

**Minutes of the Meeting of the Executive Committee of Enterprising
Taumarunui Incorporated held on Tuesday 15 October 2019 at 5:30 pm in
the Back Foyer of the R.E.A.P. Centre**

Present

Nicholas Leveille (Acting Chair)
Martin Fuller (Secretary)
Ron Hawkless
Michelle Hawthorne
Kevin Jones
Karen Ngatai

1. Apologies

June Nevin
Anne Topham

Resolved:

That the apologies be received.

2. Confirmation of Previous Minutes

Resolved:

That the minutes of the previous meeting held on 10 September 2019 be confirmed as a true and correct record.

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

It was noted that owing to unforeseen circumstances the Chief Executive of Ruapehu District Council was unable to attend and consideration was accordingly deferred to another meeting.

4. Financial Reports

Resolved:

That the report of the Treasurer be received.

5. Chairperson Report

There was nothing requiring reporting.

6. 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 awaiting installation at the Taumarunui Railway Station.
- Arrangements have been made to install the panels on the road flyover at the southern entrance.
- Hamish Weir has been awarded “volunteer of the year for his work including maintenance of the Rhododendrons on SH4.
- Engraving is to be organised for the Christmas Parade Cup and the Matariki trophy. In this regard it was:

Resolved:

That approval be hereby given to meeting the cost of the engraving.

- The hearing has been conducted for the dispute over a charge for release mowing of the Rhododendrons on the southern entrance and a decision is awaited.

7. Waitangi Day Celebrations

It was reported that another organisation was now undertaking responsibility for co-ordination of funding and related matters. This still leaves Enterprising Taumarunui Inc with the option of undertaking some activity if it is wished to do so.

8. General Business **Business After5**

Endorsement was given for Karen Ngatai to approach the newly appointed chief Executive of Ruapehu Alpine Lifts to address and make a presentation to a Business After 5 meeting.

The meeting closed at 6:02 pm