

Agenda for Devonport Heritage meeting

April 29th 2009

1. Apologies - Ann Allen
2. Minutes last meeting
3. Correspondence In:
 - i) Holloway appeal.
 - ii) Mayor's letter
4. Correspondence Out: (Sue)
5. General Business:
 - i. Victoria Wharf update
 - ii. New web page
 - iii. Fort Takapuna walkway decision
 - iv. Registration as a charitable trust.
 - v. Fund raising ideas.
 - vi. Auckland governance
 - vii. RMA select committee
 - viii. Masonic decision (this will be held in committee ie public excluded) because of confidential information.