

Minutes of the Meadowbank St Johns Residents Association held at St Chad's Church, Meadowbank Road, Meadowbank at 7.30pm on Tuesday 12th January 2016.

Attendees: Lakshman Abeynaike (Chaired the meeting as Ruth was unable to attend), Lynda McCarthy, Matthew Kelly, SK Thurai, Carmel Claridge, Kate Cooke (Orakei Local Board), Kevin Kevany, Tim Duguid, Jeanette Miller, Barry Stewart, Richard Green

Apologies: Ruth Mackintosh, Amanda Nicholas, Troy Churton (OLB)

Minutes from Previous Meeting: Approved: Matthew **Seconded:** Tim

Matters arising from previous minutes: Thurai provided an update the Orakei Basin – it is uncertain if it will be finished by the end of January. Also the planting needs to be redone urgently.

Treasurers Report: We have received our funding from the Orakei Local Board, thank you and Kevin Kevany has paid his subs.

The treasurer's report for the month was emailed through the day after and is as follows:

Balance as at 1 Dec 2015 \$2,712.15.

Income: Membership fees \$30.00
Orakei Local Board Grant \$5030.00

Closing balance as at \$15 January 2016 \$7,742.15

Future Events:

Purewa Cemetery Open Day

This has now been set for Sunday March 13th 10am to 3pm and flyers are in the draft stage.

Purewa is keen to get some old cars and hearses and that may cause parking issues. It was suggested that we ask the cemetery if they will allow parking on the grass down the lane that leads to the cemetery. (Update: Cemetery have okayed this). We will need volunteers on the day. It has been asked that we mention street parking only on the flyer. There will be limited parking for elder, handicap and those with children.

Orakei Local Board Update (Provide by Kate Cooke)

1. Annual Plan meetings will be held on the 25/2 at 6pm in St Heliers, 3/3 6pm at St Chad's and then 10/3 there will be the have your say session at the Orakei Community Centre at 6.15pm.

Remuera Resident's Association have asked to have a separate consultation on the Annual Plan. It will be on the 8th March, if you are unable to make the one on the 3rd March.

2. The discussion was had about if we wanted Melanie, from AT, to come and talk to us about the flow on effects on the Grand Drive lights. Kate will ask her to come and the brief is on the flow on effect on the changes to the parking, bus stops etc. Kate believes lights will go in about March/April of this year.

General Business

AGM – it was suggested that at the next meeting we need to set a date for the AGM and decide on our quest speaker/s. So the discussion was had at this meeting. The suggestion was made to invite Mayoral Candidates or we could split them into two monthly meetings. The Mayoral Candidates was strongly endorsed and given the green light. The forum could be 5 mins for the candidates to speak, and then maybe submitted questions. We will need to look at the list of who had thrown their hat in the ring but at this stage Carmel will put out a general heads up with Mark Thomas, Steve Berry and Victoria Crone. Thurei will speak to Phil Goff.

A Monday night was suggested, as with MP's they tend to be in Wellington Tuesday to Friday, so a Monday night could be more likely to entice them to come. After some discussion it was decided that Lynda would email Ruth, and Cc in Carmel and Thurei, and ask her to contact St Chad's to see if they had availability as a first preference, on either the 13th or 20th June or 15th or 22nd June. Ruth to confirm date once she has confirmation.

Meeting closed 8.11pm.

**Next meeting 7.30pm on Tuesday 2nd February 2016 at St Chad's Church
Meadowbank Road, Meadowbank.**