



## Committee Meeting - AGENDA

### St Hilda's Church

Wednesday 14th June 2023

Committee only time: 7 pm-7.45 pm

Open: 7.45 pm-8.30 pm

Join Zoom Meeting

<https://us06web.zoom.us/j/84564467287>

Meeting ID: 845 6446 7287

#### **Our Values**

##### **Respect:**

We are respectful towards each other. We treat all people's views and opinions as important.

##### **Inclusion:**

We work for the benefit of all groups in Island Bay. A connected community is a strong community.

##### **Integrity:**

We act with integrity. We are fair, impartial, honest and professional.

#### Committee only

1. Welcome and apologies
2. Minutes and action points from the previous meeting
3. Financial/accounts update
4. Fund application outcome
5. WRAN letter

#### Open

6. Reminder of meeting conduct
7. Renters engagement - Catherine
8. Toy Library – Ben
9. Community fund – Sonya
10. Wakefield Park parking petition - Chris
11. Julie Ann Genter
12. Submissions currently open
  - a. Draft Speed Management Plan
  - b. Parks
13. Any other business
14. Date and time of next meeting
  - a. Wednesday 12th July
  - b. Community Update meeting Wednesday 9th August