Minutes of the Meeting of the Executive Committee of Enterprising Taumarunui Incorporated held on Thursday 6 May 2021 at 5:30 pm in the office of Property Brokers Hakiaha Street Taumarunui

<u>Members</u>

June Nevin (Chair)
Martin Fuller (Secretary)

Ben Blakley Kay Kidd

Nicholas Leveillee

Judy Orr

In Attendance

Peggy Veen (Business Development Manager Ruapehu District Council)

1. Apologies

Anne Topham (Treasurer)

Ron Hawkless

Kay Kidd

Brian Portland

Resolved

That the apologies be received

2. Minutes of Previous Meeting

Resolved

That the minutes of the previous meeting held on 22 April 2021 be confirmed as a true and correct record.

3. Matariki Winter Festival

Discussion took place on planning for the Matariki Winter Festival. The following notes record the broad consensus of the meeting:

Date: 4 to 11 July 2021

Turning on of the Lights Monday 5 July 2021

Hiraina has initiated arrangements. **Peggy** to organise gazeebo and the use of War Memorial Hall in case of inclement weather.

Schools in Taumarunui to be invited to present performances and participate - **Judy** to arrange

Movie Night – Wednesday 5 July 2021

June is organising. Format movie with cheese and wine. **Peggy** to deal with Liquor Licence - Martin to assist as required

Street Markets Friday 9 July St Patricks School is organising

Shop Window Competition to be organised June

Colouring/art Competition discussed June to initiate

Telling the Story of Matariki

Peggy to approach suitable groups such as the Te Awanui a Rua Trust re the telling of the story of Matariki. Other groups may be involved.

Idea raised on having telescopes to view the constellation e.g Ray from Taumarunui Auto Centre and Jonathon Lane of Peak. **Who** is organising this?

Publicity

Ben to organise with **Nick**. Elements needed graphics, posts on ETI and other Facebook pages etc. Taumarunui Bulletin, Radio stations inc Trunk FM. Fliers to be produced and distributed. Note the need to invite the Mayor. (June to sign invitation?)

Council Consents Peggy to action

Fundraising Application for Grants and Sponsorship

June has approached a number of organisations and is continuing to approach more. **Judy** has made an application to the Pub Charities Trust which requires the passing of the following resolution

Resolved

That an application be made to the Pub Charities Trust for funding for the Matariki Winter Festival.

June has set up a spreadsheet to record sources of funding. **Martin** to keep an eye on the bank account.

4. General Business

 a) Town Centre Manager There was consensus that further consideration be given to applying for funding and the appointment of a "Town Centre Manager" for Taumarunui

The meeting closed at 6:20 pm