

## Meeting notes from Tangimoana Community Committee

Mon 21<sup>st</sup> March 2022 (no quorum)

Present: Hilary Oxley, Jennifer Moss, Sam Veale & Cr Alison Short

Apologies: Denise Deacon, Mayor Helen Worboys

Council funding update.

Community Committee Project Fund has a balance of \$5737,95. Funding tagged but not yet up lifted from this fund are the ANZAC memorial sing project (cost?), centennial approx. \$1000 and the History Board signs approx. \$2300. With a further \$3000 available on 1<sup>st</sup> July 2022.

Community Plan Implementation Plan has a balance of \$5333.00 which is tagged for Ellison Reserve digger and arborist work (this amount each year for three years).

Hall discussion:

Heaters. These are now urgent as winter approaches. Lets see if we can fund these through some of the Community Committee Project Fund. After discussion it was proposed to get one portable infrared style heater on a stand as soon as possible and then after the halls electrical capacity is checked and funding confirmed, four mounted infrared heaters and their installation in the main hall. The portable heater would need to be stored securely. Hilary suggested building a lockable cupboard in lobby behind door.

Other hall things to prioritise:

- Shelter over front door
- Fix leaking roof in storeroom
- Cladding & corner boards
- Carpet for stage. 6.5m x 4m approx. (2<sup>nd</sup> hand if possible).
- Draught proofing stage
- Fix broken window in ladies
- Fix handrail at main double doors – wobbly
- Skylights. Two are covered by roofing iron and would let a lot more light in if plastic
- All four skylights need a second layer for insulation
- Fridge in kitchen leaks when turned off making puddle by outside door
- Front door needs a more suitable handle. Currently just a padlock
- Remove old heaters (they no longer work)

Jennifer and Sam have a friend who could look around the hall with them, prioritise projects and give a quote.

MDC has a generic Hall Hire Policy that the hall could use. Alison to forward to Hilary.

Centennial: Went really well. Successfully managed people over several venues, the weather was great and there were many happy faces and lots of reminiscing.

Signatories: Need to get this sorted as there are bills to pay from centennial. Hilary will contact Russ to see if he can visit bank and update his online banking app.

Progressive Society Funds: Bank needs copy of minutes signed by committee members present at the December minutes. Alison will forward to Hilary.

April meeting: This falls on Easter Monday. Lets check diaries and see if we can find a suitable alternative.