
Eketāhuna Our Town Inc.

32 Main Street

Eketāhuna 4900

New Zealand

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COMMITTEE MEETING MINUTES OF THE EKETĀHUNA OUR TOWN INCORPORATED SOCIETY HELD IN THE ST JOHN HALL, CHURCH STREET ON THURSDAY, 10 MARCH 2022

Present: Rena Tyler (Chair), Corinna Carew (Deputy Chair), Terry Carew (Treasurer), Glynne MacLean (Acting Secretary), Jules Burt (EIC Coordinator), Jenny Davidson, Margaret Drysdale, Bernard O’Neil, Amanda Homewood & David Kinzett.

1. The Chair declared the meeting open at 7.30 p.m. and welcomed all in attendance noting it would be brief as the Finance and EIC details for the prior month had been covered in the AGM held immediately prior to this and that as neither the Chases or Colin Fraser-Davies were in attendance their reports would be tabled next month.

ITEM 1 – CONFLICT OF INTEREST DECLARATION

2. Nil.

ITEM 2 – APOLOGIES

3. Everlyne Chase, Warren Chase, Margaret Parsons (EIC Coordinator), Colin Fraser-Davies, Cr Raylene Treder (**South Ward TDC**), Murray Rawstorn, Marian Smolders.

ITEM 3 – MINUTES OF THE PREVIOUS MEETING

4. The minutes of the previous Meeting, held on 22 February 2022 were taken as read. They had been previously circulated via email.

Motion: That the minutes of the Eketāhuna Our Town Meeting, held on 22February 2022, be accepted as a true and accurate record of that meeting.

Moved: R. Tyler

Seconded: T. Carew

Decision: Carried

Action: Nil

ITEM 4 – BUSINESS ARISING FROM THE PREVIOUS MEETING

5. Nil

ITEM 5 – CORRESPONDENCE

Inwards

6. The following inwards correspondence was received:
 - a. 27 February Email from Katie McGregor with quote for the signs for corner of Bridge and Main Street.

Outwards

7. The following outwards correspondence was sent:
 - a. 03 February. Publicity Officer email to Katie McGregor regarding addition of a Chaos By Design Nz listing on the [Our Town website](#) and offering hi res digital icon images for the map creation if desired.
 - b. 15 February. Publicity Officer emails to Katie McGregor re ply purchase for signs creation for corner of Bridge and Main Street.
 - c. 22 February. EIC Coordinator EIC March 2022 newsletter distribution by email.
 - d. 28 February. Publicity Officer to EIC Coordinator re update of notices and slider changes.
 - e. 28 February. Publicity Officer to Bisset Honda Pahiatua, re their donation to [Pūkaha](#) being featured both on the Our town website home page slider and in the notices.
 - f. 09 March. Secretary e-mail to membership address list, Eketāhuna Our Town February Meeting Minutes, 2021 AGM Meeting Minutes, AGM Meeting Agenda, Website Report for 2021, March Meeting Agenda, Coordinators Report for Jan 2022.

Motion: That the inwards correspondence be accepted and the outwards correspondence be ratified.

Moved: R. Tyler **Seconded:** T. Carew
Decision: Carried **Action:** Nil

ITEM 6 – FINANCE

8. Covered in AGM

ITEM 7 – INFORMATION CENTRE REPORT

9. Covered in AGM

ITEM 11 – 2023 JUBILEE REPORT

10. Corinna advised all is going well and will.

ITEM 12 – GENERAL BUSINESS

11. **Signs For The Corner of Main & Bridge Street.** Katie McGregor of Chaos By Design Nz has provided a quote of \$1,400.00 for the design, creation, materials and hanging of the signs. No mention of GST.

Motion: That we approve the payment of \$1,400.00 for the design, creation, painting and hanging of two signs.

Moved: R. Tyler

Seconded: T. Carew

Decision: Carried

included in the quote.

Action: Payment to be made & Rena to check if GST is

12. Rena mentioned the need for a toilet at the playground had been discussed at the council led consultation held in town as small children busting wouldn't make it all the way to the toilets in Main Street. It was noted that plumbing is in situ immediately through the wall at the swimming pool, or alternatively an additional door could be put in from the playground into the existing swimming pool toilet.

Action: Glynne to write to council requesting a toilet be made available in the playground on Bridge Street.

ITEM 13 – NEXT MEETING

13. The next Meeting is scheduled for Thursday, 14 April 2022.

ITEM 14 – MEETING CLOSURE

14. There being no further business, the Chair declared the meeting closed at 7.35 p.m.

G. MacLean

Secretary

R. Tyler

Chair