

MINUTES OF THE MEADOWBANK AND ST JOHNS RESIDENTS ASSOCIATION

Held at St Chad's Church, Meadowbank on Wednesday 4th March 2015

Attendees: Ruth Mackintosh, Lynda McCarthy, Katie Cooke (OLB), Carmel Claridge, Patrick Hodgson, Kevin Kevany, Amanda Nicholas, SK Thurai, Derrick Tovey, Ken Baguley (from the Orakei Local Board Traffic rep)

Apologies: David Reid, Linda Jones, Lakshman Abeynaike, PPMRG, Sylvia Lund, Roger Williams, Troy Churton (OLB)

Minutes from previous meeting: Approved: Kevin **Seconded:** Amanda.

- ❖ There were no matters arising from the previous minutes.

1. **Treasurer's Report:** There was no Treasurer's Report presented.

2. **Transportation**

- ❖ Ken Baguley, the Traffic Spokesperson on the Orakei Local Board was present at the meeting and came to speak to us about various issues in the area. He suggested that we need to compile a full list of all traffic/transport concerns in the Meadowbank/St Johns area and present to him so that he is aware of what we would like addressed and this is also the best way to get traffic issues looked at by AT rather than going to them direct. We also need to come up with a plan for tracking all transport/traffic issues. Ruth is going to look at the Local Board Minutes and she if she can find Ellerslie's list so that we can follow the same format.

There has to be a process, while we see the issues that arise, we have to listen to the views of the transport engineers. Ken is happy to be our point of contact for these issues so that they are raised with the correct person at AT. Ken is happy to supply us with a report each month on any progress made on traffic issues in our area that have had any progress made on them. We need to take traffic issues to the Local Board so that they can advocate on our behalf.

We would also like to know what traffic issues AT currently have on their books for our area.

- ❖ Meadow Parking meeting – it is now down to the shop owners and Meadow to come to a compromise as to what will work best for the area. Shops now would like the P10/P15 to be extended to the end of Meadow but Meadow is not happy with this idea. This will now go to concerned parties for further consultation. Parking Meters are not an option.

3. **Information Evenings and Events**

- ❖ Long Term Planning meeting was held last Thursday 26th February. Thanks to all that helped. We were the second biggest meeting.

❖ **St Johns College Open Day.**

Saturday 21st March 2015. Flyers will be printed Thursday 5th March with delivery planned from this weekend onwards.(7th/8th March). We have asked to have a table displaying local board information and information on the RA. We will need volunteers to man the table.

4. Submissions

❖ There are currently two matters that are open for submissions at the moment.

1. **Local Dog Access Survey** – after a brief discussion it was decided that the RA will not make a submission as none of the parks that are being looked at are in our area.
2. **10 Year Budget** – This is due 16th March. Ruth will do the submission and circulate amongst the committee for feedback and approval. Our submission will follow closely the Orakei Local Board recommendations for the area.

5. Housing New Zealand redevelopment in Purewa/Puroto and Tahapa.

❖ We have been asked to send a letter for limited notification of the resource consent. Ruth has drafted a letter and will circulate to the committee for approval. Last HNZ meeting was cancelled. It has now been rescheduled to Wednesday 25th March at the Meadowbank Community Centre.

6. General Business

- ❖ Sylvia Lund has resigned from the committee.
- ❖ Invitation to walk this Sunday 8th March at 9.30am from the ASB stadium on Kohi Road to see the Merton Reserve. All welcome.
- ❖ Database – the database and the website are linked and Amanda has offered to maintain the database.
- ❖ Thank you to Patrick for attending the last OLB meeting to present our application for funding. We will receive the full amount we applied for. In future we just need to break our funding application down to show what we are using the money for.
- ❖ There is a sign hanging outside a house on Panapa Drive and it is hanging over the footpath. It has been suggested that the council is rung to ask about the rules regarding advertising signs in residential areas.

Meeting closed at 8.40pm. **PLEASE NOTE CHANGE OF DATE FOR THE APRIL MEETING.**
Tuesday 14th April at St Chad's Church St Johns Road.