

Ataahua Reserve Board Triannual Elections 1st November 2010.

8pm in the Kaituna Hall.

Present Shelly Seales, Chris Gray, Bob Buckley, Denis de Pass, Peter Shaw, Murray Edge, David Kearns, Peter Kidd, Marie Kidd, Kim Neal, Brian Wilson, Tim Pavey, Karen de Pass. Marie Neal, Kay Lough.

Apologies Hamish Pavey, Penelope Hester, Alastair Roe, Clint McConchie, Leesa Edge, Liz and Albert Birdling. Moved Denis de Pass 2nd Marie Kidd.

Minutes of the Last Meeting Were read and confirmed. Moved Tim Pavey 2nd C.Gray.

Correspondence Listed in Log notebook along with Phone Calls.

Outward - Copy of members of committee and Annual meeting to be sent to the council.

Financial Report Financial year 1 July to 30 June

Opening Balance 1 July 2007	\$1246.87	30 June 2008	\$1404.85
Operating Difference +	\$ 157.98		
1 July 2008	\$1404.85	30 June 2009	\$1105.84
Operating Difference -	\$ 299.01		
1 July 2009	\$1105.84	30 June 2010	\$1058.72 Closing Balance
Operating Difference -	\$47.12		
• Tree Trimming \$836.72 Total \$883.84 -			

Current Financial Year so far -

Opening Balance 1 July 2010	\$ 1058.72
Income	+ \$ 335.00
	\$ 1393.72
With draws	- \$ 286.80
	<u>\$1106.92 Balance at 30 September 2010</u>

Last Bank Statement

& at 1 November 2010

K. de Pass moved the adoption of the Financial Report. 2nd Bob Buckley. Carried.

Chairperson Report – Mr Tim Pavey presented his last report . A delight to see the Hall looking so good after the repairs and painting. Thanking Karen for her efforts as secretary , Chris Gray his work in keeping the Reserve and Hall in working order and for taking the bookings for the Hall, and to everyone else who has helped at the working bees. It is important to keep this domain as a local identity and he wished the incoming committee all the best for the future.

<u>Election of Officers</u>	<u>Current</u>	<u>New</u>	<u>Nominated by</u>
Chairperson	Tim Pavey	David Kearns	Tim Pavey, 2 nd Marie Neal
Secretary / treasurer	Karen de Pass	Karen de Pass	Bob Buckley 2 nd Tomm Stanley
Committee	Kim Neal		
	Paula Edwards	Murray Edge	Tim Pavey 2 nd Denis de Pass
	Christopher Gray	Tomm Stanley	Carried
	Denis de Pass	Brian Wilson.	
	Dave Kearns	Bob Buckley	
	Marie Neal	Kim Neal	
		Christopher Gray	
		Denis de Pass	
		Marie Neal	

Hall Bookings Christopher Gray willing to continue with this job.

Bookings for Grounds Tim Pavey. David Kearns to take over.

Moved Tim Pavey 2nd Bob Buckley

Hall Hire Local Clubs and Individuals \$40 per Event

Outside District \$50 per Event

Domain Hire \$50

Discussion on what to charge if the Playgroup started up again and what to charge the Red Cross who have been having their meetings in the hall at \$5 a session.

Marie Neal moved that a fee of \$10 should be charged 2nd Marie Kidd. Carried.

General Business.

Astro Turf had been replaced on the cricket pitch. Council and cricket organiser involved.

Junior Cricket is beening played at Kaituna, in the Ataahua Reserve. Kim Neal has been keeping the cricket area up to scratch and ready to play on.

Insurance Cover ? Council cover but a fairly high excess.

Contractors working on repairs, then paint delivered for painters. Paint and tools stolen from inside the Hall, no obvious sign of a break in. Sliding bolt on Big Door was not shut properly. Keep eyes open for any buildings painted in the colours of the Hall.

Fire Door in Kitchen. Altered by contractors working on the Hall. Lock fitted and no key left. No longer a fire exit. C.Gray to contact Sue Matha.

Fire Extinguisher. Not working.

Surprising as a Health and Safety Check had been done. OK 25 -9 -2010.

Folding Tables – 3 more required for the Hall. Moved Marie Kidd 2nd Bob Buckley. Carried.

David Kearns to make inquires on prices.

Water supply to the Hall – The new Farm manager Mr Clint McConchie has confirmed that the Thomas's are happy to continue to supply the Water for the Hall and Reserve.

Water has been checked for bugs, contractors had complained of a smell with the water,

No Bugs just the local water supply,

Floor of Hall – Look in to having floor sanded and finished.

Dave Kearns sent out a survey to locals as to what uses that they saw for the Hall and Domain in the Future. A very mixed result.

Gardening, sports, Cricket, Tennis, Dog trails, Music, Bike Track – Trail, Cooking classes, Exercise(Pilates), Golf, Table Tennis, Movie Night, BMX track.

Swing Dance Lessons, Playground for Children. Parking and landscaping the reserve area.

Ataahua Reserves Committee meet with Council Parks and Reserves Staff on site and had a discussion on what needed to be done. Have money to spend. They are coming back to us with a Development Plan.

Maire Kidd has had a photograph copied that was given to the Dog Trails by Peter Lankow, to rehung in the Hall. She has the original.

Meeting closed at 9.15pm.