

Minutes of the Meadowbank ST Johns Residents Association held at St Chad's Church Meadowbank on Tuesday 1<sup>st</sup> July 2014 at 7.30pm

**Attendees:** Ruth Macintosh, Lynda McCarthy, David Reid, Patrick Hodgson, Mathew Kelly, Kate Cooke (Orakei Local Board), Troy Churton (Orakei Local Board), Kevin Kevany, Sylvia Lund, Francis Lai, Amanda Nicholas, Linda Jones

**Apologies:** Dorothe Siga ??????????

**Minutes from Previous Meeting: Approved:** Mathew **Seconded:** David

**Matter arising from previous minutes:** None

**Treasurers Report:** Opening balance \$3,117. Income \$410 subs, grant from the Orakei Local Board \$3,779 and \$50 donations. Expenses for AGM - \$614. Closing balance \$6,741.

**Treasurers Report: Approved:** Ruth **Seconded:** Lynda

#### **Agenda Items:**

##### **1. AGM Debrief**

After discussion it was decided that, in future if the Mayor is invited again, we won't share the questions in advance.

Thanks went to Kevin for the photos he took on the evening. There were 42 photos put on the Residents Associations Facebook page and as at the 1<sup>st</sup> July there had been over 735 impressions of the photos that were put on Facebook.

Next time prizes would be put at the front of the room to facilitate a seamless presentation of them when they are drawn.

Registration table to be manned at all times before and after the AGM and speaker/s for the evening.

##### **2. Website Development**

We have received funding from the Orakei Local Board for further development of our website. Ruth, Francis and Amanda are working in conjunction with Two Sparrows on the development and enhancement of the website. We will have the logo, Facebook and twitter feeds, photos, horizontal navigation, space for latest news, upcoming events, advocacy, search function, advertising – this maybe set up at a later date or it could be used as part of a sponsorship package. We may also look at exclusivity of sponsorship.

At an appropriate stage we will look at forming a group to interact with business.

Motion was passed to spend what is necessary for the development of the website.

**Approved:** David **Seconded:** Patrick

##### **3. Home Safety Evening**

This has been set for the 12<sup>th</sup> August. Neighbourly will sponsor the evening. They will arrange the printing and delivery of the flyers. [Update 25/7: Neighbourly agreed to pay venue charges for the evening. Flyer printing was paid for by the association]

The end of the presentation will be followed by tea/coffee and baking.

Volunteers are required. If you are able to help on the evening please contact Ruth on **mbsjra@gmail.com**.

Spring Fling is our next planned event. The date and venue has yet to be confirmed. Suggestions for date were either 12<sup>th</sup> or 19<sup>th</sup> October. Maybe a weekend?

Venue suggested was Waiataura Reserve – we would need to consider a back up venue for weather contingencies. It would maybe attract a different group of people. It was suggested that The Forest and Bird Society be approached to give a guided walk of the area.

#### **4. Auckland Transport Parking Discussion Document**

The date for submissions on this document has been extended until 31<sup>st</sup> July.

Ruth proposed we have an information evening. It was suggested that we ask Melanie Dale, a representative from Auckland Transport who has already done three community presentations on the AT Parking proposals that are up for community discussion and submissions, to come and give a outline of the document. We will also have someone from the Orakei Local Board answer questions on the Local Board Plan that is currently up for discussion and submissions and the new proposed Dog Laws. It was also highlighted that you should also make a submission on anything you approve of as this tells the various organisations what they are doing correct.

Ruth will contact both Melanie and St Chad's Church to see if they are both free so that we can schedule a date in the week beginning 14<sup>th</sup> July.

Kenneth has started a petition to have a pedestrian crossing installed at Tahapa Crescent. This has been passed on to the Meadowbank Kindergarten parents and interest is being raised in the surrounding area. It was proposed and passed that, if the Consultation Evening goes ahead, Kenneth has a table with the petition available for anyone who wishes to sign it.

#### **5. About Us Flyer**

A flyer that tells people about us, what we do, has our bank account and contact details – enabling them to become a paid up member of the association, Facebook and website address. We would also look at a welcome in message in another or several language/s.

Meeting closed at 8.30pm. Next meeting is Tuesday 5<sup>th</sup> August 7.30pm at St Chad's.