

**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

June Nevin (Chair)
Nicholas Leveille (Deputy Chair)
Martin Fuller (Secretary)
Anne Topham (Treasurer)
Michelle Hawthorne
Kay Kidd
Karen Ngatai

1. Apologies

Ron Hawkless

Resolved:

That the apology be received

2. Confirmation of Previous Minutes

Resolved:

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

3. Financial Reports

Anne Topham Treasurer 15/2/2021

The financial report is as distributed.

Resolved:

- a) That the report be received.
- b) That approval be given in principle to the possible contribution of \$1,000.00 toward the cost of upgrading the camera network in the town centre.
- c) That the following payments be approved being:
Reimbursement to Karen Ngati of \$25.48 being the cost of balloons for the Christmas Parade and \$18.32 for the cost of line-trimmer cord
Payment for the plaques at the railway station supplied by Taumarunui Funeral Services being \$752.20.

4. Revitalisation Taskforce Update

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

- Agreement is being reached with Kiwi Rail for the maintenance of the rhododendrons on the southern entrance
- An application is to be made to the Pride of Place Fund for the cost of further Heritage Boards.

- The panelling on the flyover bridge on the southern entrance has been completed.

5. Annual General Meeting – Setting of Date

Resolved:

That the date of the Annual General Meeting be set at Tuesday 13 April 2021.

The meeting requested that suitable publicity is to be arranged with a view to attracting potential committee members and supporters.

6. General Business

a) Business After 5

June is to ask Marcus James, the Manager of King Country Petfood if he would be the guest speaker at the next Business After 5 meeting. (Following the meeting this was confirmed for a BA5 meeting to be held on 17 March at 5:30pm at the RSA)

b) Matariki Winter Festival

Arrangements are being made for the holding of the Matariki Winter Festival this year. Karen is, amongst other things, currently exploring options for funding options.

c) Diagrammatic Map of Taumarunui Attractions

Karen is liaising with Visit Ruapehu for a diagrammatic walking tour map of Taumarunui.

c) Training for Hospitality and Customer Service

Discussion took place on the need for a training programme to be made available to businesses which host or interact with the public including the tourist industry.

The meeting closed at 6:23 pm