

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.

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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.
 - \circ $\;$ 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