**Minutes of Committee Meeting**

**Tuesday 22 March 2016 at 18:00**

**Dilworth School, 2 Erin Street, Epsom, Auckland 1022**

**Present:**

|  |  |
| --- | --- |
| John Denton (JD)  Rob Everall (RE)  Laura Sunderland (LS) |  |
| Wayne Whitaker (WW) |  |

**Finances**

Banking forms were signed to change to allow Internet banking.

WW and LS report on payments made: bokashi, zing, Lawyer no outstanding accounts

Signatories cleaned up on ASB accounts

Deferral of financial review and recommendations until next meeting

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| --- | --- | --- | --- | --- |
| Moved/ Seconded | Outcome | Action | Person responsible | Carried forward/ resolved |
| JD/RE | Motion passed | Finances review deferred, JD to approach Jim McIvor, chartered accountant, to see if he would become RRA Accounts Reviewer | JD | Carried forward |

RE reports on grant-claim for bokashi bins now going in

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| Moved/ Seconded | Outcome | Action | Person responsible | Carried forward/ resolved |
| JD/RE | Motion passed | Finances accepted |  | Resolved |

**Previous Minutes**

It was agreed that the minutes be accepted. And those items on the agenda are prioritized to facilitate quick action on more urgent topics.

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| Moved/ Seconded | Outcome | Action | Person responsible | Carried forward/ resolved |
| LS JD | Carried |  | JD | Resolved |

**Signage at West Bay**

**R**ecommended we should haveWaiheke Island Local Board sign on beach, with a simple sign at Ankew Ave end as there is concern about “littering” the island with signs

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| Moved/ Seconded | Outcome | Action | Person responsible | Carried forward/ resolved |
|  |  | JD to discuss with Ak Council if they can produce a sign similar to those at other island points of entry | JD |  |

**Insurance**

How much if any do we want? *RE to speak with Craig*

**Planning for Easter Members’ General Meeting**

Need List of who has Paid dues and some Membership forms

*To be produced by Laura*

**Dragon Boats off***:* not enough volunteers. So called off

**Fishing Contest:** Do we still want to do this? Adult section/ child section who would take ownership?

**New Years Fun Run**: Clarify with Members whether they want this to continue

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| Moved/ Seconded | Outcome | Action | Person responsible | Carried forward/ resolved |
| LS/WW | Carried | Ask in meeting at Easter who wants what | JD | Carried forward |

Move Easter Meeting to 2:00pm to facilitate members not being worried about boat

JD to announce committee changes over the year; Kevin has resigned as he felt his energies would be better spent acting independently. Thank Kevin for his time and initiatives while on Committee

Look for new members for committee

Get Feedback for fare increase for Stanley Bay portion of fare

Report back on Meeting with AT 20th March attended by RE+JD

NZTA funding dropped ass rakino is not a suburb of Auckland

Patronage only slightly more

Price increase rejected

Some Stanley Bay runs will be reinstated

All Transport coming up for review in November

Super Gold card / HOP card will be under review then

Meeting was positive and constructive

Method of Fire extinguisher distribution to be finalised by Easter meeting

JD to contact Chris Clews re hall to clarify so he can report back at meeting

RE to report on Bokashi Bins and offer more to members present

Bring up intention to create a Strategic Plan

Bring up future spend on Defibrillator 600$>

Hall and Library code to be on each Newsletter

Bring up First aid training on island at Xmas time for all interested parties

Reminder of processes for emergency

Meeting closed at 8pm