

AGENDA

**Committee Meeting
Tuesday 12th August 2014**

ADDENDUM

Items that were either omitted from the agenda or received since the agenda was published.

5. Motions proposing action

"That the Association adopt the Volunteer Rewards Policy."
Moved Jane Binsley. Seconded Gary Henderson.

(Attached)

9. Correspondence

Outwards:

To Auckland Council - *ORRA submission on Draft Local Board Plan*

(Submission wasn't attached to the agenda. Attached to this addendum.)

13. Informal discussion

Adding Governance as a regular item to the agenda - Penny