

**Minutes of the Meeting of the Executive Committee of Enterprising
Taumarunui Incorporated held on Tuesday 19 November 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 Previous Minutes

Resolved:

That the minutes of the previous meeting held on 15 October 2019 be confirmed as a true and correct record.

3. Financial Reports

Anne Topham Treasurer reporting 12 November 2019

Attached are October reports.

Invoices on hand for payment (attached separately):

| | |
|------------------------------------|----------|
| Suntech Solution – website hosting | \$51 |
| Inland Revenue (GST) | \$467.23 |

Payments made needing ratification (paid to Peak CA Trust Account and then paid electronically to other party):

| | |
|---------------------------|---------|
| Pink Ribbon (quilt money) | \$375 |
| Rhododirect | \$2,700 |

Since 31 October we have received:

| | |
|--|---------|
| Gillard (native bird – revitalisation) | \$800 |
| L A Gower (rhododendron compensation) | \$4,656 |

I have send out statements for 31 October to those with unpaid balances. We need to start considering whether or not we will make the billboards available to other parties if unpaid by 31 December – and after a phone call has been made to them.

I am starting to wonder if the advertising listings on the website are worthwhile given the administration, revenue, we have some issues around

Resolved:

- a) That the report of the Treasurer be received.
- b) That approval be given to following payments:
 - Suntech Solutions \$51.00,
 - Inland Revenue (GST) \$476.00,
 - Peak CA \$47.94
 - Pink Ribbon (Quilt money) \$375.00 (ratification)
 - Rhododirect \$2,700.00 (ratification)
- c) That a waiting list be kept of all parties interested in advertising on the billboards

4. Revitalisation Taskforce Update

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

- That recompense had been received from the person who had damaged the Rhododendron planting and that donations were being received. Karen Ngatai is to supply the Secretary with a list of donations to enable formal thanks to be made on behalf of Enterprising Taumarunui Inc.
- The plaque commemorating Francis Neha was being installed and reset on site.
- That a working “bee” to plant the Rhododendrons will be held at 4:30pm this Thursday 21 November.

5. Christmas Parade

Everything is basically organised. Discussion took place on some of the detail.

A working “bee” is to be held from 4:00pm on Wednesday 4 December at the Council Depot in Huia Street to repair and paint the wooden Christmas Trees.

6. General Business

a) Promulgation of Employment Opportunities

Discussion took place of the possible role of ETI in promulgating employment opportunities.

Nick Leveillee is to put a link on the ETI website directing to Facebook pages which carry this information.

The meeting closed at 6:27 pm