

LAKE TEKAPO PROMOTIONS & BUSINESS ASSN INC.
Meeting held Lake Tekapo Community Meeting Rooms, 4 July 2023 at 5:30pm

Present: Julie MacDonald, Alex Gaulter, Hollie Woodhouse, Ann-Maree Grant, Tanya Izard

Meeting opened: 5.43am

Apologies: Prue Blake, Jenny Koberstein, Emily Murray

Matters Arising from the previous minutes:

- Penny has emailed through a more detailed outline for her funding grant for the Wellness Festival. Penny has requested \$1000 per year for two years, then on the third year she hopes it will be self sufficient. How would the funds be held ? Wellness festival would likely hv to set up a bank account for holding of funds. Hollie will go back to Penny to ask for more details but generally the committee is in favor. Hollie moved we approve the \$1000 funding for this year, seconded by Ann-Maree, everyone voted in favor pending more details.

Hollie moved previous months minutes be accepted, seconded by Tanya.

Inwards Correspondence:

- Rebecca from 25 Degree's Burger Bar has emailed. Have gone back to her asking if she would like to be a member. They are going to submit their paperwork.
- Chameleon Stargazing emailed with updated pricing. Have updated on our website.
- Adelia from littleforeverflowers emailed with an event. I emailed her back and said she was welcome to become a member as per our policy. Waiting to hear.
- Jason from Mackenzie NZ has emailed with info about Matariki Mackenzie Festival to include in the next newsletter. Added.

Outwards Correspondence:

- William Beauchamp emailed Julie re the Welcome to Tekapo document, Julie has replied for William to email through his suggestions but we have tried to keep it to four pages. He also commented that there are no events listed - it is up to businesses and individuals to advise us, TPBA don't chase events, we need to be advised via the form on the website.

Financial Report

- We have \$24k in the bank with \$3689.20 to pay corporate print for maps & flag.also bins property paid twice for sub invoice so refunding them \$140. If all that can be approved to pay please. I can send financial report by emailing that suits. Taylor backpackers actually paid, (Hollie to add Taylors Backpackers to the map)

Community Development Update

- Music performances. 1/. Unsung hero's - music, poetry and storytelling - Cameron Bennett and Peter Elliot Thursday 21st of September 7pm at the hall. An interactive performance.
- 2/. Mark and Brenda Laurant blues, acoustic guitar and song. Great reviews for these two, Tues 7th November 7pm at the hall

Julie has applied for funding via genesis for a "Save our Heritage fruit tree" project to develop history about the fruit trees, get an expert to advise the type of fruit trees. Trees will be planted in small groups and have a plaque.

School holiday games and puzzles are set up at the community Centre 10-12 Thursday and Friday for school holidays.

Julie has some pajamas for the community to give away to children.

'Keeping our community warm' project has been very successful, giving away jackets and warm clothes

There was a Fijian church service which Julie attended which was lovely.

Community Board Update

- Sharon an apology.

General Business:

- Hollie proposes that the Promotions meeting gets changed to the last Tuesday of each month, so that the e-newsletter goes out on the first Friday of each month, rather than the second Friday (sometimes goes out too late). Moved by Hollie, seconded by Alex.
- AM to discuss Wanaka info board - maybe a future project
- Maps, Banner and big town map collected from Corprint (Thanks Callum and Julie). Alex has kindly stored them at her office. Is this a long-term solution Alex? Do we need to find an alternative? Hollie and Alex will get the key from Air Safaris to change the large map on the noticeboard.
- AGM - Hollie will place Advertisements in Fairlie Accessible / Twizel Update.
- Prue, Hollie and Ann-Maree are all standing down from Promotions in August so we need newbies.
- Payment for hollie for map, town board and banner? We could agree on a monthly stipend for Hollie to update website, create e-newsletter and update maps IF no one puts their hands up for the committee. Hollie will put forth a proposal for funding.

Next meeting: August 8th at 5.30pm followed by AGM at 7pm

Meeting closed: 7.04pm

Signed: Prue Blake, Chairwoman

Signed: Hollie Woodhouse, vice Chairwoman