

# **ROBINSONS BAY RESERVE COMMITTEE MINUTES**

**Sunday 11 February 2024, 10:00am via Zoom**

**Present: Suky Thompson, Doig Smith, Karen Watson, Raywyn Stronach**

## **1 Apologies**

The resignation of Liz and Brian Bain was accepted. The committee expressed great sadness for their decline in health.

Apologies were received from Mike Early and Barbara Avery.

## **2 Declarations of Interest**

None

## **3 Minutes of the previous meeting**

Minute of the previous meeting on 12 December 2023 sent out by email for approval.

*Smith/Stronach*

## **4 Meeting schedule for 2024**

Meetings to be held as follows:

- Sunday May 12th 3:00pm at Pavitt Cottage
- Sunday August 11<sup>th</sup> 3:00pm at Pavitt Cottage
- Sunday November 10<sup>th</sup> 3:00pm at the Reserve

Karen Watson will chair meetings if Suky Thompson is absent.

Pavitt Cottage has been reserved for these dates.

## **5 Nomination of new member**

*Ross Blanks is nominated to join the Robinsons Bay Reserve Committee*

*Thompson/Watson*

## **6 Long Term Plan and financials**

The committee will not make a submission to the Long Term Plan but will instead use funds held by the Robinsons Bay Ratepayers and Residents Association on its behalf obviating the need to apply to the Council for its minor projects. Current amount held is \$1353.50. \$50 is to be used to purchase goods for the 2024 picnic raffle.

## **7 Picnic logistics**

The annual Reserve picnic is scheduled for Sunday February 18<sup>th</sup> at 3:00pm.

The Working Bee scheduled for Sunday February 11<sup>th</sup> was cancelled due to rain. Mike Early reported that the reserve was in reasonably good shape, so not too much work is needed to prepare for the picnic.

The committee will therefore meet at 2:00pm on Sunday February 18<sup>th</sup> to tidy the reserve and to set up.

Committee members to bring the following to the picnic:

- Karen - Raffle basket, Urn with water, Umbrella

- Suky - Table, Extra Chairs, Napkins, Tablecloths, Umbrellas
- Raywyn - Table

Karen will finalise the raffle basket.

Suky to update the community at the picnic on progress with the Pavitt Cottage, funds held by Ratepayers association, welcome new community members and invite people to join the Reserve committee.

Meet at 2pm for bee

## **8 Health and Safety**

No issues to report

## **9 Public Forum**

No matters raised.

The meeting closed at 10:35am.

Date of next meeting: Sunday May 12th 3:00pm at Pavitt Cottage