

DATE/TIME: TUESDAY 16TH FEBRUARY 9AM

Venue: ZOOM

Present: Mark, Geraldine, Andy, Shona, Guy, Hayley, Phelan

1) Apologies: Liv, Treena.

Recommendations: The committee accepts the apologies

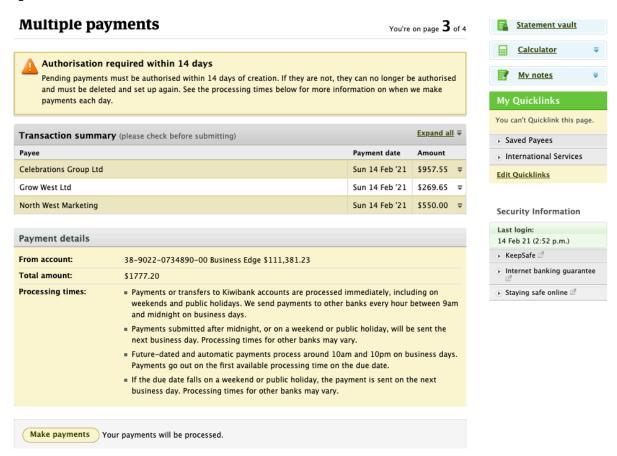
Moved: Mark Seconded: Geraldine Passed

2) Previous Minutes

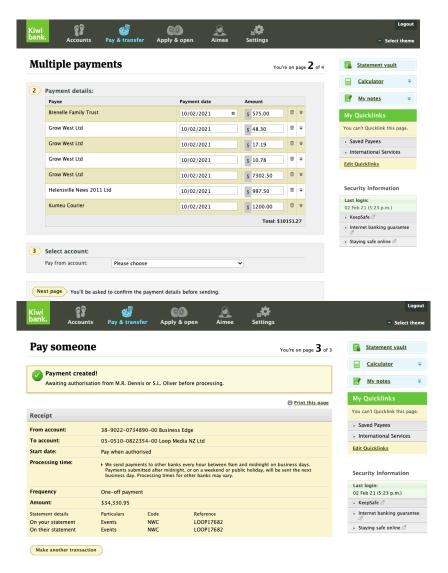
Recommendations; The committee accepts the minutes of the previous meeting; Moved: Mark Seconded: Guy Passed

3) Accounts for payment: Invoices & Statements as per Dropbox.

Note: Bank Account has been changed to Kiwibank. Signatories are Mark Dennis, Shona Oliver & Phelan Pirrie. Payments are set up by manager and authorised by either Mark or Shona. All transactions require two signatures.







Recommendations: The committee agrees to pay the invoices/statements provided to the committee via Dropbox.

Moved: Mark Seconded: Shona Passed

4) Membership

Database 9th February 582 (increase of 1 from January)

5) North West Heritage Trail Update

- Have met with Megan Paterson and Helen Martin.
- An article will go into local papers explaining project and encouraging people to get in touch.
- They anticipate it will take roughly four months to collate material
- When they have assembled some of the material the subcommittee will meet with them to start reviewing this.
- Manager will contact stakeholder to introduce the project and researchers.



6) Huapai Hub Events Update

Background

- Intention is to hold a series of evening events/markets encourage residents to visit Huapai, preferably by foot.
- Guy has suggested good quality bands would want about \$500 for 2 hrs playing.
 - o A named band like The Bads would want a \$1000 minimum.
 - The PA and lights would be a \$250 fee for the 4 -5 hr time of setup and pack down supplied by Kumeu Live. Other companies would likely charge more for the same gear.
 - That would be a \$750 cost per event, or if a better known band was hired, a \$1250+ cost depending on negotiated fees with the band.
- Met with Anna who is the Huapai Hub Manager.
- Seeking budget of \$5000 for series of events at the Huapai Hub running up to Autumn
- NWC will be the sponsor and will assist with marketing, Anna will manage events and organisation including working with Guy on acts.
- There is \$10,000 in the budget for Event Support, last year half of this fund went to Helensville based events so doing something in Kumeu/Huapai would be timely.

Recommendations

Provide a grant of \$5000 to the Huapai Hub Manager to run a series of evening events each month to promote Huapai to local residents.

Moved: Mark Seconded: Geraldine Passed

7) I Can't Wait Campaign

Background

On the 9th of December 2020, Mayor Campbell Barry, the Hutt City Council, and the Hutt Valley Chamber of Commerce endorsed and launched the campaign, of 16 year old Nicole Thornton to ask businesses to place a sticker in their windows acknowledging that they will grant toilet access to those with medical conditions who may need one urgently. The campaign and its background are outlined in this Radio NZ article that was published and the attached media advisory.

https://www.rnz.co.nz/news/national/432545/teens-campaign-for-i-can-t-wait-toilet-stickers?fbclid=lwAR1kCLTrd8TwVung88YGOagXpuTuoOwLfeHh9s71BA1fs2UAJE8clgIQA4M

See attached document.

Does the executive committee think this is something we could get involved with?

Committee agreed it would be valuable to encourage businesses to get involved.

8) Verisk – Business Data.

Background

- Verisk is now operated out of the UK and they have changed the model and cost for the package we were on.
- There is now an online 'tool' for Auckland Council that we can buy access too, this costs \$5000pa



- We had paid \$3500 + GST for original reports to June 2021.
- We would need to pay an addition \$1500 + GST to get access to the new service.
- If we do not want to do this Verisk will refund the balance.
- Providing data is in our recently approved business plan.

Recommendations

The association pay the addition \$1500 plus GST and assess whether we want to continue with the service for the next financial year.

Moved: Mark Seconded: Hayley Passed

Next meeting physical one Venue?

Meeting closed: 9:46pm