



Monday 4th September 2023
7:30pm Okuti Valley Hall (after AGM)

Board Members

- Anthony Rimell – Chair
- Vanessa Mitchell – Vice Chair
- Craig Roberts – Trust Treasurer/Accountant
- Kelly Barry
- Mario Downes
- Lyn Leslie
- Ben Marsh
- Donald Matheson
- Rhonda Rimell
- Fiona Waghorn

Manager: Sarah Marsh

Advisors: Jane Harrison

Banks Peninsula Community Board: Lyn Leslie

Wairewa Runanga Representatives: John Boyles, Kelly Barry

Members: Ryan Bucknell, Alex Lee, Luanne Gordon, Bonnie Schenkel

Meeting open 7.30pm

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1. 7:30 - 7:35pm - Welcome by Chairman
2. 7:35 - 7:40pm - Declarations of conflict of interest
3. 7:40 - 7:45pm - Apologies
4. 7:45 - 7:55pm - New members/Visitors
5. 7:55 - 8:05pm - Confirmation of the previous minutes and matters arising
6. 8:05 - 8:15pm - Accounts
7. 8:15 - 8:35pm - Reports of committees /members
8. 8:35 - 8:45pm - Representations from public
9. 8:45 - 8:50pm - Date and place of next meeting
10. 9:00pm - Close of meeting

1. Call to order, Chairman's Address, welcome and introductions

2. Declarations of conflict of interest – Members are reminded of the need to be vigilant and to stand aside from decision making when a conflict arises between their role as a Trustee and any private or other external interest they might have. The person who has any conflict should recuse from the meeting prior to the discussion concerning their matter of involvement, only returning once any proposal or vote has been completed.

3. Apologies

Moved that the apologies be accepted:

Moved: **Seconded:**

Carried Unanimously:

4. New Members/Visitors:

5. Confirmation of previous minutes and matters arising:

The minutes of the board meeting held 7th August were emailed. Copies available.

The Board members are asked to confirm that these minutes are a true and accurate record of the meeting.

Moved: **Seconded:**

Carried unanimously:

6.Statement of accounts

Moved: That the accounts as presented be passed for payment and that the statement of income and expenditure be accepted.

Moved: **Seconded:**

Carried unanimously:

7. Reports from committees/Members

- Previous meeting follow-up:
 - Community Garden
 - Coronation Library
 - Community Board Meeting
- Website Audit/Update - Lyn
- Parking stops in front of community hall
- Land Owners Catchment meeting
- Planting Project - Sarah
- Managers Report

8. Representations from public

9. Date and place of next meeting

10. Close of meeting