

**Minutes of the Meeting of the Executive Committee of Enterprising  
Taumarunui Incorporated held on Tuesday 20 October 2020 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)  
Michelle Hawthorne  
Karen Ngatai

**1. Apologies**

Ron Hawkless  
Kevin Jones  
Kay Kidd

**Resolved:**

That the apologies be received

**2. Confirmation of Previous Minutes**

**Resolved:**

That the minutes of the previous meeting held on 15 September 2020 be confirmed as a true and correct record subject to typographical correction of the General Business headings to reflect the topics discussed.

**3. Financial Reports**

Anne Topham Treasurer 19 October 2020

Reporting as per the Financial Report as distributed.

**Resolved:**

- a) That the report be received.
- b) That the expenditure of \$162.23 be approved for materials for the Rhododendrons on the Southern State highway entrance to Taumarunui funded in part by a grant of \$100.00 from Westpac Bank with the balance paid by Karen Ngatai to whom reimbursement of \$62.23 is hereby approved.
- c) That Westpac Bank be thanked for the grant of \$100.00

**4. Revitalisation Taskforce Update**

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

- A grant of \$4,200 has been received from the Pride of Place Fund of Ruapehu District Council to partially defray the cost of lighting for the Matariki Winter Festival.

## 5. New Road Playground

The Committee considered the report in the agenda and:

### **Resolved:**

That the action taken to allow the group to use the services of Enterprising Taumarunui Incorporated as an umbrella to facilitate the application of and accounting for funding be endorsed.

## 6. General Business

### a) Resignation of Kevin Jones

The meeting noted that Kevin Jones has tendered his resignation as a member of this committee owing to his family commitments.

### **Resolved:**

That the resignation be received with regret and that Kevin be thanked for his services.

### b) Christmas Parade

Enterprising Taumarunui Inc. will organise the Christmas Parade again this year. The event will be held on 5 December being the established date of the first Saturday in December.

**Martin** to arrange the insurance and the road closure application.

**June** to seek a prize for first place in a "Top Window Competition" also with awards also for second and third place.

**Karen and Nick** to liaise to produce a flyer.

### c) Hanging Baskets

Attempts are to be made to promote the installation of hanging baskets at places of business in Hakiha Street.

**Anne** is to have a discussion with Kim and Tizzy the owners of Mitre 10 with a view to having sponsored vouchers for material discuss the possibility of a voucher system for materials.

The meeting closed at 6:07 pm