



Committee Meeting

MINUTES

Monday, 06 March 2023 Island Bay Community Centre

7- 8:30 pm

Committee Only 7-7.45 PM

Welcome and apologies

Chair: Sheila Hart

Minute taker: Kirsty Smith

Apologies: Riki Anderson, Catherine Inder, Sally Page (No notice from Chris re attendance)

In attendance in person: Jeff McDonald, Sonya Cameron, Andrew Lourantos (from 7:30)

In attendance on Zoom: Ben Everist, Mark Henderwood

The Chair opened the meeting with a karakia and thanked everyone for attending. This is the first meeting starting with in-committee time, aiming to get some business done.

Meeting Conduct

Reminder to every one of the committee values. Plan to have value statements laminated and displayed at meetings as a visual reminder.

Minutes and Action Points from previous meeting (13 February 2023)

Minutes

Two action points to be corrected, with those changes the minutes are an accurate record of the 13February meeting.

Actions

- *Jeff is working on registering IBRA with the IRD - ongoing*
- *Ben working on the draft comms strategy – ongoing*
- *Sheila provided \$50 koha for 4Cost meeting at Baptist church -to be closed*
- *Banner purchased – to be closed.*
- *WREMO community activity-done*
- *Link on website to the Pataka Kai initiative - done*
- *Follow up with businesses – started compiling list, a post on social media out to businesses -- ongoing*

Meeting day and times



Alternative times Tuesday or Wednesday, Wednesday was the most popular. If we move to Wednesday then we need to change time to use this venue, which would have to start at 6.45 pm. If we moved to an alternative venue it could be later. Mark advised that St Hilda's is available first Wed of month, Sheila and Mark to discuss cost will use committee funds. Committee agreed to change the day and venue.

Banner Discussion

Sheila has purchased banners/stands for \$430, committee agree to use committee funds to reimburse.

Open Meeting 7:45 – 8:30

Welcome

Wellington City Council (WCC) in person: Laurie Foon, Nureddin Abdurahman

Residents in person: Michelle Wanwimolruk, Nicola Shorten, Karen HofmannBody, Jason Bragg, Sarah, Tina, Fiona Gibbs

The Chair opened the meeting to the public and thanked everyone for attending.

Reminder of meeting conduct

Reminder to everyone attending of our values, that we want the meeting to be a safe space where everyone is treated with respect.

Neighbours Aotearoa activities (March) and update on community event

As part of Neighbours month we held a sausage sizzle in the shopping area on Saturday. This was supported by Richard from New World Island Bay who donated the food. Was lots of support and positive feedback, so something that would be worth repeating.

MEVO request

Had a request for the IBRA to advocate to MEVO that it extends its car share scheme to Island Bay. Currently they go as far south as Newtown. Support for the committee to contact MEVO to ask if they have future plans to expand wider. Suggested that we also put up a post to gauge interest in the community for rideshare options in the community.

Diving board and toilet/changing rooms at beach

Request for changing rooms at the beach. There is a changing room/toilet under the surf club, this is open in summer months. Ben spoke to the council and there is an upgrade to the surf club planned. In



the short term maybe the council needs to improve signage. Sheila will follow up with the council. Also a request for a diving platform to be installed at the end of the outfall. Some discussion about the current floating platform being adequate for this purpose.

As a residents association group what responsibility do we have to make sure that IB residents are informed of the possible implications of future development plans for our suburb?

Committee discussed earlier and are of the view that the role of IBRA is to provide a forum to share information and to encourage residents to respond to specific consultations. Question asked as to whether resident associations meet collectively to discuss city wide concerns. There is a monthly Wellington Resident Association Network meeting (WRAN).

The councillors' gave an update on the long term plan, in the 3rd year of the current long term plan. Acknowledgement that rates increases are hard for a lot of people.

Next year will be a new long term plan so there will be much greater opportunity for the community to feedback into that.

Any other business

Positive feedback on the monthly newsletter.

The meeting closed at 8:30 pm.

Date and time of next meeting

Next meeting and time to be confirmed but will move to a Wednesday and likely to be at St Hilda's. Wednesday 5th April at St Hildas CONFIRMED

Action Running Sheet

Date	Actions	Who	Status
1 Aug 2022	Jeff to register with IRD	Jeff	Open
2 May 2022	Share the draft comms strategy for feedback	Ben	Open
13 Feb 2023	Talk to Eugene and agree a donation to the Baptist Church for hosting the 4Coast meeting	Sheila	Closed
13 Feb	Seek agreement from committee members to purchase a banner.	Sheila	Closed
13 Feb	Contact Katie from WREMO regarding community activity.	Sheila	Closed
13 Feb	Share a link to Pataka Kia initiative on the website.	Sheila	Closed



Island Bay Residents' Association Inc

13 Feb	Compiling list of business, notice to go out on social media.	Jeff/ Sheila	Open
06 March	To apply for funds via the Council's Social and Recreation Fund, closing date for applications 23 March.	Sheila	Open
06 March	Follow up with council of plans for upgrade to current Surf Club changing room/toilet and signage	Sheila	Open

* Items that are crossed out will be removed following the next meeting