

**Minutes of the Meeting of the Executive Committee of Enterprising
Taumarunui Incorporated held on Tuesday 23 June 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)
Michelle Hawthorne
Kevin Jones
Kay Kidd
Karen Ngatai

1. **Apologies**

Anne Topham

Resolved:

That the apology be received

2. **Confirmation of Previous Minutes**

Resolved:

That the minutes of the previous meeting held on 17 March 2020 be confirmed as a true and correct record.

3. **Financial Reports**

Anne Topham Treasurer reported

The financial report is as distributed. It will be noted that there is little change from previous reports.

Resolved:

That the report be received.

4. **Revitalisation Taskforce Update**

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

- That 3 carved birds commissioned from James Cannon have been installed in Manson's Garden with another 5 birds being organised.
- NZTA/Downers are to install the painted panels on the southern State Highway flyover.
- Progress continues on the mural at the caravan park wall opposite the Wrighton's building.
- Landscaping is to be organised for the area surrounding the Rotary Moa.

5. Matariki Winter Festival

It was reported that publicity was proceeding for the scaled down event.

As reported, the majority of members supported the underwriting of the cost of town lighting for the duration of the Matariki Winter Festival.

Resolved:

That the estimated cost of \$7,000.00 for lighting on the town for the duration of the Matariki Winter Festival be underwritten from accumulated funds.

It was noted that an invoice has been received for a required deposit to enable this to proceed.

It was also noted that the Ruapehu District Council will pay the cost of the trophy.

6. Annual General Meeting

As the constitution does not provide for anything other than to hold the Annual General Meeting at any time other than four within 4 months of the end of the financial year and in terms of practicability the committee determined accordingly.

Resolved:

That the Annual General Meeting (AGM) for 2020 be deferred for the current year and the next with the next AGM be held within 4 months of the close of the current financial year in accordance with the provisions of the constitution.

7. Post Covid Lockdown Initiatives

An approach has been received from Waituhi Business Centre which has funds to support businesses in the Ruapehu District. The suggestion is that The Waituhi Trust be invited to make a presentation to a "Business After 5" Meeting proposed for 5:30pm on Wednesday 22 July.

8. General Business

a) Long Term Plan for Ruapehu District

An approach has been received from Neesha Bremner of Ruapehu District Council inviting input on behalf of businesses on the Long Tern Plan for 2021 – 2031.

Resolved:

That an invitation be extended to Ruapehu District to attend the next "Business after 5" meeting intended to be held Wednesday 22 July.

b) Verve Magazine

June reported on the Verve Magazine which features tourist destinations. She has undertaken to put material together for the magazine on Taumarunui and associated activities.

c) Billboard Advertising

To clarify the use of the remaining vacant billboard Ron Hawkless is to be asked to clarify his intentions as to whether or not he wishes to take up the opportunity.

The meeting closed at 6:17 pm