

MINUTES of the Taradale Bridge Club Committee Meeting held at The Lodge 11.00am
Tuesday 9th February 2021

Present: Jo Hayes, Trish Patterson, Carolyn Yeomans, Chris Hagen, Margaret Williams, Doreen Nunn, Sue Lambourn, Margaret Hall, Viv Pinkham, Jan Davis

Apologies: Ash Fitchett, Margaret O'Leary

The minutes of the last meeting have been circulated Jo moved they be taken as true and correct Seconded: Jan Davis

Matters Arising

Building Updates

TARADALE BRIDGE CLUB PARK ISLAND PROPOSAL NCC Meeting 17th December

Type of Report: Legal and Operational

Legal Reference: Reserves Act 1977

Document ID: 1258820

Reporting Officer/s & Unit: Debra Stewart, Team Leader Parks, Reserves, Sportsgrounds

8.1 Purpose of Report

The purpose of the report is to provide an update on the Taradale Bridge Club plans to locate their facility at Park Island and seek support from Council to allow them to proceed with their proposal to locate their facility at Park Island near the Central Football building rather than as part of shared facility in the Northern Sports Hub.

13

At the meeting

There was no discussion at the meeting.

Council resolution

Councilors Price / Taylor

The Sustainable Napier Committee:

a. Approve that the Taradale Bridge Club be allowed to locate their new facility adjacent to the building occupied by Central Football, subject to detailed design being approved by Council Officers, an appropriate lease being entered into and all necessary building and resource consents being obtained by the Taradale Bridge Club.

b. Agree that Officers work with the Taradale Bridge Club to finalise the proposal and the details of this proposal be reported back to Council when the lease is reported for approval the lease.

Carried

BUILDING REPORT 6 FEBRUARY 2021

Since gaining approval in principle just before Christmas from the Napier City Council (NCC) to build at Park Island adjacent to the Central Football offices the building subcommittee has been busy. As soon as possible in January we met with Debra Stewart from NCC to establish the order in which to proceed. The first requirement is to get Resource Consent and work has begun on this. The draft plan is finalised and draughtsman's prices are being obtained. Terry Stone has helped with this. Meetings with possible builders are being planned to get quotes. Three prices for a geotechnical report were obtained and Dave Dravitski's company has been chosen to undertake this. Robyn Andersen helped with this. This report will identify the type of foundations needed. Grant applications are being prepared for Eastern and Central Community Trust, the Lotteries Fund and Higgins Bequest Fund. . To be successful both the Lotteries Fund and ECCT require evidence of wider community use. Jan and Jo used the NCC list of community groups to identify possible users, phoned all possibilities and have obtained letters of interest from ten potential users. These include Napier City Country Music Club and U3A.

Diary of Meetings attended since 13 January:

- 12 January Subcommittee met to plan for meeting with Debra.
- 13 January Subcommittee met with Debra.
- 20 January Jo, Trish, Ash met with Vanessa from Lotteries Grants
- 22 January Subcommittee met to finalise plan.
- 25 January Ash & Janice met with Hockey Assn.
Ash and Janice met with Paul O'Shaughnessy, NCC
Ash and Kevin met to work on budget.
- 26 January Ash and Janice met with central Football CEO.
- 3 February Trish and Jo met with Rose, ECCT.

ECCDBC Meeting changed to 21st February. Trish and Jan to attend the meeting and take lunch 11.00am

Financial

Margaret Williams moved the Treasurers Report be accepted and payments of \$2488 for December and \$1982 for January be paid. Seconded: Chris Hagen

Items for Discussion

January Cash Summary

Term deposits are falling due – March 63,000 and April 73,000 ask building committee whether any monies will be required in the short term.

Write to Lyndsay Browne we plan to do the accounts in house for the year ending 2021.

Improver lessons tutor should be paid. Suggested 4 lessons \$150 total cost.

Social Almoner

Janice Willoughby (in hospital for an 'op)

Mary Burney (who had a fall)

Jean Rogers husband who took it to her in hospital after her stroke

John Sowerby for his 80th birthday

Posted card to

Joyce Chapman (husband passed away)

Membership

Neil McDonald	Deceased
Marie Lock	Resigned as Assoc only plays Hastings
Glenys Dean	Resigned as Assoc too busy
Margaret Richardson	Resigned full member, memory loss
Jean Rogers	Resigned full member, stroke
Sheryl Strudwick	New Assoc member
Francey Rolls	Changed Full non-home to Assoc
Raelyn Henderson	Rejoining

Correspondence Inwards

Response from Alister Stuck – Building Update

Response from Ronda Chrystal re Jo's email to Taradale Ward Councilors

Hastings Bridge Club change of rules re all members being full members

Response from Kirsten Wise re. Land approval

NZB Regional Committee Minutes Nov 2020

Response to Neil McDonald from Vanessa Lowe confirming a meeting Wed 20th January

Response from Ray Monck to letter, outwards

E & C Trust advising new contacts for TBC.

U3A Correspondence re participation with TBC

Correspondence Outwards

Emails to Alister Stuck, Rose Artemiev, Vanessa Lowe, Building update – Neil McDonald

Email to Mayor and Taradale Ward Councilor's – thank you for approving application to build at Park Island – Jo Hayes

Email to Peter Green U3A include lessons information in their newsletter – Sue Lambourn

Email to Ray Monck thanking him for assistance with AC.

Application for Coaching Grant Improvers Lessons \$200

Application for Coaching Grant Beginners Lessons \$365

Letter to ECC advising TBC contact persons for grants - Jo

General Business

Hastings Bridge Club change of rules re all members being full members – Viv and Chris to follow up and report back in a couple of months.

Biscuits – Margaret Vaughan has suggested we dispense with biscuits at our sessions to save money. The committee has decided that we will continue with biscuits but members to restrict intake to one biscuit. Committee to do an end of series shout on a Monday evening.

Intermediate Tournament – any last actions Trish to work with Chris from 3.30pm on Sunday. Craig Smith the sponsor is likely to attend. Bar to be organised.
Lawson Jugs \$20, BYO lunch, Jan to take tea, coffee and milk, Trish raffles. Cleaning – Sue to liaise with Graham Potter. Director to be confirmed. Jan will do open and close.
Session Prizes – we will revert back to wine.
Resolution to apply for a grant for new building ECCT.
Resolution to apply for a grant for new building Lotteries Commission.
Jo Hayes moved that we apply to ECCT for a grant for our new building Seconded Jan Davis
Jo Hayes moved that we apply to the Lotteries Commission for a grant for our new building Seconded Sue Lambourn
Jo Hayes moved that we apply to the Higgins Bequest Trust for a grant for our new building Seconded Chris Hagen
Lack of a current Word License on the Club laptop /current requirement for pdf docs only for Website – Doreen. Leave as is, Trish will PDF documents for the website to Doreen.
Lessons – Ruth has 17 new people plus some repeating. Allison to ask how they heard about the lessons.
Magnetic name badges – these are available from Hastings Bridge Club. Members own cost. To go into newsletter to gauge interest.
Viv has been trying to encourage and support new players.
Jan – Monday night – some concern at lack of numbers, encourage members to play at least one session.

Flyers

Taradale BC Intermediate 14th February
Taupo Intermediate 27th February
Taranaki Congress 6 – 11 March 2021
Wellington BC National Swiss Pairs 15A 13-14 March
Wellington Regional Bridge Congress 23-26 April 2021

The meeting closed at 12.30pm the next meeting is to be held at the Lodge Tuesday 16th March. Please note this is the third Tuesday not the second, as there are a few committee members away on the second week.

