

# HARDWICKE BAY PROGRESS MEETING 11/9/2016

## Minutes

**Present:** Barbara Winter, Matthew Winter (pres), Judi Machandinho (tres) Teri-Lee Sheppard, Graeme Bridgeman, Bev Mayhew,

## Apologies:

Pauline Macpherson

## Time of opening:

10:07 am

## Conformation of the minutes of the last meeting:

The last meeting did not have a quorum and so no decisions could be made.

## Business arising from last month's discussions.

- Graeme reported on the steerage committee for the storm damage. It was decided that an engineer be appointed by the council. Roger Brookes will be following that up. He also said that he had correspondence that the channel markers will still go ahead. With the construction date looming he will follow that up.
- Judy reported on the playground equipment upgrade. She showed the committee the various designs and prices available for the under twelves. She will submit to the council our plans for the playground area. This includes the proposed BMX track and the multisport court area.
- Judy will follow up the purchase of orange "children" flags to put in your front yard to warn motorists of children being present. Beach front properties (owned and rented) will be able to warn motorists to slow down.
- Teri-Lee reported that the Facebook page is going well with thousands of likes. She intends to post about the AGM and the pancake breakfast during this month.
- Judy reported on the water tank upgrade which should be installed on the 12<sup>th</sup> of September.
- The first aid grant information arrived and Barbara Winter moved that the GUM Flat Deli (catering) be payed straight away. All carried. Matthew Winter to follow up with Janet about details.
- Judy has tried to contact John Rattley about the new map sign at the shop. She will follow this up.
- Graeme has organised 12 double sided signs for bingo and pancake breakfast. These will go nearer the day and bingo during school holidays.

## Treasurer's report:

Opening balance : \$24,195. Closing Balance \$19,405 grant money for first aid course: \$3024.95

## Any other business:

- The new bingo machine and television purchase has been approved.
- The fire trailer is almost ready for its trail run. The key safe needs to be illuminated and the telephone numbers affixed otherwise it is ready to go. Trials will be conducted to see how long it would take to get the fire trailer to the scene of a fire at the extremities of the town.
- Foreshore road signage is still not installed and Matthew Winter will be contacting the council regularly over the next month to get these put in place.
- The barbecue has been removed to have an electric one replace it.
- Matthew Winter suggested we get the NBN fitted to the hall to enhance our emerging office facilities and cater for future events.