

## *Triennial Meeting Minutes – 24 June 2020*

Minutes of the Ruapuna Reserve Board held on Wednesday 24 June 2020, commencing at 7.30pm, in the Ruapuna Hall

### **Present**

Cr Rodger Letham, Di Lake, Duncan King, Rebecca Whillans, Mary Poad, Duncan King, Peter Waller, Virginia Waller, Mark Roberts, Abbie Homer, Grant Early, Alistair McDowell, Robbie Watson, Tamzin Young.

### **Apologies**

Matt Sinton, Frazer Tasker, Richard Scott, Nick Giera

### **In attendance**

Clare Harden, ADC Community Administration Officer (minutes)

#### **1. Minutes of Previous Meetings**

**That** the minutes of the Ruapuna Reserve Board Triennial meeting held 28 January 2017, be taken as read and confirmed.

Sustained

#### **2. Election of Board**

- Rebecca Whillans
- Mary Poad
- Duncan King
- Peter Waller
- Mark Roberts
- Abby Homer
- Matt Sinton
- Frazer Tasker
- Richard Scott

Carried

Council Representative : Cr Rodger Letham

#### **3. Next Meeting TBA**

The Chair advised that the names of the elected board members will be submitted to Council for approval at the Council meeting on 13 August 2020.

The triennial meeting concluded at 8.00pm

## *Board Meeting Minutes – 24 June 2020*

### **Election of Officers**

#### **Chair**

- Rebecca Whillans

Early/Roberts

Carried

#### **Treasurer/Secretary**

- Abby Homer

Roberts/King

Carried

**1. Financial Report / 2020-21 Budget**

Carried

**2. Administration update**

A Hall & Reserve Board workshop scheduled to be held on 21 April was cancelled due to Covid-19. The Council are implementing a new website with the ability to have a portal included for Boards and Halls to have information relating to them. There will be another workshop planned for spring. The Board will be advised of the date closer to the time.

Meeting concluded at 8.22pm.

Dated 24 June 2020

\_\_\_\_\_ **Chairman**