



## Minutes of the Annual General Meeting 28 June 2022

The meeting opened at 7.05pm.

### 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, Guy King, Victoria Young, Ron Hamilton, Mike Padfield, Jackie Everett.

#### Minutes of the 2021 AGM held on 11 May 2021

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

Resolution to accept the Minutes of the 2021 AGM as a true and accurate record of the 2021 AGM:

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

### 3. 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 have. In particular he thanked Lorna Stansfield, who is retiring from the Committee this year after 41 years service. A presentation of flowers was made to Lorna, who responded with thanks and shared a few memories.

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

- **The Mission Bay Development Project** – after being declined by Council in 2020 this was appealed to the Environment Court, where a tumultuous set of hearings were held in May 2021, marked by the developer changing their design multiple times. Some months later the judge issued a decision declining the developer's appeal and strongly supporting our points of objection. The developer then filed an appeal to the High Court claiming the judge made errors on points of law. The High Court Hearings were held very recently and we expect a decision in the coming months.
- **Mission Bay Safety Improvements by Auckland Transport** - after many meetings and delays by Covid lockdowns we agreed a plan with AT on which construction has now started. The original plan of 13 pedestrian crossings and a roundabout was reduced to 3 crossings and eliminated the roundabout. The plan includes a dedicated cycleway on the northern side.
- **Noise/Anti-social Behaviour Selwyn Reserve** – our ongoing work on this issue is beginning to fetch rewards with neighbours reporting a significant improvement.
- **Tagalad Reserve** – We held a community meeting on 18th May 2021 to present on the issue of trying to retain this space as a reserve. After months of efforts we finally persuaded Panuku to allow us access and held a community Open Day at the site recently with around 350 residents attending. We have reached agreement with Council that the park process of selling the reserve won't commence for at least another year.
- **Ryman Retirement Village in Kohimarama** - this was approved by the government fast track process but some changes were made to address local resident's concerns and a community consultation group has been set up to ensure future concerns are addressed. Construction commences soon.
- **Selwyn Reserve Refresh** - the playground upgrade is nearly complete and the OLB are planning a Family Fun Day on 9th July at 11am
- **Kohi Forest** - the area of forest between Allum St and Pamela Place was advertised for sale by the Melanesia Trust. After much work by Desley Simpson and the local residents it has been removed for sale and it is hopeful a permanent solution will be found to keep it.
- **Resource Management Act / NPS-UD** - we have presented strongly to both political parties and local Council on this topic and will continue to fight to retain more areas of character within our city.
- **Shared Pathway Glen Innes to Quay St** - Section 2 through the Pourewa Valley recently opened. There is 1 connection from our area through John Rymer Place. We have made submissions to try to get more connection points.
- Don invited people to get in touch with our Committee if they have local issues that we could help address and pointed people to our website and Facebook Group to keep up to date with information from us.
- Our membership has now increased to 870 members and we will be seeking membership renewal in the coming weeks.
- Don acknowledged the great support that we receive from the Orakei Local Board and thanked Scott Milne and his Committee.

There were no other matters arising from the report.

Resolution that the Chairperson's Report be accepted:

Moved by Don Stock    Seconded by Wanda Mountford.    The motion was carried.

#### 4. 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. He thanked members for their help in subscriptions and additional donations which provided significant additional funding for the Mission Bay Development Environment Court process last year. While we had a large amount of expenditure on project costs in 2021, with the help of members and an OLB grant to cover our meeting and running costs, we ended the 2021 year with an improvement on 2020's accumulated funds up to \$15,896

Resolution that the Financial Report be accepted:

Moved by Ian Benet    Seconded by Jeff Robertson    The motion was carried.

There were no other matters arising from the financial report.

## 5. Election of Committee Members

Current committee members standing for re-election :

- Ian Benet
- Kathy Davies
- Wanda Mountfort
- Richard Oddy
- Mike Padfield
- Don Stock
- Craig Fraser
- Jeff Robertson
- Ian Stenberg

New committee members:

- Fiona Hyland
- Abbey Marshall
- Lynne Dempsey

Resolution that all members nominated be appointed as committee members

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

The AGM closed at 8.05pm.

Presentations were made by Rob Small of Ngati Whatua Orakei, Desley Simpson and Scott Milne after the conclusion of the AGM.