**Minutes MCG October 5th 2017**

**Present** Simon, Liz, Fiona, Paul, Neville, Gerard, Geoff, james (Mahurangi Matters), Trish, Robin, Anna, Amanda

**Apologies** Janice, Fiona Sowten, Bianca, Ruth, Mike Dixon, Bubbles, Jenni, Rob, Beth, Alison, Barbara

**Minutes** from last meeting (Simon/ Neville)carried

**Financials** (Fiona)Accounts have been completed and audited. Current financial status will be updated for the AGM in November

**Updates**

1) Grey Bridge - maybe going to a scout camp. Scot will update.

2)Tamahunga Bridge- November start still currrent.

3)Jubilee Park- Matakana Tennis Club now has it's Seal for the lease contract.

 - planting this W/E. 400 plants from AC

 - David O'Sullivan has taken on the running of the Tennis Club. The fundraising film evening went well.

 - may set up a board to record founding members and donors.

4) History of Matakana by David Grant: Book Launch (Neville) at Matakana Primary School on 29th November

5)School Parking - Waiting for the field to dry out. All the necessary metal is being donated but the drainage needs to be done first.

6)Community Review (Paul)- Now has 11 people on the team.

They are hoping to make a submission to the AC "Refresh" of the Long Term Plan in February 2018. It's imperative to get any projects for Matakana into the Long Term AC Plan in order for it to be actioned. This submission will be based on the 2006 Matakana Strategy Plan and present MCG projects.

Social Media platforms will be developed to feed into this process.

The submission will include a professionally produced Urban Design Plan. Interviews and a workshop with the community will be held to inform the development of the submission.

Also, looking forward, there is a proposed (Stage 2) process to conduct surveys, interviews, workshops in/for the wider community to inform the development of the revised strategic plan for Matakana.

 To give this a stronger political voice they are looking at collaborating with community groups in the greater Matakana area

Amanda will ask Jenni Francis to load the 2006 Plan onto the website as it doesn't seem to be available online any longer.

7) AC Walkthrough (Oct 4th) feedback (Neville/Paul)- Community Empowerment Unit - to increase communication and co-ordination between communities and AC. There is to be a governance review within AC and Local Boards. Much of the feedback from other community groups to AC around these issues seem to highlight the same problems that the MCG has had trying to work with AC.

8) IT (Amanda) - The Domain Names are secured

9) MVR- upgrade. Nothing to report.

10) MWB (Trish) The Charitable Trust has now been established and the application has gone in to The Charities Commission.

- The 4 Events that have so far been organized by MWB have been a great success. 2 sewing workshops to make 'boomerang ' shopping bags, the Repair Cafe and Rubbish Bin Free Living talk.

See The Rubbish Trip website for more information.

-MWB are shortlisted for AC Recycle Centres but RFP for full tender has been delayed.

-MWB are going to be at The Oyster and Wine Festival to make it a Zero Waste Event.

11)- Speed Limits (Bevan *in absentia*)Not much to report yet. He is canvassing for what speeds the community requires on MVR in the business zone.

The School Zone for Matakana Primary School (Matakana Road) is not a 40k/hr zone but this should be easy to obtain as all schools are entitled to a 40k/hr zone outside their school . Simon to follow up.

12)- School Crossing- No outcome with AT/School meeting . Parents very disappointed as it's a dangerous crossing and something needs to be done soon before a child gets injured or killed.

13)- Insurance for MCG $1K premium for $1,000,000 public liability cover but it was agreed that we don't really need it at the moment as we don't have any particular events coming up that require it. Suggested that we could put the policy on hold for now and activate if necessary. Simon to follow up.

14)School Carpark traffic flow (Gerard) Concerns about traffic flow on Matakana Road as cars turn right into the new carpark. This will be monitored when the carpark is up and running. Maybe ask AT for a right turn lane (there is room) or direct traffic to go around roundabout first and then turn left into carpark.

**Meeting ended at 20.40**

**Next Meeting is the AGM to be held in Matakana Village Hall. 7.15pm November 2nd 2017**

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