

Titahi Bay Community Group - Meeting Minutes

Meeting Type	Meeting Location	Meeting Date	Start Time	Finish Time
Committee Meeting	Titahi Bay Community Church, 25 Mana Avenue, Titahi Bay	4th February	7:52pm	9:10pm
Chair	Abbe Holmes			
Minute Taker	Abbe Holmes			
Attendees	Gael Mc Roberts, John Pettigrew, Jenny Jakobs, Leanne Leelo, Brenna Tume, Abbe Holmes			
Apologies	Joel, Dave, Geoff Hayward, Mike Duncan			
Previous Minutes	Move: "That the Minutes from the 2 nd Dec are accepted" Moved Abbe, seconded Leanne - CARRIED			
Conflicts Notes	Discussed the last minutes for the December meeting...the changed format was noted and this confused people – conflict notes, need to be explained... Membership questioned whether the full minutes should be published...need to consider what is sensitive...or unnecessary, such as mentioning our relationship with members of the Council– Maybe we should have things highlighted as discussed by not going into the published version			

Item	Updates from Previous Meetings Action Points			
Motion/s				
Matters arising				
Action Items				

--	--	--

Item	Updates from Village Planning		
Motion/s			
Matters arising	<p>Opening of the outdoor fitness equipment planned once it's all complete. Just some more grass edging needed. Ideas put forward were a - chin ups competition, #tag Council challenge for promotion with video of chin ups for the month.</p> <p>Estimated that this should be in 2 weeks. Post up on noticeboard with date and for more ideas</p> <p>Water fountains are still going ahead mid feb</p>		
Action Items			
	Dog walking park mentioned by Leanne - check out Ascot park use and Arnold park? Leanne to follow up Skateboard park – July? Needs consultation...need to be in touch – Abbe to talk to Scott and Jason	Leanne and Abbe	

Item	Website updates		
Motion/s			
Matters arising	<ul style="list-style-type: none"> Someone will need a hand over, also for emergency preparedness. Mel 		
Action Items			

Item	PCC update		
Motion/s			
Matters arising			
Action Items			

Item	Social Media Update		
Motion/s			
Matters arising	<ul style="list-style-type: none"> • Someone will need a hand over, also for emergency preparedness. Mel • We need to have more of consistent presence in the community and on Facebook. • Post about we can offer you something, we can supply a platform needed to secure funding. We could include success stories, invites to come to meetings, to present ideas to us etc. 		
Action Items		Responsible	Deadline

Item	Treasurer update		
Motion/s			
Matters arising	<ul style="list-style-type: none"> • Write to Brendan re invoice for Angus – Abbe • We need an email from Brendan to say he resigns. Email to get Brenna changed over to treasurer approved – send Brendan the minutes. - Abbe • Brendan’s signature may be needed for bank changeover...Brenna to find out 		

Action Items	Responsible	Deadline

Item	General business	
Motion/s		
Matters arising	<p><u>Secretary Role</u></p> <ul style="list-style-type: none"> • no takers to help Dave with present membership • Need more members – recruiting – don't scare people off but ask "are there roles in the committee that you are interested in?" <p><u>Membership</u></p> <p>Abbe – talk to Jude to see if she's joining Look into having a stall at the Beach fest. Abbe to talk to Dave Information sheet - John Written form – signing up as member and interested in being a committee member. Poster info – questions included such as ... everyone action</p> <p>Jenny to ask Mel for Mark Batten's contacts to see whether he wants to join</p> <p><u>Titahi Bay Beach Festival involvement</u></p> <ul style="list-style-type: none"> • Ask Dave – about stand. Who provides, space, tent, table, times. - Abbe • Poster - Printing costs. Are there funds for this? ...Everyone thinks not • Maybe have our website on a laptop/phone (has to work at the beach) and ask people what they think and what else they may want • Things to include or work in with: Emergency preparedness, Village planning promo, Our bay our say, Pest free, Kahotea stream project 	
Action Items		

--	--	--

Next meeting date	2nd March 2020
Approved by	
Signed	

