

**Minutes of the Meeting of the Executive Committee of Enterprising
Taumarunui Incorporated held on Tuesday 20 August 2019 at 5:30 pm in
the Back Foyer of the R.E.A.P. Centre**

Present

June Nevin (Chair)
Nicholas Leveille (Deputy Chair)
Martin Fuller (Secretary)
Anne Topham (Treasurer)
Ron Hawkless
Michelle Hawthorne
Kay Kidd
Karen Ngatai

1. Apologies

Kevin Jones

Resolved:

That the apology be received.

2. Confirmation of Correctness of Previous Minutes

Resolved:

That the minutes of the previous meeting held on 16 July 2019 be confirmed.

3. Financial Reports

Resolved:

That the report of the Treasurer be received.

4. Chairperson Report

The Chairperson reported that she was working on the preparation of an introduction/invitation to join Enterprising Taumarunui Inc. She has also drafted a list of types of businesses in and around Taumarunui which could be targeted for recruitment purposes.

It was felt that the material should include photographs of members of the committee but that the existing group photograph was not entirely suitable and that individual photographs would be preferable.

Karen Ngatai undertook to take individual photographs for this purpose.

5. Revitalisation Taskforce Update

Karen Ngatai, the Chairperson of the Taumarunui Revitalisation Taskforce reported:

- That she the first part of the mural being undertaken by Enrich on the wall of a building adjacent to Harland Graphics which was opposite PGG Wrightsons was already being undertaken.,
- That birds 4 and 5 were in the process of being completed for Manson's Garden
- That the Ruapehu District Council has undertaken to mow the vegetation around the row of Rhododendrons along the highway of the southern entrance to Taumarunui.
- That the plaque commemorating Francis Neha was nearing completion for installation at the Taumarunui Railway Station.

6. Map of Taumarunui

The meeting discussed the draft map which had been forwarded by Kim Treen the Manager of the iSites.

The consensus was that the concept was good but that the execution of the concept was capable of being improved. To this end Ron Hawkless was deputed to liaise with Kim Treen to assist with the content and design of the map.

7. Taumarunui Tourism Marketing Plan

The meeting discussed the plan which had been brought to our recent attention by Peggy Veen, Business Development Manager of Ruapehu District Council.

The consensus of the meeting was that whilst this was a useful document recording the historical view at the time other initiatives such as a broader Ruapehu approach and the preparation of a prospectus for Ruapehu as a place to live, work and play have not overtaken the plan.

8. Prospectus for Ruapehu as a place to Live, Work and Play

It was reported that the prospectus was still in the process of completion and that Clive Manley has agreed to attend the next meeting to present the prospectus

9. Business After 5

Arrangements for the next Business After 5 event to be held on 19 September were discussed Anne Topham volunteered to do more work on the flyer, Nick Leveillee offered to add some graphics and publicity is to be arranged including advertising in the Taumarunui Bulletin.

Catering is to be arranged with Rata Street pre-school to a budget of \$500.00

Martin Fuller was asked to apply for the use of the Council Hall formerly being part of the Cosmopolitan Club and to arrange for the cosmopolitan club to server alcoholic drinks.

10. General Business

a) Event to Recognise the Recent Success of the Silver Ferns

Karen Ngatai reported that she was in liaison with Lesley Elder of the Silver Ferns with a view to arranging an event for Taumarunui to recognise the recent success of the Silver Ferns.

Resolved:

That Enterprising Taumarunui supports holding an event to recognise the recent success of the Silver Ferns.

The meeting closed at 6:30 pm