

Minutes CECs meeting 9 Feb 2016

Attendees: Sharon Kinnison, Hubert van Mierlo, Cass Gye, Ray de Smeth, CB Floyd , Iza Foster

1. Date and format Church Point Forum/meeting

Events discussed and agreed: meeting WPCA and SIRA, followed by forum, then survey.

Timeline discussed and agreed: it was suggested that the SIRA meeting be delayed until March 20 to allow a speedy implementation of the process.

- Meeting WPCA and SIRA – February 21st or 28th
- Forum 6 March, 10am-12pm
- Rescheduled SIRA meeting 20 March

Forum: Facilitator from outside the community was suggested. Meeting agreed that the CP Subcommittee should discuss. It was agreed that in the meantime CG will approach Anne Palmer, Iza will approach Juliette Robertson to see if there is interest. . Payment to be considered, subject to a funding proposal being submitted.

Format of forum: information session, then Q&A and comments

2. Church Point Survey and campaign

Discussed and agreed:

Survey form/questions to be finalised at the SIRA meeting and can be issued after this.

Survey content to be decided by Church Point Committee and then CECs should be consulted.

3. Website review and updates / Website promotions

Website review is underway: CF is doing Groups now. CF to send out another request to ask committee if others would help to review pages. HvM has changed Hall booking page. CG is reviewing Emergency Water page.

HvM suggested a history section in the website. Agreed this was desirable and important. CF to approach Shar Jones about already scanned in photographs.

4. Communications protocols

Meeting discussed what messages should go out to community about PWC business. Agreed that partisan messages espousing a SIRA position should not be sent but that informative messages could go out. An example of an informative message is a notice of a PWC meeting.

In the discussion about the survey on amalgamation, CF, RdS, SK & HvM stated their opposition to the survey of offshore residents on the issue of amalgamation

5. General Survey

HvM suggested a general survey on people's interests etc and provided a printout to be discussed at a subsequent meeting. A softcopy is also available for CECs members.

Meeting closed at 9:00 pm