

MVA MEETING 12.10.23

Present: Andrea, Trevor, Pat, Mike, Daniel, Maria
Apologies: Fiona.

- general discussion re availability of minutes
Daniel to distribute *via* email
- minutes of previous meeting accepted
- TDC working on 10yr plan, time limits for consultation not clear, Daniel clarified this as Feb - May '24 for community feedback.
- Mike reported back from TDC re acknowledgement of submissions, general discussion outcome acknowledgement would be appreciated.
Mike will give updates to MVA.
- Pat reported on Regional Transport Committee ^{meeting} 27 Oct re speed limit reduction submission outside Ngatimoti School, asking for other members to also attend.
- Andrea reported on the Mayor's Meeting as a positive experience in networking with other community groups, & as being a useful exercise to maintain relationships with TDC.
- Newsletter: general discussion re content, suggestions made re layout & request for help with editing & design. Possibility of honorarium ^{discuss}
- Grant from TDC received \$3,200, \$9000 requested. Pat has asked for quotes from ~~Image Creators~~ ^{Waimea Printers} for 300 copies x2 sided folded & collated \$652. Pat & Daniel to finalise current 6 pages. Discussion followed about delivery being done by committee, on 17th October.
- Treasurer's Report emailed to members, term deposit of \$5000 due December. Current balance \$7000
- Financial recompense & honorariums to be discussed at next meeting.
- Pat has asked FENZ to attend 1/2 day

Emergency Preparedness, A will follow up with
Civil Defence 9-12pm, depending on interest
& Animal Welfare community address.

- Andrea raised TDC updates, to be included in newsletter.
- TDC & NCC looking at cat bylaw re micro-chipping.
- Trevor asked for input about putting up a sign for Mt. Valley south end.

Meeting closed - 9²⁰ p.m.