



Minutes of the Committee meeting held Saturday 7th May 2022, 8.30 am.

At the Onemana Surf Club

Present: Carol, Kim, Jennie, Jill, Rob, Alan, Bruce

Apologies: Les, Gordie, Neville, Dave Ryan (guest)

Meeting Minutes: 9th April 2022 meeting minutes were accepted as a true record;
moved Bruce, seconded Jennie, carried.

Matters arising from the minutes:

Nil

Correspondence In/Out: (since last committee meeting)

Inwards Correspondence

- 9/4/2022 Jennie forwarded Letter from WRC for Pest traps to Les
- 12/04 emergency response survey form from Murray Cruickshank, 104 Bambury
- 12/04 Ruhi confirmed with Lou that the letter (for Matariki grant for native plants) needs to be on TCDC letterhead and include this wording: "permission for Onemana Residents & Community Association working planting bees team, to plant natives on council reserves".
- 1/04 and 21/04/22-Predator Free Hauraki- opportunity to be listed as a potential recipient of donations from businesses signing up as part of the Sustainability Programme
- 25/04/2022 request for email changes from Lena Gavin- completed

OUTWARDS CORRESPONDENCE

- 11/04/2022 submission to TCDC on Annual Plan changes
- 19/4/2022 reminder re weedbusters event on 23
- 21/04 Carol responded to Pans' email re the fun day
- 25/04/2022 Reminder re local morning tea sent to Orca 21-22 and Non-orca
- 29/4/2022- Sponsors and supporters invite for 28th May sent to invitees
- Date: 29/04/2022 Rubi forwarded email from Lou to Matt re the memorial plaque and options re chair/picnic table etc.
- 2/5/2022- Weedbusters info for May sent to Orca 21-22 and Non-orca
- 3/5/2022 Quiz night invite sent to Orca 21-22 and Non-orca

Moved Carol, seconded Alan, carried

Treasurer's Report

- Jennie outlined there has been little activity this month.
- Family Fun day net profit was \$565, which was higher than expected.



- **Jennie** will investigate costs of hiring an Eftpos machine or perhaps one could be provided free of charge as we are a non-profit (Noted even poppy sales and places like Coastguard raffle sellers use one- where do they get it from?)
- Noted that pest traps may need to be capitalised and will therefore affect the operational profit line in budget.
- **Jennie** to provide website usage figures each month in her Treasurers update.
- Alan raised suggestion that minutes be put on the website. This would provide community with more info/transparency and perhaps encourage people to engage (eg at the AGM). **Committee** will discuss next month

Moved Jennie, seconded Jill, carried

Events

- Family Fun day -Committee felt the profit from this was excellent as the focus wasn't on raising funds but having a fun day. Committee commented on very good turnout and congratulated Carol on organising/advertising this. John Freers input was noted.
- **Bruce** suggested we review the day (what went well and what could be improved on), including how to pay (cash/Eftpos). **Committee** will discuss next month.

Environment and Maintenance

- Weedbusters: work has continued over April and May with 2 mornings each month. Good turnouts and the morning teas are appreciated. Was good to see photos on facebook.

Whangamata Community Board Update:

- No update

General Business

Grants

- Carol is working on pulling together information (documented costs) needed to apply for the WRC grant. Application has to be done this month (May). Agreed at this stage the chairs proposed by Carol (\$79) were a good option. Apply for 25 at this stage.
- **Jennie** to provide info on insurance for defib, radio license fee, tennis court upkeep
- **Alan/Jennie** – marquee costs and details (purchase new/second hand)
- Bruce noted we need to provide record of expenditure for the last grant to an online portal by 7th September or we will lose option to apply for further grants.



- **Jennie** to complete documentation for this reporting
- **Carol** to approach Ruhi re the signed copy of application (maybe Sandra?)

Destination Coromandel Sustainability Programme

- Committee agreed to be added to the list of recipients for businesses wanting to be part of the Programme. **Kim** to email them (done).
- DC is preparing to launch a region wide Tourism Sustainability Programme that is super simple, progressive and ambitious. There will be 3 small individual actions for each of the 3 key focus areas;
 - Waste Free - commit to no longer using single use coffee cups
 - Carbon Free - 'Switch off' power when not in use
 - **Predator Free - Donate to your local Predator Free group (from \$50)**

TCDC Annual Plan meeting

- Carol attended and reinforced points made in submission. Also mentioned the need for upper lake to be cleaned out. Council made a note of this and seemed supportive.

Memorial request and options:

- Appears there was some confusion from Lou with regards to his email saying ORCA had approved (via Ruhi). It appears Ruhi was in the office when request came through and indicated she didn't think ORCA would have an issue.
- Committee reiterated they do not want to be deciding what is approved in this space, its TCDC reserve land and decision should stay with them. However we would like to know what the criteria is for approving such requests and still want to be asked.
- **Kim** to request this clarity from Lou Mackwell /TCDC

The meeting closed at 9.55 am

Actions Carried Forward (from previous months)

- **Jennie** will investigate whether a second-hand marquee might be an option
- **Carol and Kim**-organise trip to Thames to complete bank signatory process
- Predator Free: **Les** is liaising with Whangamata and will come back to committee with a plan for monitoring trap line.

Next Meeting date – Saturday 11th June 2022. Morning tea: Les

Meeting dates Rest of year- typically 2nd Sat in month except July



16th July
13th August
10th September
8th October
12th Nov
10th Dec