read. Moved Pat seconded Bob that they be accepted.

**CARRIED**

Moved Shoneen seconded Rob that they are a true and correct record.

**CARRIED**

**MATTERS ARISING FROM THE MINUTES** Nil

**CORRESPONDENCE INWARDS**

From Shoneen re Ross Goudie standing down as chairman of the Waihi Beach Community Board.

From Shoneen re lights being replaced in the hall.

From Shoneen re driveway to Men's Shed

From Shoneen re commencement of new library

From Waihi Lions Club re use of hall.

**OUTWARDS** President's report to Trudi

Moved Niria seconded Shoneen that the correspondence be accepted

**CARRIED**

**TREASURERS REPORT** Bob tabled his financial report. He explained and answered any questions and queries.

Moved Bob seconded Carol that the financial report be accepted.

**CARRIED**

**BOOKING COORDINATORS REPORT** Shoneen reported that the earth work has started for our new library - so exciting – but we have lost most of our car parking. This affects our Antique Fair 1<sup>st</sup> and 2<sup>nd</sup> January.

Waihi Beach School and the Play centre have said that the stall holders can use parking there during that time.

The Craft Fair in March will not be able to have their food stalls or any outdoor stalls as there isn't room.

Shoneen discussed with Bob trying to make the hire payments from Pickleball, Martial Arts, Badminton and Gymnastics more uniform. It was decided to bill them on the 20<sup>th</sup> of the month, payment by 20<sup>th</sup> of the following month.

The Waihi Lions Club have approached Shoneen about the use of the hall to commemorate the arrival of the Irish Ulster Pioneers who settled in Athenree, Waihi Beach, Katikati and Te Puke one hundred and fifty years ago. This would be the weekend of September 13<sup>th</sup> 2025. After discussion the committee decided on a discounted charge of \$400 for the Sat and Sun – if Friday evening was required the charge would be \$500. All rubbish must be taken away and the hall left in the condition in which it was found.

Otherwise it would be our normal charge of \$1500.

The preparation for the Antique Fair is on track.

The signage for the main road will have to be moved.

Carol is emailing our poster to various groups and Judith will distribute our poster to the various camp sites etc.

The committee was unanimous that Shoneen buy Pipes and Nails and Williams Electrical a box of beer for Xmas as they are always there when needed.

Moved Shoneen Seconded Sue that this report accepted.

**CARRIED**

**GENERAL BUSINESS** Pat reported that the water main has been padlocked.

If there is a problem the water can't be turned off as there is no key. WBOP Council have been informed but still no key.

Shoneen will contact again.

The hall cleaning contract is up this month – Bob will contact re renewal.

Security contacted to say there were no signals.

Bob checked and found the circuit breaker had tripped – surely security should have known. Bob will write to them.

Shoneen will send a card to Ross Goudie thanking him for keeping the WBCC informed during his time as chairman of the Community Board.

The Gypsy Extravaganza is going ahead.

Next meeting Monday 3<sup>rd</sup> February at 4pm.

There being no further business the meeting closed at 5.50pm.