

Date: Thursday 2nd of June 2022

Attendees: Abbe, Brenna, John, Dave

Approving last minutes/matters arising: Brenna and Abbe

Treasure update: Nothing shared

Emails: New agenda item for future meetings to make sure we are keeping an eye on these.

Secretary update: Nothing shared

Chair update: Nothing shared

Social Media Website

We talked about the Facebook notice book being popular and growing. The admins seem to be keeping up with the demand.

We talked about inviting non committee admin to attend a meeting when they can.

Village planning

History trail still going ahead. John shared some photos that might be in this project. John thinking of asking if he can get permission to use some of these pictures on our website.

General business

- We discussed and agreed on a simple Agenda that anyone can use to take minutes. We can all have a go. Please see second page and save somewhere safe for when it's your turn
- Time and Day are fine with those present. Need to check with Jenny and Gail.
- Council update – Geoff and Mike Facebook live worked for the AGM at the café. Could use this again. We will ask if Geoff and Mike if they can do a community council update for next month.
- Abbe Shared about Gogo Porirua in August that will promote the community to be involved and share.

Actions:

Action	Who's Responsible
Check with Jenny and Gail that this time and day is fine. (First Thursday of every month 630-730pm, alternating a committee meeting with a council update)	
Ask if Geoff and Mike can do a council update on the 7 th of July 630pm and the café (1 hour fully for update and questions)	Dave

Next Meeting – Council update on the 7th of July 630pm

TBCG Committee group new Meeting agenda

First Thursday of every month 630-730pm, alternating a committee meeting with a council update/questions.

- 1. Date:**
- 2. Attendees:**
- 3. Approving last minutes/matters arising x 2 people:**
- 4. Treasure update:**
- 5. Email update:**
- 6. Secretary update:**
- 7. Chair update:**
- 8. Social Media Website:**
- 9. Village planning:**
- 10. Review actions from last meeting if not covered in updates above:**
- 11. General business**
- 12. Confirm next meeting**

