



Committee Meeting - AGENDA

Island Bay Community Centre

Wednesday 21st May

7 pm- 7.45 pm – Committee only

7.45 pm – 8.30 pm 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. Treasurer update - Alex
4. Pataka Kai – MOU - Sonya
5. Constitution Update – Mark and Andrew
6. Meet the Candidates night planning update – Mark and Kirsten
7. Community update meeting - Sheila
8. Committee meetings – July and August (move to 12th, Daran Ponter), chair away
9. Any other in-committee business

Open

10. Reminder of Association Values
11. Speed limit increase in IB update – Nureddin Abdurahman
12. Garden bed surrounds and trip hazard – Update
13. Survey update
14. Matariki event IBCC - Kassie
15. Any other business
16. Date and time of next meeting
 - a. Wednesday 18th June 2025: Community Update Meeting