



## Committee Meeting

### Minutes

Tuesday, 28<sup>th</sup> May 2024 Island Bay Community Centre

7.30 pm –8:30 pm

#### Committee Only 7:30-7.45 pm

##### Welcome and apologies

**Chair:** Sheila Hart

**Minute Taker:** Kirsty Smith

**In attendance in person:** Sonya Cameron, Andrew Lourantos

**Zoom:** Alex McGibbon and Jeff McDonald

**Apologies:** Mark Henderwood, Kirsten Matheson, Catherine Inder, Sandra Proctor

The Chair opened the meeting with a karakia and thanked everyone for attending

#### Minutes and Action Points from previous meeting (February 2024)

**Minutes :** No minutes from April Community meeting . Minutes from March meeting – Andrew wanted addition re his discussion on need for council to focus on needs rather than and wants .

Approved

##### Actions:

- No action points from previous meetings.

##### Constitution Review:

One of the steps to register under the updated Incorporated Societies legislation is to provide an updated constitution. Any updates to the constitution will need to be ratified at the AGM.

Catherine has started work on translating the current constitution to the updated format, from this will be able to identify if any changes are required. Propose to do an update on changes at the next Community update meeting. To ensure adequate time for that work proposed to move the next Community update meeting to August. Date change agreed.



## **Open Meeting: 7:45-8:30**

### **Welcome**

#### **Wellington City Council (WCC):**

**Residents in person:** *David, Fran, Lynn.*

The Chair opened the meeting to the public and thanked everyone for attending.

### **Finances**

Community fund has had two applications – St Hilda playgroup to run a space programme and Island Bay School to support waste management activities at the school fair. Both approved.

Current account balance - \$1757.00.

### **Next Community meeting update**

- Moved to August to enable update on possible changes to the IBRA constitution.
- Predator Free Wellington

Andrew attended the recent South Wellington Community Centre meeting and shared details of various activities and courses provided in the community. Suggested that additional topic for next community meeting would be to have representatives from local community support / budgeting organisations.

Police also provided update on crime in the southern suburbs – are seeing increasing instances of shoplifting. Having an update from the community police another idea for future community update.

### **Submissions Open**

[Coastal Reserves Management Plan](#) – covers the coast from Karori Stream to Oriental Bay. At the first stage of engagement – running to 20 June.

### **Island Bay Sign -Wild Signs**

Wild Signs have proposed to donate sign to community . The design would be one they have come up with as would form part of their work portfolio.

Action: The proposed design to be shared in the upcoming newsletter.

### **Any other business**

Pataka kai – further design work required to meet council requirements due to proposed location in front of Library.

Upgrade work – work is moving quickly but still a lot of conned off areas in the completed parts. This due to the impact of the one way traffic system and it's not clear when they will become available. A major water leak impacted a number of businesses, has been no follow up from council.

A blue banner with white line art of a coastline and ships on the left, and the text "Island Bay Residents' Association Inc" in white on the right.

# Island Bay Residents' Association Inc

Meeting closed: 8:34

**Date and time of next meeting – Tuesday 25<sup>th</sup> June**

# Action Running Sheet