



DECLARATION OF CONFLICTS OF INTEREST:

Whilst there are none at this point in time, a reminder that if at any stage a committee member might have a conflict of interested in any future plans or developments that conflict needs to be declared – all agreed

CONSTITUTION:

Eric and Bob are still looking at this and will endeavour to have feedback of sorts at the December meeting – Target for completion, by Jan/Feb next year.

There is to be a new Act to replace the existing 1908 Act. Feedback has been asked for and we have from April 26 to Nov 22<sup>nd</sup> to make submissions. The new Act is to come into being October 2023.

After discussion it was decided not to make a submission.

Bob Jones and Eric Muir to be included in the Society's Portal, as required - permission for this to happen to be given once Ian and Neville are registered.

Moved: Richard Seeger

Seconded: Tony Brooks

EPB SUB COMMITTEE:

The minutes of the EPB Sub Committee meeting, having been distributed were taken as read and the recommendations accepted unanimously (EPB minutes 19<sup>th</sup> October 2022 minutes attached). In particular and after discussion:

Recommend - mowing to remain at \$25 at the moment (Tony Brooks)

WOF to be completed by Ian

Floor – parked at present

Windows parked at present

Airconditioning parked until such time as we can open hall- Neville suggested that the unit not going be reset.

Kitchen parked at present

Everyone agreed and were comfortable with these decisions

Eric talked about the information that he had received from the Auckland Council regarding the Hiring of local halls

It was agreed that: A meeting to be arranged by Zoom with Lars Wyatt, EQSTRUC, to clarify aspects of the Detailed Seismic Assessment so that a clear picture is learned of what needs doing now and what can be left. It was confirmed that EQSTRUC will not charge for a zoom meeting.

Action: Ian will prepare the terms of reference and co-ordinate the meeting date. EPB subcommittee members attendance invited.

COMMUNITY ENGAGEMENT:

Fran spoke about her idea of a flyer to go into all the letterboxes of the Buckland area (TBC) to increase awareness, inform them of the situation and progress of the Hall and obtain email contacts to create a database for future communications.

This will cost circa \$800 to complete, and committee members were asked if they could try to get at least one sponsor at \$50 or more to cover the costs. Sponsors donations to be provided by November 21<sup>st</sup> – with logos if available

Nicky suggested of using the Grapevine- a discussion followed.

The bank account number to be given to Committee members – all agreed

Fran asked if anyone on the committee has any connections to “possible Volunteers,” such as cartoonist or graphic design that would be helpful to her.

HEALTH AND SAFETY: - Volunteer still required

After discussion, Jane Cain offered to check council records to possibly locate word copies of Health and Safety documents.

FRANKLIN RURAL HALL HUI:

Ian Farrant, Bob Jones, Wallace Bremner and Richard Seeger advised Jane Cain that they would like to attend.

GENERAL BUSINESS:

Sheree was given a plant on behalf of the committee as a token for all the hard work she had put into the Hall in the past.

Angela confirmed that she had sent the thank you letters as request in last minutes.

Next meeting at 7pm Monday 28th November 2022

Meeting closed at 8.55pm