



Mission Bay Kohimarama Residents Association

Minutes of the Annual General Meeting 5 July 2016

The meeting opened at 7:00 pm

1. Welcome.

The Chair Don Stock welcomed members and guests, including Orakei Local Board (OLB) Chair Desley Simpson, OLB members and Cameron Brewer

2. Apologies

Apologies were received from Simon O'Connor, Kate Cooke, Kit Parkinson, Dom & Janne Breetvelt, Megan Burgess, Bruce and Diana Coe, Sally Hughes, Jon Ibbotson, Kevin McCready, Andres van der Westhuizen, Terrie Wheeler

3. Minutes of the 2015 AGM held on 27 May 2015

The minutes had been circulated to members. There were no matters arising from the minutes.

Confirmation of Minutes: Moved by Don Stock that the minutes of the 2015 AGM held on the 27 May 2015, be approved as an accurate record of the meeting. Seconded by Cherie Cook. The motion was carried.

4. Chairperson's report.

The report had been circulated to members.

Resolution to accept Chairperson's Report: Moved by Don Stock seconded by Cherie Cook. The motion was carried.

Don thanked the Committee for their effort during the past year and Desley Simpson (Chair) and Orakei Local Board for their support. He outlined the projects that MBKRA have been involved in and summarised the process and work that had been undertaken related to the Unitary plan. Also the ongoing consultation with the Heritage Trust for the work to be undertaken on the Mission House.

There were no matters arising from the report.

5. Financial report.

The financial report had been circulated to members.

Don presented the financial report as the Treasurer was unavailable. There were no matters arising from the accounts.

Resolution that the financial statements be approved: Moved by Don Stock, seconded by Cherie Cook. The motion was passed.

6. Changes to MBKR Association Rules

The proposed change is to realign the membership and financial year to what it has been in the past, had been circulated to members.

The Committee's recommendation is to delete the current rule 13.1

13.1 The financial year of the Society begins on 1 April of every year and ends on 31 March of the next year.

and replace it with a new Rule 13.1

13.1 The financial year of the Society begins on 1 January of every year and ends on 31 December of the same year.

Resolution to amend the Association Rules: Moved by Mike Padfield seconded by Cherie Cook. The motion was carried.

7. Election of Committee members

Current committee members standing for re-election:

- Cherie Cook
- Kevin McCready
- Alan Minson
- Mike Padfield
- Lorna Stansfield
- Don Stock

New nominations received:

- Robert Benton
- Kathie Davies
- Howard Small

Resolution to accept all nominations: Moved by Mike Padfield, seconded by Cherie Cook. Motion was carried.

8. Annual subscription rate for Members

Proposal to change the annual subscription had been circulated to members.

Resolution to set the annual subscription for Members to \$15 per year, and free for Associate Members: Moved by Alan Minson, seconded by Mike Padfield.

Motion was carried.

9. General business

A vote of thanks was given to Don as Chairperson for the excellent work he has done for the residents and for MBKRA.

10. The AGM was closed at 7:35 pm.

Presentations and discussion following the AGM.

A special tribute was paid to Lorna Stansfield on receiving an OLB Volunteer Award. Lorna is a current Committee member who has had a long association with MBKRA, including being a past president, as well as many other activities in the community.

Presentations about the relationship of Resident's Associations with their communities and Council were given by:

- Don Stock Chairperson MBKRA
- Desley Simpson Chairperson Orakei Local Board
- Brett Young Strategic Broker, Auckland Council

The role of social media in connecting with people was raised during the discussion for further exploration by MBKRA.

Ross Duder from the Tamaki Drive Protection Society spoke of work currently being undertaken on the ecological consideration of trees along Tamaki Drive.

Areas for future consideration by Residents Associations bordering Tamaki Drive in the Orakei Board Area were flagged by the St Heliers Residents Association.

These were:

- Council and Local board events policy
- Rates and the Uniform General Charge
- Blocking of Tamaki drive by flooding

The meeting closed at 9pm.