



Committee Meeting MINUTES

Wednesday, 13th December 2023 St Hilda's
7- 8 pm

Welcome and apologies

Chair: Sheila Hart

Minute taker: Catherine Inder

In attendance in person: Andrew Lourantos, Sonya Cameron, Mark Henderwood, Sonya Cameron, Kirsty Smith, Sandy Proctor, Kirsten Matheson

In attendance on Zoom: Ben Everist, Jeff McDonald,

Not in attendance: Iliesa Tora

Apologies: Alex MacGibbon

Residents in person: David Bolt (has previously been on the IBRA committee), Bruce Gadd, Tina Hakaraia

Sheila welcomed Sandra, Kirsten and Alex as new committee members. Thanks to existing committee members that have stayed on as members for another year.

New and old members briefly introduced themselves to each other.

Minutes and Action Points from previous meeting (October 2023)

Approved.

Both actions closed.

AGM Minutes (November 2023)

Approved.

Venue for 2024 meetings

The Community Centre was unavailable for our meetings this year, but may be available for the committee meetings in 2024 - it is free so funding not expended on hall hire can contribute to funding of community events.

However, payments for hall hire also contribute to community organisations.

Need to agree on the meeting night (see item below) and can then check if the Community Centre is available.

Action: Andrew to follow up with the Community Centre on hall hire.

Roles and responsibilities for 2024



Roles

Chair - Sheila

Treasurer - Jeff

Secretariat - minute taking to be shared by Catherine, Kirsty, Mark & Sandy. Catherine to look after gmail with Sonya providing back-up Jeff happy to stay on as Treasurer

Mark, Sandy & Kirsty all happy to share in minute-taking - Catherine will propose a roster once a meeting date is available.

Membership & newsletter – Alex and Sheila

All members asked to support community events.

Current commitments

Climate change - led by the 4C Committee - Sheila and Catherine currently attending. Anyone is welcome to get involved. We will share invites.

Pataka Kai initiative - Sonya leading

Island Bay Community Centre meetings - Sheila attends. Andrew is also keen to attend these meetings.

Action: Catherine to provide a roster for minute-takers once dates for 2024 meetings in-place.

IBRA stand at the Island Bay Festival

Last year we were not equipped to participate. Many members are away around that time.

A key purpose for participating would be to increase membership and provide a space for people to contribute vision and ideas for Island Bay.

Possibility to join with the Community Centre - and provide info on IBRA. Could have a roster.

Action: Sheila will talk to enhancement trust/community centre and email committee members who can support a desk to highlight the IBRA role.

Meeting dates

Agree 2024 meetings will be held on the second Wednesday of every month.

Agree to hold two community updates - these were very successful in 2023.

Proposed topics:

1. Dune restoration, importance of species - why dunes important
2. Predator Free Island Bay
3. Reducing carbon emissions in Island Bay workshop to grow interest in a series of community workshops
4. WREMO - community preparedness workshop.

Actions

Sheila to send invites for 2024 meetings and community updates. Venue/s will be confirmed at the



next meeting.

Any other business

None

Date and time of next meeting

Wednesday, 14 February 2024

Action Running Sheet

Date	Actions	Who	Status
13 Dec	Follow up with the Community Centre on hall hire on Wednesday nights	Andrew	Open
13 Dec	Create a roster for minute-takers	Catherine	Open
13 Dec	Investigate combining with the Community Centre to hold a stall at the Festival and email members to support	Sheila	Open
13 Dec	Send invites for 2024 meetings and community updates.	Sheila	Open
11 October	Write to Island Bay Ministers to see if there are any members of the congregation who would like to join the committee	Catherine & Mark	Open
11 October	Advise organisers of compassion festival that it can reallocate the \$100 grant	Sonya	Closed

Items carried forward

Date	Item	To when
September	Play platform for the bay	15 November