



## Committee Meeting - AGENDA

### St Hilda's Church

Wednesday 14th February

7 pm- 7.45 pm – Committee only

7.45pm – 8.30pm Open to all

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.

1. Welcome and apologies
2. Minutes and action points from the last meeting
3. Meeting venue update and day change
4. Meeting plan for 2024
  - a. Community update meetings x 2 = April and July
  - b. AGM October
5. South communities meeting attendance
6. Roles and allocations
  - a. Lead for constitution review

#### Open

7. Collaboration with Community Centre
8. Island Bay Festival feedback
9. Neighbours month
  - a. WREMO Workshop 24th March
10. Island Bay sign proposal
11. Play platform for the bay
12. Pataka kai
13. Submissions open
  - a. Newtown parking
  - b. EV charging
  - c. LTP
14. Any other business
15. Date and time of next meeting
  - a. Wed ? March