**Hikurangi Sports Collective**

**MINUTES**

**28/10/2020; 7PM**

**ATTENDEES**

Kasey Hindrup, Ryan Maraki, Don Cameron, Lynette Wharfe

**APOLOGIES**

Peter Craven, Alex Smits, Kirsta-Lee Freeman

**MINUTES**

N/A

**CLUB UPDATES**

**Bowls**

* Activity increasing with WDC in terms of the sale of Bowling Club land; the club is currently finalizing a few conditions within the sale.
* The Clubs total land is in 2 Titles; The Club House and Artificial green are under 1 title which will remain the property of the Bowling Club. The ex-grass green back to rugby fields is the other title, which the WDC are purchasing. WDC and the Bowling club are currently arranging fencing to separate areas.
* Twilight Bowls has started, running every second Friday, approx. 25 in attendance at the last evening. Interested groups to contact Terry Mullane.

**Netball**

* TwilightNetball to starttomorrow 29/10/2020 – 10 teams this year. The club will look to run another series in the new year; no start date in mind as of yet.

**Tennis**

* AGM held first Monday of October **-** Kasey Hindrup (Chair), Kirsta-Lee Freeman (Treasurer), Charlene Morris-Ross (Secretary) elected as new officers.

**Softball**

* Currently full in full operations (2 Senior Teams, 1 Junior Team). All teams are training on Thursday evening.
* There are 3 proposed tournaments to be held in Hikurangi and there will be 2 diamonds set up on the fields to accommodate. Recreational Services to complete this task (Softball to provide exact plans).

**PREOJECT STEERING GROUP - GENERAL BUSINESS**

Discussion: Significant interest by those clubs in attendance in progressing a Sports Hub/Sportsville type facility. Documents attached were discussed. Some discussion was had around the development of a steering group and the mandate for this steering group.

**Resolution:** Attached Document “Hikurangi Sport Collective Project Schedule” adopted as a working document for this group; additively, to be reviewed for feedback by Hikurangi sports clubs at their own committee meetings.

**Moved:** Lynette W.

**Second:** Don C.

Action: Relevant Hikurangi Sports Clubs committee meetings Dates and times to be identified and recorded *– Lynette Wharfe*

Action: Project Schedule to be drafted and imported into MS Project *– Lynette Wharfe*

**CLUB COLLABORATION PROJECTS**

Club Calendar Dates and Community Communications

*Action*: Coms Plan – Ryan to draft a communications plan (ways in which we can inform the community about club fixtures and key dates) to present at the next meeting.

Volunteer of the Month

Club Volunteer Profile -To be added to the bulletin.Can we potentially seek nominationsfrom the community?

*Action*: Ryan to develop the initial award.

**NEXT MEETING** – Monday, 23rd November (2nd to last Monday)

**MEETING CLOSED** –8.26pm