

MINUTES	MEETING HELD ON	TIME
WAIKANAĒ COMMUNITY BOARD	FRIDAY 14 JANUARY 2011	7.30PM

MINUTES of an extraordinary meeting of the Waikanae Community Board held at the Waikanae Senior Citizens Hall on Friday 14th January, commencing at 7.32pm.

PRESENT: Mr M Scott (Chairperson)
 Mr E Gregory
 Ms J Prvanov
 Mr H Thomas

IN ATTENDANCE: Cr M Cardiff
 Mr B Goedhart (Group Manager, Corporate Services)
 Ms T Ferry (Executive Secretary, Corporate Services)

The Chair welcomed all Board members to the first meeting of 2011. He acknowledged staff present and confirmed that because it was an extraordinary meeting, there was no provision for either general business or matters of an urgent nature. He then declared the meeting open.

WCB 11/01/026
APOLOGIES

All of the Community Board members were in attendance.

WCB 11/01/027
PUBLIC SPEAKING

There were no members of the public wishing to speak.

WCB 11/01/028
MEMBERS' BUSINESS

a) Public Speaking Oral Submissions

There were no oral submissions, therefore no responses to be made.

b) Declarations of Interest

Mr Gregory confirmed that he was the person organising the Waikanae Show and Sports Day 2011, and therefore he would not be participating in the Board's discussion, debate or decision making.

The Chair confirmed that Mr Gregory would speak to the funding application and would then leave the room, as per Clause 3.14.11 of the Standing Orders.

WCB 11/01/029
CONSIDERATION OF APPLICATION FOR FUNDING FROM WAIKANAĒ SHOW AND SPORTS DAY 2011 (CORP-11-093)

The Chair invited Mr Gregory to speak to this application. Mr Gregory made the following points:

E.W.C.

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- He gave a history of his own involvement with the event, dating back to 1962, and stated that when he heard that the event was unlikely to occur this year he agreed to organise it.
- He also confirmed his impression that the future of the event was very healthy, and that a number of people in the community had expressed a willingness to be involved next year, with more notice.

The Chair then invited questions from Board members:

- Cr Lloyd asked how many entertainers there would be; Mr Gregory stated he was unsure of exact numbers but there was expected to be six hours of music provided by 10 different groups, as well as other events such as cricket, paintball, archery etc.
- Mrs Prvanov asked how many stallholders had been confirmed; Mr Gregory said less than 10. he said that there had been resistance to the \$50 per stall charge from last year, and a large amount of PR work had been needed to get stallholders involved again. He confirmed that this year stallholders were being charged \$15, and commercial food vendors were being charged 10% of their take.
- Mr Thomas asked why organising the event had been so difficult this year, given that it was well known that the event would be happening; Mr Gregory confirmed that the former event manager had left and it had proven very difficult to find someone else to fill the role.

The Chair then went through the timeline of events for the show, from 7 December 2010 when it looked as if it would not be going ahead through to tonight's Extraordinary Board meeting.

- Mrs Prvanov asked how many people traditionally attended the event and the subsequent cost of gatekeeping; Mr Gregory explained that for the last few years attendance had been 3,000 – 5,000 but in its heyday attendance was up to 10,000. He then explained that costs associated with gatekeeping meant it was not profitable, so this year there was no charge.
- The Chair asked about the ability of attendees to make a donation to the show, Mr Gregory advised that the problem was finding people to collect those donations.
- In response to a question from the Chair, Mr Gregory confirmed that all radio and print advertising, as well as public signage, would acknowledge support received from the Waikanae Community Board and that this would commence on Monday 17 January.
- In answer to a question from Mrs Prvanov, Mr Gregory confirmed that the Sports Club was providing \$7,000 towards the show, and costs were anticipated at \$11,000. He said that any income would be put towards seeding money for the future.

The Chair then reiterated an earlier comment from Mr Thomas, that in future an event organiser must be found early, and a "how to" document must be written and retained for use in the future.

Mr Gregory left the meeting at 7.53pm.

The Chair referred to the report prepared by Mr Goedhart and asked if there were any issues. He acknowledged that all Community Board members present had indicated support of the event and also that everyone wants to see improved efficiencies in planning and running the event in the future.

Mr Thomas commented that the Board had gathered this evening because they did not want to see the event lapse, and that it was now in the public arena and the Board could not be

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accused of not being supportive. Cr Lloyd and Mrs Prvanov endorsed Mr Thomas' comments.

With regard to the two options presented in Mr Goedhart's report, the Chair commented that underwriting could be problematic given that there were bills due for immediate payment.

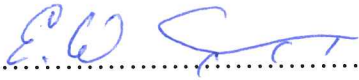
MOVED (Thomas/Lloyd)

That the Waikanae Community Board provides the Waikanae District Sports Club Inc \$4,000 towards the 2011 Waikanae Show and Sports Day.

CARRIED

The Chair thanked Board members for attending this Extraordinary meeting.

The meeting closed at 7.57pm.



 Chairperson



 Date