



Minutes of the Annual General Meeting 28 Jul 2020

NB. This meeting was scheduled late this year due to the Covid-19 lockdown restrictions

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) Chairman and OLB members.

2. Apologies

Apologies were received from: Simon O'Connor, Colin Davis, Ian Morton, Evelyn Jaffe, John Hole, and Howard Small

3. Minutes of the 2019 AGM held on 14 May 2019

The minutes had been circulated to members along with the invite to this 2020 AGM. There were no matters arising from the Minutes.

Resolution to accept the Minutes of the 2019 AGM as a true and accurate record of the 2019 AGM:

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

4. Chairperson's report

The report had been circulated to members.

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 result of the Resource Consent Hearing was the application was declined. The applicant has appealed the decision to Environment Court. We went through a mediation process but did not reach agreement. Updated plans will be available mid-late August and we expect the court hearing date will be Q1 2021.
- The AT proposed road changes in Mission Bay: We input to the plans via the working group and were close to an agreed plan pre-Covid 19 lockdown. When finalised the plan will be put out for consultation.
- Mission Bay Bowling Club site – the land has been passed to Panuku who focus on selling off Council assets. We are trying to get it passed back to Council/OLB and promoting that this asset is kept to be made into a passive park.
- Briefly overviewed our work on the Mission Bay playground renewal, noise disturbance in Selwyn Reserve, the Tamaki Drive Master Plan, and our updated website and new Facebook group.

Don thanked the Committee for their effort during the past year and acknowledged the work and support from all the OLB members.

There were no matters arising from the report.

Resolution that the Chairperson's Report be accepted:

Moved by Cherie Cook, Seconded by Kathy Davies. The motion was carried.

5. Financial report

The financial report had been circulated to members.

Ian Benet (Treasurer) presented the Financial Report and gave an overview of the financial situation:

- There were considerable costs this year to fund the experts for the Mission Bay Development Resource Consent Hearings. There were generous donations from members but funding of this used up all of the \$10,000 term deposit reserve funds.
- We had increased social media costs this year due to the setup of a new website.
- We still have a small reserve but the goal is to try to rebuild the reserve funds so we are able to respond in a timely manner to situations that arise.

Resolution that the Financial Report be accepted:

Moved by Ian Benet. Seconded by Mike Padfield. The motion was carried.

The question was asked from the floor as to why the OLB grant amount had reduced when the costs were so high. The response was given that Council funds can only be granted for certain activities; legal and other expert witnesses did not qualify.

There were no other matters arising from the financial report.

7. Election of Committee members

Current committee members standing for re-election:

- John Beckett
- Ian Benet
- Robert Benton
- Kathy Davies
- Wanda Mountfort
- Richard Oddy
- Mike Padfield
- Howard Small
- Lorna Stansfield
- Don Stock

There were no further nominations on the night. Don encouraged anyone interested in joining the committee to email us.

Resolution that all members nominated be appointed as committee members

Moved by Don Stock, Seconded by Robert Benton. Motion was carried.

The AGM closed at 7:50pm.