	Vice President Paul Dunn welcomed the Board in Jeremy Tauri's absence PRESENT: Paul Dunn, Cr Tricia Cutforth, Tony Collins, Terry Sage, Wayne Roycroft, Virginia Craig, Danny Douglas, Cr Paul Dimery, Brett Donovan, Rob Meadows, Laura Burns, Janette Dobbs.		
	APOLOGIES:	Murray Broadbelt, Jeremy Tauri, Tony Shi	Moved/Seconded Laura/Rob
	LATE ARRIVALS:	Tim Robinson (4.04pm), Ryan Welsh (4.15pm)	
	EARLY LEAVERS:		
	CONFLICTS:	No conflicts notified	
	H&S REVIEW	Nothing to report	
	PREVIOUS MINUTES:	Taken a true and correct	Moved/Seconded Terry/Virginia
	FINANCE REPORT:	 Danny highlighted the following: Income – Awards sponsorship coming in, shown as higher cash on hand. Membership – Subs steady. New and resigned not showing as work is being completed on new database. 	Moved/Seconded Laura/Rob
Tim arrived	CEO REPORT:	 Tony highlighted the following: Following on from Finance report Tony advised that the Business to Business Publication also added to this year's income. The last publication was in 2014. Awards Workshops are taking place and are well attended. 	Moved/Seconded Tim/Laura
		Awards are a major income earner for the Chamber. There is a limited amount of sponsorship we can receive from each sponsor. Although there is not a lot of room to make changes, Tony would like the Board to look at how changes can be made, keeping in mind that it is still an award event. Changes would not be able to be	

 Winding up decisions from submission hearings – more responses this year Council will go through collated responses then look at what can be completed. Council staff to look at projects within budget and look at what can be completed in the future Freedom camping laws – interesting discussions took place on bylaw 		
COUNCIL	WDC: Tricia highlighted the following	
General Business:		
Advocacy:	Moved /Seconded	
Poor attendance, so no	o meeting held. ? Need to keep up support for this.	
Ease of Business:	Moved/Seconded	
TEAM RECOMMENDA	TIONS:	
	 Meeting with Air NZ, as Paul Dunn attended he gave an overview Good meeting attended by – Ian Collier, Sheryl Mai, Shane Reti, Paul Davis. Points from meeting Background behind change of schedule covered – mainly due to change of planes Changes are nationwide so any scheduling alterations affect connecting flights Working on recruiting staff Whangarei was first to arrange discussions the Air NZ which involved Council, Chamber and local MP Positive meeting – Air NZ will email a release by end of week which can be distributed 	
	An item to note is that we can't charge any more to attend the event or get more attendees to the dinner. Other Chambers get a higher income from their awards due to size of venue available and the sponsors they can attract. Rotorua clear \$50K – there evening is more about a good night/gala	
	implemented until 2017/2018 Awards. Terry has volunteered to start looking into this. A/P: Janette to email the Board to see who is willing to join Terry.	

	KDC: No report		
Ryan arriv	 NRC: Paul highlighted the following Deliberations on submissions taking place next week, most are positive, not expecting many changes Loop Road meeting about rollover accidents – focus on education, engineering and enforcement. Paul advised he was disappointed with the meeting as information was not shared, and that meeting was not adequately chaired 10 bridge update – NRC will be taking funds, bridges to be identified shortly Northland Inc under review at present. Tim noted that they are reviewed every couple of years making it hard to show completed works. Tony gave overview of the Northland Inc relationship with Callaghan Coastal boundaries development – have found inconsistencies Whangarei Strategic Alliance – (WDC, NRC, Whangarei Hapu/iwi – There is a difference in what WDC think and what NRC think. Meeting was disappointing, can't get stuff done due to bureaucracy 		
Business	Items:		
Item 1	Regional Economic Development Hui Ryan attended and highlighted the following Hui was about what's going on with iwi? Collaborating for scale and influence Speakers included - Ben Dalton – MPI go to man – Maori asset growth vs Maori wellbeing – distribution of wealth - Harry Burkhart – Entrepreneur – things going well should include Commercial /Social/Environment – talk of different farming and forestry opportunities - Hone Mihaka Pita Tipene – Maori Forestry Collective - Russell Shaw – Top Energy – Ngawha Power Station to expand with a view to providing Far North power, already reasonably advanced – Ryan gave overview of potential vision of an industrial park in the future - Turoa Flavell – who emphasized collaboration - partnerships with Hapu around NZ		
Meeting c	closed 4.40pm followed by a presentation from Mike Simm on Governance		
NEXT ME	ETING: Board meeting Tuesday 28 th June 2016 followed by presentation from Rob Forlong WDC		
President	t Date		