



Inaugural Meeting – Friends of Māpua Waterfront

Meeting Minutes 17 May 2018 – 7.30pm Mapua Hall

Present

Graeme Stradling, David Mitchell, Lynne Batty, John Fountain, Jane Smith, Marion Satherly, Clare Kininmonth, Mike Kininmonth, Mike Crelan, Andrew Butler, Kieran Inglis, Martin Lindley, Tim Robinson

Apologies

Del Trew, Naomi Aporo, Bruce Gilkison, Peter O'Hallaran, Judy Finn, Anita Gardner, Liz Todhunter, Sue Trew, Pete Archibald, Neil Clifton, Hillary Clifton, Mark Johannsen.

Proceedings

Meeting called to order at 7:30 p.m. by facilitator, Graeme Stradling
Inaugural meeting so no previous meeting minutes to be passed.

Purpose of meeting

To raise awareness of and discuss the formation of “Friends of Māpua Waterfront Society Incorporated”.

Purpose of society

Refer to the draft Constitution and Rules available at
<https://mapuawaterfront.com/documentation/>

Consideration of the Constitution and Rules

Interested parties can submit suggestions for amendment to the draft constitution and rules via email to the Acting Secretary at mapuawaterfront@gmail.com on or before midday Friday, 15 June 2018. Receipt will be acknowledged .

MOTION that the group establish the “Friends of Māpua Waterfront Society” and apply for incorporation of the society.

Moved - David Mitchell

Seconded – John Fountain.

6 For | 4 Against | 2 Abstain **Motion carried.**

Election of Interim Committee Officers

Elected unanimously:

Chair – Graeme Stradling (Jane Smith / John Fountain)

Treasurer – John Fountain (Graeme Stradling / David Mitchell)

Secretary – Jane Smith (Graeme Stradling / David Mitchell)

Interim Committee Members:

Lynne Batty

Del Trew

David Mitchell

Other business

Clarification was sought on a number of issues prior to the meeting being called to order.

Subsequent to the call for order there was wide ranging discussion on a number of topics including the need to establish the society, the role and focus of the society and the ability of the group to call on others to assist with projects at the Waterfront park.

Meeting closed by Interim Chair at 8.30pm