



## Minutes of the Annual General Meeting 14 May 2019

The meeting opened at 7:00 pm

### 1. Welcome.

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

### 2. Apologies

Apologies were received from: Peter Best, Shona Brown, Kathy Davies, John Hole, Angelika and Thomas Klotz, Ken & Roma Penniakk, Liz Sampson, Walter Smaill, Howard Small, Rod Smith, Warren & Jocelyn Whyte

### 3. Minutes of the 2018 AGM held on 1 May 2018

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

*Resolution to accept the Minutes of the 2018 AGM as a true and accurate record of the meeting of the 2018 AGM:*

*Moved by Don Stock. Seconded by Mike Padfield. The motion was carried.*

### 4. Chairperson's report

The report had been circulated to members.

*Resolution that the Chairperson's Report be accepted:*

*Moved by Don Stock, Seconded by Cherie Cook. The motion was carried.*

Don presented an overview of activities and projects undertaken by MBKRA during the past year. He gave an update of current projects:

- The Mission Bay Development Project, the process involved in preparing MBKRA's submission and the need for further assistance from experts and financial in preparing for the hearing, expected date July or August.
- The AT proposed road changes in Mission Bay: AT are to defer the current plan. A working group is to be set up, including MBKRA, to review the underlying safety data and undertake work together to produce realistic outcome

Don thanked: The Committee for their effort during the past year. Support from OLB especially Kit Parkinson and David Wong who attend MBKRA Committee Meetings and Troy Churton for his assistance with resource consent issues.

A special thanks was given to Alan Minson who is stepping down from the Committee, for his valuable input in initiating and leading projects e.g. rat trap project and being a champion for Madills Farm.

The membership has grown during the year, now almost 650 members.

There were no matters arising from the report.

## 5. Financial report

The financial report had been circulated to members.

Don presented the Financial Report. He gave an overview of the financial situation:

- The goal to retain sufficient funds to be able to respond in a timely manner to situations that arise, rather than having to wait till acquiring sufficient funding to respond effectively.
- The use of the donations for the submission to the Mission Bay Development.
- The purpose and use of OLB loans.

*Resolution that the Financial Report be accepted:*

*Moved by Don. Seconded by Claire Purell                      The motion was carried.*

There were no matters arising from the report.

## 7. Election of Committee members

Current committee members standing for re-election:

- Robert Benton
- Cherie Cook
- Kathie Davies
- Mike Padfield
- Howard Small
- Lorna Stansfield
- Don Stock

Nominations received.

- John Beckett
- Ian Benet
- Wanda Mountfort
- Robert Murray
- Richard Oddy

There were no further nominations

*Resolution that all members nominated be appointed as committee members*

*Moved by Don Stock, Seconded by Alan Minson. Motion was carried.*

**The AGM closed at 7:38pm.**