

## MINUTES OF THE MEADOWBANK AND ST JOHNS RESIDENTS ASSOCIATION

Held at St Chad's Church, Meadowbank on Tuesday 3<sup>rd</sup> February 2015

**Attendees:** Ruth Mackintosh, Lynda McCarthy, Troy Churton (OLB), Kate Cooke (OLB), Grant Osborne, Katherine McIntyre, Carmel Claridge, David Reid, Patrick Hodgson, Kevin Kevany, Bruce Manson, Jeanette Miller, Richard Green, Amanda Nicholas, Matthew Kelly, Francis Lai, Tim Duguid, Sharee & Bob Neilson, Kerry Woods (representative from the Purewa/Puroto, Manapau Residents Group)

**Apologies:** Terry Lord, Mary Hills, Thurai, Lakshman Abeynaike.

**Minutes from previous meeting: Approved:** David **Seconded:** Katherine.

❖ The only matter arising, and Ruth apologised for the oversight, Kevin did put in his apologies for the January meeting, for being unable to attend, however they were inadvertently not passed on.

### 1. Treasurer's Report:

❖ We had an opening balance of \$2,032, received \$40 in subs, which leaves us a closing balance of \$2, 072

❖ Approval was sort and given for payment of Two Sparrow's flyer design invoice of \$120.

**Approved:** Amanda **Seconded:** Sharee

❖ Ruth moved that we change our subs year from 1 April to 31 March in line with our reporting year. **Seconded:** Francis.

### 2. Housing NZ Redevelopment

❖ We do not have any legal responsibility if the PPMRG become a sub-committee of the RA association. A representative from Group will be appointed to attend our meetings and will (hopefully) join us at the conclusion of their meeting which they are holding at 6.30pm tonight.

The PPMRG sub-committee is advocating for 8 houses not 14, as currently purposed by HNZ. HNZ have agreed to a meeting - a drop in event where people can come in and talk to them casually. This will be held on Tuesday 10<sup>th</sup> February 2015 between 4-7pm at Meadow Restaurant in Meadowbank Road. HNZ have been offered various other venues, by both the PPMRG and the Orakei Local Board, but have shown no interest in shifting to another venue. Those present expressed their disappointment in the choice of venue. It was felt that is an inappropriate choice of venue. No one was able to confirm if they had hired the venue exclusive for this. It was pointed out that HNZ do not have to hold a meeting. Legally they don't have to do anything other than what they want to.

Ruth will ask Kate Thompson, if she would like to be the RA representative on the PPMRG sub-committee. The RA is in support of their being dialogue with HNZ. We are in no way calling judgement or trying to slow down the process. The RA just wants what is best for the area and is in support of the group and what they are trying to achieve.

### **3. Information Evenings and Events**

- ❖ Long Term Planning – In conjunction with the OLB, we are the hosts for the meeting being held for our area, on Thursday 26<sup>th</sup> February at St Chad's Church. A number of the OLB will be attending (who exactly is yet to be confirmed) and the various appropriate council officers. We will require help with flyer deliver; OLB is paying for the cost of the printing, along with help with tea and coffee and tidying up afterward. If you are able to help in any way, please contact Ruth.
- ❖ An open day is being held at Rutherford Reserve on Saturday 14<sup>th</sup> February 2015 at 12-2pm to discuss the plan for the reserve.

At this point in the proceedings Kerry Wood, who has been chosen, to represent the PPMRG on the MBSJ Resident's Association, arrived.

### **4. Transportation**

- ❖ At the Orakei Local Board Meeting on Thursday 5<sup>th</sup> February, at St Chad's Church, Patrick is going to talk on behalf of the RA association, about the parking outside Meadow Restaurant and what the RA feels is the best option for parking for this area. We, as a group, would like to see outside shops P10 or P15 parking with yellow lines so that people can see the lines and signs. And the time limit extended to 9.30pm at night.
- ❖ Transport Sub-committee – We have been looking for quite some time to form a Transport Sub-committee. An email was sent out asking for a volunteer to lead the sub-committee. There were 3 people who put their hands up. Tim Duguid, Carmel Claridge and Kate Thompson. It was put to Tim and Carmel, after they had given those present a brief rundown of their skills, that they have co-leadership on the committee. This was agreed to.
- ❖ UoA Urban Planning – Sharee approached the UoA about approaching a Planning student, to help us with the development of a traffic management plan for our area. We will look at maybe asking a student to develop a transport plan for the area. In the first semester, if we were willing, we could pay a student, which would be around \$30 an hour. It was suggested by the AoU that we put forward a project outline for the 2<sup>nd</sup> semester, when students, as part of the curriculum, undertake a specific study. Transport is often a topic of interest and if, in the pitch, we can make it appealing and again give guidelines on what is required, then the Planning Department would be willing to put it forward to the students to see if anyone would be interested. The submission would need to be ready by late May, so that it is ready for June/July when the students are back.

### **5. Website, Flyer and Newsletter**

- ❖ Kevin is happy to help with proof reading of the newsletter.

- ❖ Patrick and Ruth will meet to pass over the database to Patrick. Patrick will sign a disclaimer to say he will not be using the database for personal gain.

## 6. General Business

- ❖ On Tuesday 3<sup>rd</sup> March at ASB Stadium in Kohimarama there will be a summary of all meetings, held by the local RA associations, regarding the feedback they have had on the Long Term Plan. RSVP via <http://shapeauckland.co.nz/consultations/aucklands-10-year-budget-2015-2025/how-to-have-your-say/>. Due to this clashing with our March meeting, we have shifted this to Wednesday 4<sup>th</sup> March at St Chad's.
- ❖ Kerry Woods – secretary of the PPMRG (and representative on the RA). The group have asked if they can give a 5 minute presentation to OLB on Thursday. Many members of the group still contacting HNZ to get a public presentation of the proposed plan. They have also tried to change venue for the Tuesday meeting but HNZ do are not willing to change the venue. A member of the group is going to draft up a template letter to be presented to HNZ. HNZ have indicated they are going to lodge resource consent on the day, or the day after the planned meeting. HNZ is not doing any consultation (nor do they have to). PPMRG are looking at employing a town planner to give a high level review of the resource consent. If the PPMRG do succeed in gaining limited notification, they will employ the same planner, as well as a traffic planner, so that a submission can be made. It was suggested that the group take; if possible, the planner to the HNZ meeting on Tuesday to get the lie of the land.

Meeting closed at 8.47pm. **PLEASE NOTE CHANGE OF DATE FOR THE MARCH MEETING.**  
Wednesday 4<sup>th</sup> March at St Chad's Church St Johns Road.