

**MINUTES OF THE WAIHI BEACH COMMUNITY CENTRE INC SOCIETY  
HELD ON MONDAY 7<sup>th</sup> OCTOBER 2024**

**OPENING** The meeting opened at 4.05pm.

**PRESENT** Niria Gerbich, Judith O'Rourke, Shoneen Dunning,  
Pat Juventin, Chris Duncan, Bob Duncan, Rob Hope. Guest, Sue  
Hope.

**APOLOGIES** Carol Beange and Alison Williams  
Moved Pat seconded Chris that the apologies be accepted.  
**CARRIED**

**MINUTES OF THE PREVIOUS MEETING** These were emailed so taken as  
read. Moved Chris seconded Shoneen that they be  
accepted. **CARRIED**  
Moved Pat seconded Bob that they are a true and correct record.  
**CARRIED**

**MATTERS ARISING FROM THE MINUTES** The oven has been fixed. A part  
was found and the repair completed - a very satisfactory ending to  
what has been a bit of a marathon.

**CORRESPONDENCE INWARDS**  
From Lions Club re the hiring of the eftpos machine for the  
Antique Fair.

**OUTWARDS NIL**

Moved Niria seconded Pat that the correspondence be accepted  
**CARRIED**

**TREASURERS REPORT** Bob tabled his financial report. He explained and  
answered any questions and queries.  
Moved Bob seconded Judith that the financial report be accepted.  
**CARRIED**

**BOOKING COORDINATORS REPORT** The container has been moved. It is still the property of the Community Centre – just moved to another area so access is now clear.

The meeting was unanimous that Shoneen get prices for a new urinal in the mens toilet. There has been ongoing problems with the smell and water not running properly.

Shoneen has followed up on the organizing of the Antique Fair and that is on track.

Judith to contact Carol re hiring the fan.

We may have buyers for the Turqs Heads.

Moved Shoneen seconded Judith that this report be accepted.

**CARRIED**

**GENERAL BUSINESS** Council have lifted the water meter above ground.

Now that the new library is going ahead there needs to be consultation with WBOP Council re the painting of existing building and the new library regarding colour scheme and costs.

Next meeting Monday 4<sup>th</sup> November 2024 at 4pm.

There being no further business the meeting closed at 4.45pm.