

DATE/TIME: TUESDAY 18TH FEBRUARY 2020 8:30AM

Venue: 1 Rata Street, Helensville. Nga Maunga Wakahii o Kaipara

Present: Guy, Tony, Geraldine, Theresa, Shona, Dion, Phelan, Vicki, Jon

1) APOLOGIES. Andy, Liv, Hayley

Recommendations; The committee accepts the apologies

Moved: Tony Seconded: Shona Carried.

2) PREVIOUS MINUTES

Recommendations; The committee accepts the minutes of the previous meeting;

Moved: Tony Seconded: Geraldine Carried.

3) ACCOUNTS FOR PAYMENT: Invoices & Statements as per Dropbox.

The screenshot shows the ASB online banking interface for creating a direct credit payment. The 'Payer Details' section is filled out with 'February 2020 Paymnt' as the payment name and '12-3139-0010434-00 Society Cheque' as the account. The 'Due Date' is set to 19 Feb 2020, and the 'Payment Total' is \$0.00. Below this is a table of payees with columns for 'Payee Description', 'Account Number', 'Amount', 'Particulars', 'Code', 'Reference', and 'Internal Ref.'. The table lists seven payees, including Grow West Ltd, Helensville News, North West Marketing, Utopia, and Google Suite. At the bottom of the screenshot, there are buttons for 'New', 'Delete', 'Fill Multiple Fields', 'Add Payees from Library', 'Import', 'Save', 'Authorise/Send', 'Save & Exit', 'Cancel', 'Print Summary', and 'Print Detail'.

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

Moved: Tony Seconded: Shona Carried.

4) MEMBERSHIP

- Database 11th February. 541. Increase 1x since November.

5) WORK PROGRAM

- Work program sheet & Business Plan 2020.
- Assist Exec with monitoring project progress.
- Will be updated for each meeting.
- Traffic light system.
See attachments.

6) HUAPAI HUB EVENTS

- Background:
 - Huapai Hub is part of the Kumeu Centre Plan, it's a new public space to hold events.
 - Hope to create some events to bring people into Huapai in evenings, particularly families.
 - Update from meeting on 11th Feb – Guy Wishart?
- Proposal:
 - Series of music concerts on a Friday evening over summer at Huapai Hub.
 - Delayed due to council not completing work.
 - Cost: \$750 per event or \$1250 depending on band/act quality.
- Discussion:
 - Guy thought the stage would be finished in March so there would be time for one or maybe two events.
 - Shona has offered to assist with a blessing for the opening.
 - Guy will look at contacting local school about getting kids to perform – will bring in parents.
 - Hub Group could use this as fundraiser – Guy to discuss with group.
 - First event should be picnic family event, people can buy food nearby – Theresa.
 - Exec has already approved this event. Phelan will prepare artwork for Guy. We will put up billboards for this locally and promote on Facebook.

7) NWF

- Update from North West Festival
- Successful event again and good feedback from people attending.
- Not many people bringing in food, security was good and relaxed.
- Geraldine suggested flags be used for other events.

8) SPEAKERS FOR SEMINARS

- **Background:**
 - Proposed to hold four 'seminars' of speaker led events in 2020.
 - Budget \$4500 for the year.
- **Next Steps:**
 - Would like some guidance from Executive on what sort of subject and speaker they think would appeal.
 - Exec agreed that speakers should be inspirational and interesting, so topics can be general.
 - Somebody suggested there was an interesting person from Kumeu Film Studios – Phelan to follow this up.
 - Exec members to forward ideas to Phelan.

9) PLAN CHANGE FOR INDUSTRIAL LAND IN KUMEU**• Background:**

- The Kumeu Centre Plan indicated a move of light industrial land away from riverside to more appropriate area.
- Some businesses have now indicated they would support looking at moving zone.
- There are reverse sensitivity issues appearing from light industry activity rubbing up against new residents, this will increase as apartments go into new Kumeu site.
- The shift in industrial area could be to the area around the Kumeu Film Studio.
- More light industrial land needs to be created to meet demand.
- The Kumeu Film Studio wants to expand – employs 1000 people.
- New land would be created through a council planning process called a 'Plan Change'.

• Next Steps:

- Have had meetings with KHRRA, Kumeu Film Studio Owner about possibility of Plan Change.
- Looking for Executive support to request Council consider a undertaking a Plan Change.

Resolution: That NWC support a Plan Change to create more light industrial zoned land and enable businesses in the current zone to have the option to move.

Moved: Shona Seconded: Dion Carried.

MEETING CLOSED: 9:30AM