



Minutes of the Annual General Meeting 11 May 2021

The meeting opened at 7.00pm.

1. Welcome

The Chair, Don Stock, welcomed members and guests, including Orakei Board Councillor, Desley Simpson, Orakei Local Board (O.L.B.) Chairman, Scott Milne, and O.L.B. members, and outlined the agenda for the meeting.

2. Apologies

Apologies were received from: Simon O'Connor, John and Sue Hole, Richard Oddy, Robert Benton, Shona Brown, Guy King, Elwyn Firth, Maria Collins, and Margaret Voyce.

3. Minutes of the 2020 AGM held on 21 July 2020

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

Resolution to accept the Minutes of the 2020 AGM as a true and accurate record of the 2020 AGM:

Moved by Don Stock. Seconded by David Jamieson. The motion was carried.

4. Chairperson's Report

The report had been circulated to all members prior to the meeting.

Don started by thanking all the Committee for their service over this past year and the O.L.B. for their support and the excellent working relationship we are now developing.

Despite the past year being dominated by the impact of Covid, he reported that the Residence Association had continued to work on major issues of ongoing projects. The major projects were:

- The Mission Bay Development Project – this proposal was turned down by Council, but has been appealed to the Environment Court with a court hearing commencing 24 May 2021. The developer has changed the design to eliminate the public facilities of a movie theatre, mezzanine restaurants and public space – and while they have reduced the height of part of the development, the overall height has increased above 8 storeys. The development's bulk and visual dominance remains inappropriate for Mission Bay. A public meeting is scheduled on 18 May to update the community.
- Noise/Anti-social Behaviour Selwyn Reserve – we have been working with the O.L.B. and Police for several years and are now getting some traction. There are no simple solutions, but a number of small improvements collectively make a difference. There is now clarity on how to report issues to Police, commitment from Police to patrol more frequently, commitments by both Police and Council to co-ordinate regarding enforcement of bylaws for noise control and parking and additional policing resources. A community patrol is also being established.
- Tagalad Reserve – We continue to try to retain the old Mission Bay Bowling Club land and buildings as an asset for the community. We have made several proposals to the O.L.B. for the buildings to be used as a community centre and community kiosk and the grounds to be turned into a community park and gardens. Covid budget restrictions have precluded the Council from funding our project so we have moved our proposal towards the facility being run by a charitable trust. We continue to build our case towards the retention of this facility despite Panuku's desire to sell this asset/public green space. This issue is also to be discussed at our community meeting on 18th May.
- AT Safety Improvements – We have continued to work with AT to improve their proposals for pedestrian and cyclist safety in Mission Bay. After being invited to join a working group with AT, and public submissions were assessed, changes are being made to AT's original plans and the final proposal will be released soon.
- Don also briefly overviewed our work with the proposed Ryman Retirement Village in Kohimarama, and AT's proposed 300mt bus lane in Kohimarama Road.
- Our membership has now increased to 700 members which gives us a good community voice.

There were no other matters arising from the report.

Resolution that the Chairperson's Report be accepted:

Moved by Don Stock Seconded by Ian Stenberg. The motion was carried.

5. Financial Report

The financial report had been circulated to all members.

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

Our financial position remains good despite the Mission Bay Development continuing to drain some of our resources, and our late request for membership subscription renewals (due to Covid). Our goal for the past year was to rebuild a reserve fund to allow us to respond to unexpected issues. The income for 2020 was \$5,640.00 being \$2,640.00 from subscriptions/donations and a \$3,000.00 O.L.B. grant. Expenditure for this year was \$2,932.90, the main costs being \$1,564.90 for meetings and \$1046.50 for project costs. An excess of income over expenditure has left a balance this year of \$2,707.10 along with accumulated funds of \$6,974.37 from 2019, leaving a total balance of \$9,681.47.

Resolution that the Financial Report be accepted:

Moved by Ian Benet Seconded by Kathy Davies The motion was carried.

There were no other matters arising from the financial report.

6. Election of Committee Members

Current committee members standing for re-election: John Beckett
Ian Benet
Kathy Davies
Wanda Mountfort
Richard Oddy
Mike Padfield
Lorna Stansfield
Don Stock

New committee members: Craig Fraser
Jeff Robertson
Rod Smith
Ian Stenberg

Resolution that all members nominated be appointed as committee members

Moved by Don Stock Seconded by Warren White The motion was carried.

The AGM closed at 8.05pm.

Presentations were made by Desley Simpson and Scott Milne after the conclusion of the AGM.