

**Minutes of the Meeting of the Executive Committee of Enterprising
Taumarunui Incorporated held on Tuesday 10 September 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
Kevin Jones
Karen Ngatai

In Attendance

Terri Levillee (Taumarunui Womens' Rescue)

1. **Apologies**

Kay Kidd
Michelle Hawthorne

Resolved:

That the apologies be received.

2. **Confirmation of Previous Minutes**

Resolved:

That the minutes of the previous meeting held on 20 August 2019 be confirmed as a true and correct record.

3. **Financial Reports**

Resolved:

- a) That the report of the Treasurer be received.
- b) That approval be given to payment of \$25.94 to Suncorp

4. **Chairperson Report**

The Chairperson reported that she was working on the holding of a Movie Night featuring the film Herbs with the date to be determined.

5. **Revitalisation Taskforce Update**

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

- The work on the mural being undertaken by Enrich on the wall of a building adjacent to Harland Graphics which was opposite PGG Wrightson's continues.

- The plaque commemorating Francis Neha was nearing completion for installation at the Taumarunui Railway Station.

6. Map of Taumarunui

The production of the map is predominantly being driven by the iSite but a further discussion is to be arranged between Ron Hawkless and Kim Treen the Manager of the iSites.

7. Membership Year – Cost of Remainder of Year

Resolved:

That the report of the Treasurer be received and that the cost of membership for the remainder of the year be at no charge but for new members paying for the 2020 year.

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

It was re-iterated that this will be considered at the October meeting.

9. Business After 5

Arrangements were reviewed and confirmed.

10. King Country Christmas

The information and submission of Scott Smith the Convenor was discussed and the Secretary was instructed to advise that the ETI Executive Committee was fully committed on other matters and regrettably unable to assist with arrangements.

11. General Business

a) Support for White Ribbon Day Event – Family Harm

Terri Leveillee outlined plans for the White Ribbon Event to open on 23 November and continue throughout the following week commencing 25 November. It was intended to have a “White Out” of businesses and other organisations to mark the event.

Members of the Executive Committee agreed to assist in particular setting up for the event.

The meeting closed at 6:25 pm