



**MINUTES OF ENTERPRISING TAUMARUNUI INCORPORATED MEETING HELD ON THURSDAY 15<sup>th</sup> June 2017 AT THE REAP OFFICE,  
TAUMARUNUI AT 6pm**

No.	Agenda Item	Commentary/Decisions	Action
1	Present:	<p><u>Executive Committee:</u> Aroha Rudkin (Chairperson), Peggy Veen (Secretary)</p> <p><u>Committee:</u> Karen Ngatai, Kaye Kidd, Barak Al-Tuhafi, Thaeron Fearon, Trevor Kelly</p>	
2	Apologies	<p>June Nevin</p> <p><i>That the apologies be received</i></p> <p style="text-align: right;"><i>Karen/Aroha</i></p>	
3	Confirmation of Minutes – April 2017	<p><b>Resolved:</b></p> <p><i>That the minutes of the last meeting be confirmed as a true and correct record.</i></p> <p style="text-align: right;"><i>Aroha/Karen</i></p>	
3.1	Matters arising/Previous Minutes	<ul style="list-style-type: none"> <li>• Laptop: Kay is following through.</li> </ul>	

No.	Agenda Item	Commentary/Decisions	Action
5	Financial Report	Balance of Accounts is \$26,362.40 as of the 31 <sup>st</sup> of May 2017 <b>Resolved:</b>  <div style="text-align: right;"><i>Aroha/Kaye</i></div>	
6	Inwards Correspondence	Letter form the Ruapehu District Licensing commissioner approving the special license applications.  <i>It was resolved that all inward correspondence be received</i>  <div style="text-align: right;"><i>Aroha/Trevor</i></div>	
7	Outgoing Correspondence	<ul style="list-style-type: none"> <li>• BNZ: wishing to host a BA5</li> <li>• Invitation to the Mayor to the Community Dinner (complimentary in acknowledgement of the fee waivering for the Winter Festival)</li> <li>• Arcade: terms and conditions of the dinner event.</li> </ul> <i>That the outgoing correspondence be received.</i>  <div style="text-align: right;"><i>Aroha/Trevor</i></div>	
8	Introductions	Introductions around the room of the new committee and welcome aboard.	
9	Reports	<u>Karen:</u> <ul style="list-style-type: none"> <li>• Revitalisation work is continuing</li> <li>• Lines Co is contributing to said activities.</li> <li>• Heritage Boards are still underway</li> <li>• Colour project: tree planting in Hakiaha street.</li> <li>• Mowing of berm for trees through funding use will allow for 3 years of activity. (noting that this activity is only paying for the fuel use)</li> <li>• NB: A letter of thanks be sent to the lawn mower person and the volunteers for the wonderful work that they do.</li> </ul> <u>Aroha:</u> <ul style="list-style-type: none"> <li>• Winter festival update</li> <li>• BA5 update which is well underway.</li> <li>• ETI website: report to be tabled at the next meeting</li> </ul> Reports received: <span style="float: right;"><i>Aroha/Karen</i></span>	
	General Business	<ul style="list-style-type: none"> <li>• Billboard Review is required as they are a revenue source and currently not managed as well as they might.</li> <li>• Membership review is required:</li> </ul>	

No.	Agenda Item	Commentary/Decisions	Action
		<ul style="list-style-type: none"> <li>• Website: review and update to be tabled at next meeting.</li> <li>• Railway Platform dinner 18<sup>th</sup> June</li> <li>• Northern Entrance project; query plaque?</li> <li>• Letter of Thanks to be done to REAP for their great support of ETI and its functions.</li> <li>• Winter Festival: Council comms needs update and info to be put through I Sites.</li> <li>• Press release and adverts being done by Aroha.</li> <li>• Facebook: create an event.</li> <li>• Grandstand: working bee on 2<sup>nd</sup> July (see Sammy)</li> <li>• BA5 21<sup>st</sup> June:</li> <li>•</li> </ul>	
		<p>There being no further business the meeting closed at 6.40pm  Next meeting 3<sup>rd</sup> Thursday of the Month</p>	

Minutes verified as true and accurate by: Chairwoman \_\_\_\_\_ on this date: \_\_\_\_

---