

**Minutes of the Meeting of the Executive Committee of Enterprising
Taumarunui Incorporated held on Tuesday 17 November 2020 at 5:30 pm
in the Back Foyer of the R.E.A.P. Centre**

Present

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

1. Apologies

June Nevin
Michelle Hawthorne

Resolved:

That the apologies be received

2. Confirmation of Previous Minutes

Resolved:

That the minutes of the previous meeting held on 20 October 2020 be approved as a true and correct record.

3. Financial Reports

Anne Topham Treasurer 16/11/2020

The financial report is as distributed.

Resolved:

- a) That the report be received.
- b) That the following payments be approved being:
 - Bacon Electrical for Lighting for the bird carvings in Manson Gardens \$4,749.36
 - IRD for GST \$5.80
 - Ruapehu Engineering (2019) for engraving \$50.00
 - Clean-up of Taumarunui Domain after the Christmas Parade \$100.00
 - An impending payment for the hanging flower baskets for main street businesses at \$35.00 each

4. Revitalisation Taskforce Update

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

- The second group of the panels have been installation on the southern State Highway flyover.

5. Hanging Baskets in the Main Street

Anne Topham and Karen Ngatai reported that there was a number of businesses taking up the offer from Enterprising Taumarunui Incorporated to be provided with hanging baskets for display purposes at the approved cost of \$35 with the option of obtaining further baskets from Mitre 10 at their own cost.

6. Christmas Parade

The meeting was updated on arrangements for the Christmas Parade. All committee members are requested to attend the REAP Centre at 8am. On Saturday 5 December to assist with blowing up and tying off the balloons.

7. General Business

a) Billboard Use Hire by Taumarunui Canoe Hire

Resolved:

That Taumarunui Canoe Hire receive a credit of \$750.00 plus GST to be applied towards the use of the partially obscured billboard at a charge of \$500.00 plus GST per annum with the proviso that Taumarunui Canoe Hire have the option of taking up the use of another billboard should one become available in the future.

b) Billboard for The Toolshed

It was reported that The Toolshed had overpaid for the use of a billboard by a period in excess of 2 years,

Resolved:

That The Toolshed receive a credit of 2 years use of the billboard being \$750.00 plus GST for each of the two years.

c) New Road Playground

It was reported that the group organising the playground in New Road had received the funding for which it had applied.

c) Te Maire Bush Reserve

It was reported that an approach has been received for the support of Enterprising Taumarunui to facilitate the upgrading and enhancing of the Te Maire Bush Reserve.

Resolved:

That it be agreed in principle that Enterprising Taumarunui support the Friends of Te Maire Reserve in seeking funding for enhancement work on the Reserve.

The meeting closed at 6:00 pm