

Minutes of the MSJRA held on Tuesday 3<sup>rd</sup> December 2013 at St Chad's Church. 7.30pm

**Attendees:** Ruth Mackintosh, David Reid, Patrick Hodgson, Lakshman Abeynaike, Lynda McCarthy, Kate Cooke (Orakei Local Board representative), Roger Williams, Ian McLean, Nancy and Man Pan Lok, Gerard Martin.

**Apologies:** Roland Smith, Megan Smith, Emma Quantrill, Simon O'Connor, Hazel Hodgkin, Bevin Fitzsimons, Roy Menzies, Rob Bree, and Matthew Kelly.

**Minutes from previous meeting:** David Reid moved for approval. All seconded.

**Treasurer's Report:** Mathew Kelly is connecting with other treasurers of local resident's associations. The monthly cash report is a good start and it was discussed and thought at this stage that is all we need. The cash report and bank statement were passed around for approval.

Moved David/Seconded Lakshman Abeynaike.

### **Agenda Items**

**1) Unitary Plan –** Orakei Board will be holding expos on the Unitary Plan in February next year (2014) for people to come along and have a look at the plans and ask any questions they may have.

We are looking at doing a submission. However as the Unitary Plan covers such a wide array of possible changes, and we don't know enough about the plan as a whole, it has been decided to set up a small working group and for them to work on producing a submission based on particular concerns relevant to our area.

Ruth is going to send an email out to the wider group to ask for anyone interested in helping with our submission and then we can proceed from there. Ruth is also going to contact Desley Simpson of the Orakei Local Board to see if she may know of anyone who would be interested in helping with our submission.

**2) a) Auckland Transport** is proposing changes at the intersection of Ngapipi Road and Tamaki Drive on how the traffic is controlled. Their preferred option seems to be lights and they are currently asking for submission from interested parties. The link with the information about the proposed changes and how to make a submission will be sent out to the wider group. Our Group submission is that – we feel there has not been enough time to look at the proposed changes and to make submissions on the proposal to make changes to the Ngapipi Road and Tamaki Drive Intersection.

**b) Meadowbank Road –** traffic calming measures are being looked at from BP down to approximately Mt Carmel Road.

**c) Stonefields Residents Association** has raised concerns about the proposal to build a Warehouse on the corner of Lunn Ave and Ngahue Road. Two concerns raised were that they need to allow more space for turning in and the colour needs to be changed to reduce its eye catching impact on the environment.

**d) There has been no change** in the status of berm mowing.

**3) Get Ready, Get Thru"** disaster preparedness evening - Tuesday 25<sup>th</sup> February with a 7pm start.

**4) Invitation for Xmas Lunch** at St Chads is to be posted onto Facebook. David/Lynda

5) Website Development. Ruth asked for approval to spend funds to adjust the template of the website and to set up a survey section. She also requested approval to spend money on updating our signage. Roger Williams / Lakshman Abeynaike. Visit [www.mbsjra.org.nz](http://www.mbsjra.org.nz) to see progress.

6) Neighbours Day – Ruth has sent an email to Lifewise the organisers of Neighbours Day asking for more information for 2014. [www.neighboursday.org.nz](http://www.neighboursday.org.nz)

Foodbank – don't forget to drop donations to St Chad's during business hours. These donations are then taken down to the foodbank in Glen Innes. The other closest food bank to our area is the Christian Care Network Foodbank in the Orakei area.

Meeting closed at 8.35pm.

**Next meeting** - date has been changed to 14<sup>th</sup> January 7.30pm at St Chads St Johns Road.