

## -Titahi Bay Community Group - Meeting Minutes

Meeting Type	Meeting Location	Meeting Date	Start Time	Finish Time
Committee Meeting	Titahi Bay Community Church, 25 Mana Avenue, Titahi Bay	02/03/20	750pm	857pm
<b>Chair</b>	Abbe Holmes			
<b>Minute Taker</b>	Dave Brett			
<b>Attendees</b>	Jenny Jakobs John Pettigrew, Brenna Tume, Leanne Leelo, Gael McRoberts <b><i>Our Bay Our Say</i></b>  <b><i>Visitors</i></b> <i>Mike Duncan</i> <b><i>Residents</i></b>  <b><i>Members</i></b>			
<b>Apologies</b>	Geoff Hayward			
<b>Previous Minutes</b>	Moved:  Moved –seconded -. CARRIED			
<b>Conflicts Notes</b>	We have a back log of minuets to consider at our next meeting from Feb and March			

<b>Item</b>	<b>PCC update</b>
<b>Motion/s</b>	

<b>Matters arising</b>	<ul style="list-style-type: none"> <li>• The mayor is holding clinics at the Library. Anita has dates on the community page. Mike D will confirm.</li> <li>• Beach contamination has passed. No further notice of where this came from.</li> <li>• Sign in the middle of beach by surf club not used to allow all residents know about the water contamination.</li> <li>• Gael notified the group that there was contamination in creek at Lambley road, ells killed. Reginal council notified. Sewerage line broken. Sewage directed down the storm water. Could have been the cause of the contamination at the beach after being flushed. – Mike will take this back to the council and wellington water.</li> <li>• 1.8Billon needed for Porirua pipe upgrade.</li> <li>• Marines Hall to be demolished. \$200,000 to get consent and demolish.</li> <li>• Cycle way in the planning stages, consulting with Ngati toa. Then will come back for consultation with the community.</li> <li>• A lot of chip sealing around the bay. There is a new way they fill potholes which last longer. Complaints have halved.</li> <li>• Still planning to go ahead with wetlands in Elsdon. Very expensive. Due to flooding.</li> </ul>		
<b>Action Items</b>			

<b>Item</b>	<b>Updates from Village Planning - Jenny Jakobs</b>
<b>Motion/s</b>	
<b>Matters arising</b>	<p>Village Planning.</p> <p>Final touches to the Adult Fitness Equipment finished. Opening day date to be decided.</p> <p>BBQ and water fountain are now installed at the playground at the south end of the beach. BBQ the first from this company to have English and Maori instructions. The water fountain has two heights for direct drinking, standing and wheelchair ( or youngsters) and a place to fill a water bottle.</p> <p>The water fountain at Onepoto Park near the toilets is almost complete.</p> <p>Great progress on current projects. We need to be considering future projects.</p> <ul style="list-style-type: none"> <li>• Question was asked about village planning going ahead as nothing has been forth coming at this stage.</li> </ul>

	<ul style="list-style-type: none"> <li>• Jenny organising opening. Work in with Mike D – Publicise it. Use Kapi Mana</li> <li>• Water fountains and BBQ – Kapi Mana – Announce the other projects. John to do an article with pictures, with Mike.</li> </ul>

<b>Item</b>	<b>Web site updates and use</b>	
<b>Motion/s</b>		
<b>Matters arising</b>		
<b>Action Items</b>		
	N/A – Use Facebook and Website – keep up - to date.	

<b>Item</b>	<b>Social Media Update – Moderators etc.</b>	
<b>Motion/s</b>		
<b>Matters arising</b>	Needing a new Moderator to replace Mel. – Dave to approach Leanne	
<b>Action Items</b>	<b>Responsible</b>	<b>Deadline</b>

<b>Item</b>	<b>Treasurer update</b>	
<b>Motion/s</b>		

<b>Matters arising</b>		
<b>Action Items</b>	<b>Responsible</b>	<b>Deadline</b>
N/A	Mel	Ongoing

<b>Item</b>	<b>Beach Fest</b>	
<b>Motion/s</b>		
<b>Matters arising</b>	<ul style="list-style-type: none"> <li>• Accepted to be at the festival.</li> <li>• Table available and chair.</li> <li>• Sown up sheet and info.</li> <li>• Pamphlets sorted by John and happy to print. Jenny and Gael also happy to print</li> <li>• Gazebo could be made available.</li> <li>• Possible 1-4</li> <li>• Possible Raffle?</li> <li>• Abbe 3pm with Yoga</li> <li>• Sign up? Abby will do,</li> <li>• Logo Blow up and print -</li> <li>• Young and Old to be peered together.</li> <li>• Village planning? Bill Inge as a pull.</li> <li>• Ideas? Gather ideas on paper? Form to get in touch, details.</li> <li>• Bigger table needed?</li> <li>• Jenny3-4 Gael, John 2-3, Jenny Abbe 1-2 Ask young ones – Jenny will ask.</li> <li>• Table - Abbe will organise – possible door, will organise as a team.</li> <li>• Yellow and Blue balloon and string - Jenny</li> <li>• T-shirts possibility for next year.</li> </ul>	
<b>Action Items</b>		

<b>Item</b>	General business
<b>Motion/s</b>	
<b>Matters arising</b>	<p><b>Dog walking park</b> - could cost quarter of a million? Should we be spending money on dog park when infrastructure need funding. Funds coming out of different funds. Targets for different dogs? Not small dogs.</p> <p><b>Skate park –</b></p> <ul style="list-style-type: none"> <li>• The driver of this project has 5 builders just needs land.</li> <li>• Noise could be an issue. Needs to be away from housing.</li> <li>• Gael feels like it won't be part of Village planning. They didn't need village planning, just need land.</li> <li>• Possible community consultation, run by us could be offered? Could reach out at some stage.</li> <li>• Abbe to keep a finger on the pulse.</li> <li>• People need to know more about how the Village planning fund can be used/accessed. Possibly need some process to be available freely from council. Needs to be accessible. Visible.</li> </ul> <p><b>New Members – Jude –</b> Very busy as studying so not available.</p>

<b>Next meeting date</b>	6 <sup>th</sup> April 2020 (Cancelled due to Covid-19 government restrictions)
<b>Approved by</b>	
<b>Signed</b>	

## TBBG Action items summary

Meeting Type	Meeting Location	Meeting Date	Start Time	Finish Time
Committee Meeting	Titahi Bay Community Church, 25 Mana Avenue, Titahi Bay	2 September 2019		

Action Items	Responsible	Deadline	
Put together ideas for survey for the community relating to priorities and vision	All Committee members		
Update bank signatories to include Chair and Secretary	Brenna		
Change our registered address at the companies office	Dave		
Put a one page process together of who we are and what we can do with a two week and four week option. Need to make sure there is a place for the proposer to sign to understand what they will receive.			
Need to think of ways of getting more members and actioning these ideas.	All Committee members		
Investigate alternative banks that can be considered to manage the community groups funds.	Brenna		
Executive to meet to discuss roles			
Engage with Ngati Toa and Whitireia Park on ideas for additional information panels			

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