



KERIKERI SPORTS COMPLEX



Minutes of Board Meeting held

Monday, September 6, 2021

via zoom during covid L3

Meeting Opened 6.15pm

Chair: Dot Dromgool

Present: Dot Dromgool, Robert Groome, Graham Wilson, Ange Barker, Rachel Smith (FNDC Representative) and Marty Robinson (Community Member)

Apologies: Nil

Conflicts of Interest: Nil

Minutes: Previously emailed. Accepted as a true and correct record of the meeting held on July 26, 2021

Matters Arising: Nil

Ange/Graham

Passed

Correspondence In: Nil

Correspondence Out: Nil

Financial Report: Financial report of September 3, 2021 previously emailed.

Accounts approved for payment:-

\$210.10 R Neale – reimbursement of the money paid on behalf of the KKPS PTA to the FNDC for the special liquor licence application

The KKPS PTA have postponed their fundraising event due to covid. The Board ask the PTA to pay the cost of the liquor licence application and the processing fee as these costs have already been incurred.

Dot/Robert

Passed

General Business:

1. Playground update:
Ange advised that whereas previously the FNDC had requested the balance of the unspent grant be returned to Council, following a written request from Ange to the BOIWCB, the Board have agreed that the funds can now be retained by the Playground Account for future works.

Correspondence has been received from Tanja Schutz of the Lottery Community Facilities Fund regarding the application for funds to complete the playground project.

The funding request is considered premature based on the level of funds in the account and that 'in-kind' contributions and pledges are not considered as secured funding.

Also the Lottery state Resource Consents must be approved prior to submission.

Rachel offered to liaise with Ange and Council regarding the resource consent.

It was suggested that the offers in-kind take place where possible e.g. earthworks and the invoices for the 'in-kind' work be included in the funding application as proof of expenditure.

Marty asked if FNDC would be prepared to underwrite the project to show the genuine intentions of the project?

With the questions raised by the Lottery Community, Ange was considering whether to go hard and raise sufficient funds by November so that the application could be considered in the January round of funding or take a little longer to raise the funds and possibly complete some of the initial works and to resubmit the application in 2022.

Ange is hoping to get some other people on board to help with the funding.

In the meantime Ange is going to reassess the situation and will come back to the Board with her decision.

Ange/Rachel

2. District Health Board:

The Board agreed to ask the DHB for a donation towards the outgoing costs during their use of the complex committee room, toilets and kitchen while operating a drive-thru covid 19 vaccination site on Friday, Saturday, Tuesday-Thursday, August 20-26, 2021.

Coordinator

3. Carparking improvements:

Rachel will contact Ana (FNDC) for an update.

Rachel

Follow-up List:

Future Bookings:

Meeting Closed 6.45 pm

The next meeting is Monday, October 4, 2021, 6.00 pm

Signed as a true and correct record:

Dot Dromgool, Chairperson.

Dated this _____ day of _____ 2021: