



**Minutes of the Board Meeting**  
Held on Monday 29 October 2024  
At Papamoa College, 151 Doncaster Drive, Papamoa

**Present:** Clarke Raymond, Iva Ropati, Matthew Isbister, Jenna Mackay, Whetu Rolleston, Moira Lomas, Soren Hall, Jade McGregor, Jacques Stephens (arrived at 5.30pm)

**Not in attendance:**

**Apologies:** Moira Lomas

**In Attendance:** Kerri Turanga

Guest Speaker | Mr Robert Naumann | NZSTA

Robert delivered a PLD session for the Board regarding governance, delegations and roles and responsibilities.

**Meeting Opened:** 4.10pm

**Karakia**

**Declaration of Interests**

**Confirmation of previous Board Minutes**

***Move that the previous meetings minutes be accepted:***

**Moved:** Whetu Rolleston

**Seconded:** Soren Hall

**Carried**

**Matters arising from previous minutes**

**Correspondence**

**Inward**

Nil

***Move that the correspondence be accepted:***

**Moved:** Clarke Raymond

**Seconded:** Soren Hall

**Carried**

## Principal's Report

***Move that the Principal's report tabled is approved:***

**Moved:** Clarke Raymond

**Seconded:** Moria Lomas

**Carried**

## EOTC Trips for Board Approval

- Waihi Beach - Y10 Camp
- Ohope Beach - Y10 Camp
- Taupo - Y10 Camp
- Coromandel - Y10 Camp
- Junior Boys/Girls Volleyball Champs
- NISS Water Polo
- Year 13 Leadership Camp 2025

***Move that the above EOTC above is approved:***

**Moved:** Clarke Raymond

**Seconded:** Soren Hall

**Carried**

## Finance & Property Report

Grant Application Resolutions signed at the Finance Committee Meeting on Monday 21 October 2024.

- Multi-Sport Turf - Lion Foundation \$64,930
- Multi-sport Turf - One Foundation \$34,930
- Chromebooks - Harcourts Foundation \$4,920
- Launchpad Subscription - Pub Charity \$3,108.70

***Move that the Board accept the September Finance report and payments including the Credit Card payments as tabled***

**Moved:** Clarke Raymond

**Seconded:** Soren Hall

**Carried**

## Court Canopy Progress

MOE Approval Process to proceed with the Court Canopy Project.

Preferred supplier - Shade Systems confirmed quote as **\$1,670,544** ex GST, which includes the lighting and \$100,000 contingency. A further contingency of \$54,456 which will bring our total for maximum approval to **\$1,725,000**

This is made up of:

- Lease to own - \$950,000
- Investment - \$677,000
- TECT - \$100,000

***Move that the above total cost and funding streams for the Court Canopy be approved:***

**Moved:** Clarke Raymond

**Seconded:** Soren Hall

**Carried**

**Board Resolution:** Grant Application to NZCT for \$250,000 be submitted. This is for the supply and installation of a court canopy and floodlighting for the existing 2200sqm outdoor court.

***Move that the above Resolution be approved:***

**Moved:** Clarke Raymond

**Seconded:** Soren Hall

**Carried**

**Meeting Closed:** 5.50pm

**Next Meeting:**

Monday 18 November 2024

**Confirmed:**

\_\_\_\_\_  
Clarke Raymond - Chairperson

**Date:**

..... / ..... / .....