MSJRA Meeting Meetings

Tuesday April 1, 2014 at St Chad's Church. 7.30pm

Apologies: Roger Williams, Kate Cooke, Lynda McCarthny.

Attendees: Amanda Nicholas, Troy Churton, David Reid, Ian McLean, Francis Lai, Sharee Martin, Dorthe Siggaard, Jeanette Miller, Richard Green, Tim Duguid, Matthew Kelly, Ruth Mackintosh, and SK Thurai.

Minutes from previous meeting: Approved: David Reid Seconded: Troy Churton

Treasurer's Report: To be supplied. Approved: David Reid Seconded: SK Thurai

Agenda Items – Updates discussed during the meeting in *italics*

1) **Next information evening** ideas:
    a. Basic First Aid – St John available. *Proposed date July 29, also ask Fire Service.*
    b. Local environmental opportunities – Bring together groups like Friends of Waiatarua Reserve, Friends of St Johns Bush, the butterflies project and composting. Other ideas threes of interest (protected trees), community gardens
        i. Sue's daughter has volunteered to be our Junior Event Coordinator as part of the William Pike Challenge
    c. Others
2) **Neighbours Day** debrief and thoughts for next year
3) **Neighbourly.co.nz** – Do we want to get involved with them? *Update: Pros and cons report required*
4) MSJRA Annual General Meeting – June at St Chads Church
    a. Definition/expectation of committee roles. *Update: Email received from Desley Simpson and Keith (CD). There are plans to discuss this with other residents associations in Orakei late April/early May. Other items:*
    - *Advertise to members, Check quorum for voting rules*
    - *AGM: Need to deliver Chairpersons Report, Treasurers Report, Past Minutes, General Minutes, Nominations, Voting (with the option to coop members for particular projects)*
    b. Invitation has been extended to Cameron Brewer and Mayor Len Brown
5) **Orakei Local Board Plan progress**: Troy Churton (OLB) to present.
    a. Auckland Transport Updates
        i. Walkway from Meadowbank Train Station to Gowing Drive via Purewa Cemetery and Tipene Crescent. *Update: A project team has been formed to treat this and other walkway developments as a regional project.*
    b. Other. *Update: Information sought on Ngahue Reserve and the soccer stadium.*
6) **Other**: Pop-up libraries (Jane McMaster)

Parking Lot (Items without action)

1. **Website Development**. Visit www.mbsjra.org.nz to see progress. *Approval needed for annual hosting and domain name fees.*

Meeting Closed: 8:30pm. **Next meeting –** Tuesday May 6, 7.30pm at St Chads St Johns Road.