

Minutes of the Meeting of the Executive Committee of Enterprising Taumarunui Incorporated held on Thursday 3 November 2022 at 5:30 pm at the premises of Trunk 88 FM Radio Station and Coffee Shop 89 Hakiha Street Taumarunui.

Present

Ben Blakley (Chair)
Martin Fuller (Secretary)
Ron Hawkless
Nicholas Leveillee
Brian Portland

1. **Apologies**

Kay Kidd
Anne Topham
Marshall Taylor

Resolved:

That the apologies be received

2. **Minutes of Previous Meeting**

Resolved:

That the minutes of the previous meetings held on 13 October 2022 and of the Special Meeting held on 26 May 2022 be confirmed as a true and correct record.

3. **Christmas Parade**

The Action Plan was updated.

It was noted that Inframax has agreed to sponsor the preparation of the Traffic Management Plan and implement the plan for the Christmas Parade.

Kay Kidd 26 October 2022 reporting:

Just had a call from Johnny Dryden Cruise FM to ask if we minded him having his truck here and broadcasting live on Christmas Parade day (as he has in previous years). He usually plays music and livens up the place.

He would like to park it by the Billboards.

He usually applies to council for a permit to do that.

He said he has been giving our parade a plug when he does the weather.

What do we all think? Don't want to step on any toes but also keeping in mind that Johnny was a big part of ETI for a few years and still supports us in little ways. Brian will this affect you in any way? Secretary 310 October 2022

Circulated separately is a copy of the Action Plan detailing arrangements for the 2022 Christmas

Johnny Dryden of Cruise FM 3 November 2022

Since 2010 Cruise Radio has had a long association of broadcasting from the Taumarunui Christmas parade ironically from Mansons Gardens and as a radio station for some of your newer members, I've been directly involved with several ETI projects over the years.

I asked Kay, as the parade has not been held for a while, whether the broadcasting vehicle could be placed closer to the railway station near the billboards to broadcast with sound as in the past the parade coming down Hakiha Street. We will stay in the confines until the street is back open again.

Cruise Radio won't be charging for the outside broadcast over our two large FM frequencies covering the Ruapehu District.

I welcome ETI's response

Resolved:

That the Secretary draft a reply recognising the contribution of Johnny Dryden to the work of Enterprising Taumarunui Inc, (ETI) the initiative he has taken in making the offer but stating that ETI has decided that the preference is that this year Trunk 88 FM set up a hub for announcements, commentary and broadcasting and that the offer from Cruise FM be declined accordingly.

The draft letter is to be circulated to the members present before dispatch.

4. General Business

There was no General Business for consideration

The meeting closed at 6:46 pm