

MINUTES OF THE MEADOWBANK AND ST JOHNS RESIDENTS ASSOCIATION

HELD AT ST CHAD'S CHURCH MEADOWBANK ON TUESDAY 3RD JUNE 2014 AT 7.30PM

Attendees: Ruth Mackintosh, Lynda McCarthy, David Reid, Patrick Hodgson, Matthew Kelly, Kate Cooke (Orakei Local Board), Troy Churton (Orakei Local Board), Kenneth Alexander, Ian McLean, Lakshman Abeynaike, SK Thurai, Kevin Kevany, Manuela Soldenholt, Francis Lai

Apologies: Mary Hills, Terry Lord, Amanda Nicholas

Matter arising from previous minutes: None

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

Treasurers Report: Balance has gone up by \$90.00. Membership fees of \$90. Closing balance is \$3117.47.

Approval was sort for Ruth to be reimbursed for payment of our Post Office Box. **Approved:** David **Seconded:** Matthew Kelly

AGENDA ITEMS:

- 1) Volunteers were called for and assigned to the list that was included in the agenda, for the **AGM** on Tuesday 10th June 2014.

The talking points that have been submitted to the Mayor's office for the AGM are:

- Residents Associations & the value in the community
- Specific things that are affecting the residents in St Johns/Meadowbank.

The list (of 5 questions) that we have been submitted to ask the Mayor was circulated and discussed. Some will be asked by the person who submitted the question. The others will be put to the Mayor, by the chair for the evening. It was discussed and decided that the questions will be submitted to the Mayor in advance.

Appointments will happen at the AGM. Troy Churton has offered to take over from Ruth for the election of the Chairperson at the AGM.

Any rule changes will also be done at the AGM.

- 2) Our funding application for a **grant** to cover website development and ongoing support and to cover the cost of our PO Box has been submitted to the Orakei Local Board and will be heard on Thursday 5th June.
- 3) **AT Parking** Discussion Document <https://at.govt.nz/parkingfeedback>. Feedback is due by 30th June 2014.

Meeting closed at 8.35pm.