



# Waimauku School

## Minutes of the Waimauku School Board of Trustees Meeting Tuesday 5 August 2025

*Board meetings are open to the public, they are not public meetings. Members of the public (and this includes members of the school staff) are not entitled to speak unless granted a speaking right. While a speaking right is granted by the chairperson, the authority to grant that right is delegated by the Board. A member of the public should only speak for a few minutes at the beginning of the meeting to an item that is already on the agenda. They should not be taking part in any discussion on that agenda when it occurs unless invited to offer an opinion at the time.*

### Welcome

The meeting opened at 11am.

### Present

Gary Pasfield, Nigel Perkins, Craig Harrison, Laura Preston, Skaya Hudson, Finn Scott  
Administration: Angela Searle

The Board reviewed final quotes for the storage facility. Gary advised the Board that the Finance and Audit Subcommittee had reviewed and approved the costs.

Motion: *"That the Board approve the quotes for the storage facility as follows, and green light the project to proceed:*

- Q Construction	\$114,430.00
- Nick Bradley Project Management Fees	\$7,437.95
- Consent Fees Estimate	\$7,000.00
- Fat Parrott Design	\$5,200.00
- 5% Contingency	\$6,703.40
<b>Total Approved</b>	<b>\$140,771.40</b>

Gary/Nigel  
Passed

The meeting closed at 11:10am.

Presiding Member's Signature: \_\_\_\_\_

Date: \_\_\_\_\_