

MVA - MINUTES OF MEETING - 9 JULY 2026

Following the departure of Pat at the meeting on July 2nd it was decided we should meet again.

PRESENT: Linda, Sue, Nelly, Trevor, Daniel (minimum of three required)

PAT'S DEPARTURE – The Committee again acknowledged the impact of Pat's resignation and considered how it could have been avoided. We agreed to get him a \$100 Gift Voucher in recognition of his dedication and commitment to the MVA. Linda to get Gift Card.

AUGUST NEWSLETTER – Submit to Jonny by 31 July. Intro? Pot Luck – Linda. Fashion Show – Sue. Greenhill Road post flood – Sue. AGM – Sue/Dan. Church/School. Bike Signs – Linda.

POT LUCK – 10am Dan/Sue to open up. 2pm all to meet. Greenery – Lani, Shopping/Soup – Linda, WineBrazier/FB/Committee/AGM/Karakia – Dan, Tablecloths – Sue, Wood – Trevor,

AGM ON THURSDAY 10TH SEPTEMBER: Kieran McKay will present. Does he need a projector? Sue will ask Pat to write a Chair's Report. We could discuss the funding options. Dan to do Finance Report.

BANNER/FLAG – Linda to get a mockup from Image Creators. 2 ½ metre sign will cost \$600

BIKE TRAIL BENCH – Alan B has marked a spot. Dan/Linda to check where Belinda's bench is. Linda liaising with Sam Knowles

JUNE MINUTES – Approved

FINANCE – Dan to circulate year end Report

COMMUNITY CONSULTATION FUND – Dan explained that Yulia at TDC is happy for us to apply if we are considering Incorporating (which would not be that demanding as one off or in long term) and would prefer that we did apply to the Consultation Fund, it is what we have always done, it was easy to adjust last year's application, and proposed we apply for \$8,020. Approved and Linda to cosign. It was acknowledged that receipt of Consultation Funding was not a requirement for recognition as a Community Association (on TDC website and at TDC Meetings).

DOWNER COMMUNITY IMPACT PROGRAM – Must apply by July 31st. No obvious ideas. Bike Bench? Dan to publicise.

NEXT MEETING – August 13th