

## **Minutes - MVA Meeting 13 July 2023**

**Present** - Chair Andrea Blackburn, Trevor Knowles, Pat Shortley  
Apologies - Daniel, Fiona, Mike, Joel, Amy

**Minutes 8 June 2023** - Agreed;  
Actions completed

## **TDC Annual/LTP**

Received a non-committal response from TDC to our submission. General consultation on speeds around the region is due to commence in September but schools consultation starts July. Agreed to keep pressure on.

## **Affordable Water Reforms**

No updates

## **Newsletter / Website**

July mini newsletter complete (thanks to Pat & Fiona), printed (thanks to TDC) & delivered (thanks to Pat & Ian). Based on this experience 250-300 copies should be adequate for future newsletters.

We still need a small team to produce future newsletters.

Action - Andrea to put a further call for help/new members in the FB reminder for AGM.

Website update:

Changes made following last meeting.

Action - ask Amy if a category can be added for TDC updates now we are receiving again.

## **Finance update**

Pat suggested the Treasurer should hold \$100 petty cash to cover minor expenses incurred. Trevor proposed & Andrea seconded.

Action - Andrea to ask Peter/Fiona for a copy of last year's funding application and prepare an application for this year before end July with input from Daniel upon his return.

## **Mid-Winter Pot Luck - 14 July**

Discussed final plans. Team to meet at the hall 2pm Friday for set up & then 5.30pm ahead of guests. Discussed budget given costs so far and all agreed to increase to up to \$250, if needed.

## **TDC updates**

Discussed the update provided by TDC.

## **Ngatimoti Reserve Committee update**

Had a productive meeting with FENZ/TDC and will put an agreement in place to clarify responsibilities and communications.

Action - Trevor to ask his neighbour about unused pizza oven as possibility for Reserve.

### **Matters Arising**

AGM 10 August - discussed making start time 7.15pm so we could complete election of committee quickly before Trevor James presentation.

Action - Andrea to change meeting time to 7.15pm & advertise on FB & website. Call for nominations ahead of the meeting and provide refreshments (tea, coffee, biscuits, snacks).

Mayor's meeting 4 October - Andrea noted that MVA had received an invite and accepted for MVA.

Cycle Trail Update - no further update since newsletter