



Committee Meeting - AGENDA

St Hilda's Church

Wednesday 12th April 2023

Committee only time: 7 pm-7.45 pm

Open: 7.45 pm-8.30 pm

Join Zoom Meeting

<https://us06web.zoom.us/j/84564467287>

Meeting ID: 845 6446 7287

Our Values

Respect:

We are respectful towards each other. We treat all people's views and opinions as important.

Inclusion:

We work for the benefit of all groups in Island Bay. A connected community is a strong community.

Integrity:

We act with integrity. We are fair, impartial, honest and professional.

Committee only

1. Welcome and apologies
2. Minutes and action points from the previous meeting
3. Committee engagement
4. May meeting logistics
5. Thorndon/Kilbirnie – RA activity around submissions

Open

6. Reminder of meeting conduct
7. Update on community events
8. May meeting agenda (note at WSBC)
9. Meet the Candidates Night 21/9/23
10. Candidates coming to our meetings
11. Submissions currently open
 - a. WCC annual plan
 - b. Open spaces
12. Changing rooms at surf club Island Bay Beach
13. Any other business
14. Date and time of next meeting
 - a. Wednesday 3rd May Community Update meeting @ WS Baptist Church