

Minutes

Bainesse/Rangiotu Community Committee Meeting

Wednesday 16th November 2022 @ 7pm

Rangiotu Memorial Hall

Present: A Horsfall (chairman), A Sterling (secretary), T Donaldson, J Taylor, F Reid

No.	Item		Action (who)
1		Procedural Matters	
1.1	Apologies	<i>That the following apologies be accepted: B Law, W Mudford, J Hawthorne, Cr B Bell, R Taylor, A Williamson</i>	AHorsfall/T Donaldson Carried
1.2	Correspondence	Inward: 19/10 Wattyl paint for community project 25/10 B Evans Waste not Want not, funding closing 10/11 B.B. Letter of introduction re Liaison Cr. 10/11 JH New Liaison officer has been allocated: Cr Bridget Bell. OUT: A Horsfall to MDC re; mound of dirt by the drain @ Rangiotu (stolen) <i>That the inwards and outwards correspondence be approved.</i>	 ASterling/FReid Carried
1.2	Confirmation of Previous Minutes	<i>That the minutes from the previous meeting held on 19th October 2022 be accepted as a true and correct record.</i>	ASterling/JTaylor Carried
1.3	Matters Arising	\$1000 has been procured from MDC to go towards the Christmas Party. This will be held on December 4th. Flyers are being sent out to advertise the event. The paint that was on offer from Wattyl was not compatible with what we needed.	
3		Other Business: St Johns has now fitted an AED unit to the Hall. Secretary to contact St Johns; regarding running a training programme on how to use this device. All water used in the Hall is now being filtered and UV treated. Thank you to MDC this is much appreciated.	A Sterling

No.	Item		Action (who)
		<p>It was agreed that the Rangiotu Hall could be used as a polling booth in the upcoming elections in2023. A Sterling to write to the Electoral Office to facilitate this if possible.</p> <p>Condolence card to be sent to Mayor Helen, on the loss of her husband.</p> <p>Discussion around the Hall Committee amalgamating with the Community Committee in the future as numbers on the Hall committee are very low.</p> <p>We will not be having a meeting in December, so we will resume for the coming year, 3rd Wednesday of every month in2023. First meeting for the new year will be held on February 15th.</p> <p>March 15th meeting, we will also hold our Tri-annual elections. It was suggested that following the elections we could have the St Johns give a tutorial to the community members on how to use the AED.</p>	A Sterling
	<p>Meeting Closed</p> <p>Next Meeting</p>	<p>8.10pm</p> <p>15th February 2023 @7pm Rangiotu Memorial Hall</p>	