

Titahi Bay Community Group - Meeting Minutes

Meeting Type	Meeting Location	Meeting Date	Start Time	Finish Time
Committee Meeting	Via Zoom	8th November 2021	815pm	915pm
Chair	Abbe Holmes			
Minute Taker	Dave Brett			
Attendees	Abbe, John, Dave, Jenny, Brenna			
Absent				
Apologies	Gail			
Previous Minutes	Move: Brenna Seconder: Abbee "That the Minutes from the meeting on the 11 th October are accepted"			
Matters arising				

Item	Updates from Previous Meetings Action Points These will be reviewed at the start of This meeting.
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Motion/s		
Matters arising		
Action Items		

Item	PCC Update	
	Updated to the community in previous zoom meeting	
Motion/s		
Action Items		

Item	Your Bay Your Say Update	
	N/A no one present	
Motion/s		
Matters arising		
Action Items		

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Item	Village planning update	
	<p>Village Planning participated in a safety audit. This is a council project checking parts of the city and that people are not feeling safe.</p> <p>They are also in discussion about what to do with the money dedicated to the beach re development the south end of the beach above the stone wall.</p>	
Motion/s		
Matters arising		
Action Items		

Item	Social Media Update + Newsletter	
	<p>IDEAS FOR NEWSLETTER</p>	
Motion/s		

Matters arising		
Action Items		

Item	Treasurer Update	
Motion/s		
Matters arising		
Action Items		

Item	General business Tiriti hall - The start of the process of what happened last time has been started	
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	<p>again looking at what we can learn. Abbe is continuing with this project updating the venue list in Titahi Bay and will report back to the group.</p> <p>TBCG AGM - We thought it would be good to try and do the AGM on the 30th of November but Dave and Abbe will confirm. Could still have it at the café but we provide some Chips, drinks and other food could be purchased. We would need to update posters, social media advertising and send to our email group.</p>		
Motion/s			
Matters arising			
Action Items	Responsible	Deadline	

Next meeting date	7 th February 2022
Approved by	
Signed	

TBBG Action items summary

Action Items	Responsible	Deadline
Public meeting, gathering information from community for Submission when publicly advised around surge plant. Focus of meeting to be on information to make submission from the TBCG on behalf of the community and promote individual submissions. We would have 20 working days to hold a meeting and put in a submission.	All Committee members	TBC
Put a one page process together of who we are and what we can do with a two week and four week option. Need to make sure there is a place for the proposer to sign to understand what they will receive. Consultation propose/ process.	Abbe?	Next meeting
Need to think of ways of getting more members and actioning these ideas.	All Committee members	On going
Investigate alternative banks that can be considered to better manage the community groups funds.	Brenna	On hold
Organise a Community meeting after the council being forwarded subjects	Dave/ Abby/Gail	After feedback from community received
Organize for community meetings to be streamed?	Leanne/ Dave	On going
Have guided community discussion after community events	Dave/	ASAP

	Leanne	
Review the company's constitution	All members	Everyone look at by next meeting
Come up with a slogan for the group including #tags	All Members	Everyone look at by next meeting