

## **Minutes of Executive Meeting held 23<sup>rd</sup> March 2017**

**Present:** Elena, Aileen Tim, Wayne, Helen.

**Apologies:** Colin, Devin, Mary

Elena asked that exec members who know they will be away for periods during the year notify the secretary.

Tim advised he will not be at the April exe and May general meetings.

The minutes of the previous exec meeting were accepted. Moved Wayne/Aileen.

**Finance** – as attached-

Also – up to \$500 approved for a notice board at Dominion Flats Aileen/Tim  
And Elena to buy a set of glasses and a water jug for use by guest speakers Elena/Aileen  
It was endorsed the exec approve minor and ongoing expenses.

**Correspondence** - as noted in agenda

-letter to be sent to Boat club with congratulations for recent event, including blessing ceremony and opening of the newly updated museum/exhibition.

**Constitution.** Some changes have been suggested by Aileen, Devin and Elena.

Original plus changes to go out to members by email and to Tim for Facebook

Discussion to be near end of next meeting. Vote on changes at the May meeting.

**Council Feedback.** Report from Sharon Flood with collation of submissions /ideas for total wharf area is on Facebook

Council talked about Long Term Plan at last meeting. Assn to have discussion groups for ½ hour at end of April meeting. Not look for consensus. Submit collection of views to TDC. Elena to ask Mary to set up topics.

Waimea Dam. TDC advised they will be having public meetings covering governance and viability. We would like to give community plenty of warning of these meetings. Should we offer to host them. Helen to raise this with Tim King at next meeting.

**Roads etc.** Wayne has had email from Jamie reinforcing his comments at the meeting.

**Social media** Tim has sent article to Coastal News including survey results on Waterfront park.

Helen to ask Jane Smith to prepare layout for leaflet and submit cost.

**Waterfront/Wharf** Trish to report back to the meeting on the proposals for the Rata Foundation grant money.

Helen to contact Civil Defence so we can inform the April meeting of their plans for a meeting in this area.

AED in this area. Elena to ask the meeting for their views on the Association taking responsibility for the checking, maintenance and eventual replacement of those available in the Mapua Area as well as contacting St John's to arrange training for community members in their use

Elena will ask our councillors to report to each monthly meeting about their committee responsibilities and other relevant information.

**Meeting closed** at 9.15 pm.