

**MINUTES OF THE LICHFIELD SCHOOL BOT MEETING
HELD ON TUESDAY, 30 JANUARY 2024 AT 6.30 PM**

Meeting Opened at 6.30 pm

1. **Present & Welcome**
Rodney De Vorms, Karen Care, Ida Cloete, Thomas Scheres, Vanessa Macneil (via phone), Jonathan Cole, Shiree Jamieson
2. **Confirming Agenda**
3. **Declaration of Interest**
Nil
4. **Apologies**
5. **Minutes of Previous Meeting**
6. **Matters Arising**
7. **Correspondence**
8. **Receiving of Reports**
9. **Notified Business**
Strategic review

Regular Review

9.1 The Board moves to accept Brian Sheedy as Karen's appraiser for 2024

Rodney De Vorms/Jonathan Cole

Emergent Review

9.2 The Board moves that Karen approaches Sharyn Flintoft from Waikato School Property Services to retender the Outdoor Space Project in two stages so each project is under the 100K threshold.

Karen Care/Ida Cloete

10. **Professional Development**
11. **In Committee**
At 8.40pm, the Presiding Member moved that the Board moves into committee under Section 48 Local Government Information and Public Meetings Act 1987, to discuss a complaint and WREAF Report.
12. **Out of Committee**
The Presiding Member moved that the Board confirms the business considered in committee.
13. **Meeting Closure**

The meeting closed at 6.50pm

Future Meeting Dates 2024 (6.30 pm Starts)

Signed.....

Date.....20/2/2024.....