

# Enterprising Taumarunui Incorporated

**Monthly Board Meeting**  
**Tuesday 15<sup>th</sup> January 2019, starting at 5:36pm**  
**at the back lobby CKC REAP**

## **1. Present:**

Johnny Dryden – Chairperson  
June Nevin – Deputy Chairperson  
Kay Kidd  
Karen Ngatai  
Anne Topham  
Tracey Goodall  
Nicholas Leveillee  
Terri Leveillee  
Kim Treen – guest Ruapehu i-Site manager

## **Apologies:**

Nil

## **2. Minutes of the meetings held on 13<sup>th</sup> November 2018**

Accepted

J. Nevin / K. Ngatai

### **2.1 Matters Arising:**

- Anne to be added to apologies
- Correct spelling of “Clive Manley”

## **3. Correspondence:**

### Inwards

- Nil

### Outwards

- Nil

## **4. Reports:**

### **a. Financial**

- Waiting on new cheque signatories for the REAP invoice to be paid.
- Karen request for reimbursement of \$17.97 for wooden Christmas tree costs accepted.

J. Dryden / K. Kidd

### **b. Revitalisation Taskforce**

- The flyover painting is about to start. 16 new panels and \$2000 has been donated by NZTA and once the new panels are painted they will replace the existing one. Painting will depict a river theme.
- The Francis memorial is underway
- Funding has been received for another heritage board.

### **c. Business After 5**

- Jason Witehira (2016 Outstanding business leader award recipient – Victoria Park New World) would like to come to be the guest speaker at the next

business after 5 along with a colleague of his. However, cannot lock down a date. It was agreed that we will plan the next business after 5 with what works for him.

- June will speak with the RSA about continuing their support of hosting the business after 5 events.

#### **d. Business awards**

- Draft plan was distributed by email
- It was agreed that the awards night will take place in August with a march roll out. Tracey will redo the plan with the new dates and resend to everyone.

#### **e. Business Mentoring**

- This was discussed by the group. Reports not needed for this service as its on a case by case basis when requested.

#### **f. Website**

- Some of the business links need updating or removing.
- Some businesses need some support or help ensuring that their Tourism NZ listings have links that are working properly.
- Nick lowered the cost of running the website from \$20 to \$17
- Nick will look into “book it” and using it on our website
- Dianne has the current membership list and will send out invoices.

### **5. General Business**

#### **a. I-site – Kim Treen**

- Discussion about hosting a famil for Taumarunui for the i-Site staff to be better able to promote Taumarunui.
- Kim will go back and discuss this with Visit Ruapehu
- The date was set for the 21<sup>st</sup> March
- Tracey and June will take the lead on this project on behalf of ETI.
- We discussed new tourism maps for Taumarunui. It was agreed that Kim will approach “Strange Dogs” (previously Peppertree) for some more information.

b. The Administrator position was discussed. Karen is to type up the job description and add it to Google Drive. Karen will also start to apply for funding for this position.

c. It was decided that there will be no theme for the 2019 Christmas Parade

d. Karen will talk with Hiraina about Te Huapae o Matariki Winter Festival about planning dates and email details out when she has them.

e. It was agreed that membership will co-inside with the calendar and financial years for ETI (January to December). Nick will be responsible for maintaining the membership register. Dianne will invoice members and has the ability with her software to process reoccurring invoices for members.

f. The meetings dates will stay as the 3<sup>rd</sup> Tuesday of every month. Nick will send out a calendar invite to everyone. The AGM will be on the 23<sup>rd</sup> April.

g. Tracey will set up Workplace for us to be better able to communicate and plan outside of the meetings.

h. Johnny will talk to Mark at Taumarunui Bulletin about ETI having a quarterly newsletter in the paper. Johnny will draft the article to be placed in next week's paper and distribute this to other board members for input.

i. Tracey will attempt to gain access back to the ETI Facebook Page. Karen has offered the use of the Revitalisation Page, changing it to a general ETI page.

**Meeting Closed 7:20pm**