

Minutes of the Meadowbank St Johns Residents Association held on 1 March 2016 at St Chads Church, Meadowbank

Present: Amanda Nicholas, Carmel Claridge, Jeanette Miller, Kate Cook (OLB), Kevin Kevany, Lakshman Abeynaike, Richard Green, Ruth Mackintosh, SK Thurai, Tim Duguid, Troy Churton (OLB), Jenny Leatham, Katherine McIntyre, Peter Allen, Linda Jones, Roger Harrison, Dorthe Siggaard, Colin Hardacre.

Apologies: Lynda McCarthy, Matt Kelly, David Reid

Welcome: Ruth welcomed those present including any members of the public who were present to hear about Auckland East Mens Shed.

Minutes from previous meeting: Approved: Carmel, Seconded: Tim.

Matters arising from minutes: Dealt with in agenda items.

Treasurers Report: Approved: Amanda, Seconded: Lakshman. Current bank balance is \$7744-20.

Agenda Items

1. Auckland East Mens Shed

Terry Moore advised that there are several Mens Sheds already established in Auckland. His Group are hoping to start one in East Auckland and operate a not for profit workshop. They will principally do work for other not for profit organisations and others. The Group needs to obtain suitable space for a workshop. Those interested are welcome to attend the meeting on 23 March starting at 10am.

2. Future Events

Purewa Cemetery Open Day 2016 – Sunday 13 March 2016, 10am to 4pm.

Peter's name is to be added to the list of those who volunteered for the flyer drop. Volunteers were thanked for their efforts.

Amanda, Richard and Jeannette (1-2pm), Juliette and Dorthe volunteered to assist on the day.

4. Annual General Meeting 20th June.

Six of the seven Mayoral Candidates will attend the AGM. The seventh is to be contacted.

Countdown and Barfoots have been approached to sponsor light refreshments.

Carmel will be the Coordinator for the event together with Ruth. A wider net will be cast for questions to be asked at the AGM and some will be selected. The questions for Candidates should be mainly dealing with local issues with two for Auckland wide issues.

5. Orakei Local Board – Annual Plan Consultation meetings will be held at St Chads on 3 March and at Orakei on 10 March. The Board was required to raise several million dollars to proceed with the Community Centre upgrade. If it went ahead, other activities would also be precluded. Therefore the Board did not proceed with the upgrade.

Residents are encouraged to answer questions on page 17 of the Auckland Plan/Budget which has been distributed to households.

6. General Business

a) Developers are proceeding with work on SHAs in Meadowbank.

b) Kate thanked the Resident Association for supporting the residents meeting called to discuss changes to the Unitary Plan Residential Rezoning. At the subsequent Council meeting it was decided to remove the rezoning submission.

c) Neighbours Day will be held on 19 March at Roberta Reserve in Glendowie. The Lion King film will be shown.

d) Parsons Paddock –Ruth and Carmel met with the Somerset representative. They hope to apply for Resource Consent in June. The application will be on a notifiable basis.

e) **New URL – postponed.**

f) Proposed developments

- Sunhill – car wash is proposed. Troy has requested that it be notified.
- St Thomas Church – a funeral parlour is proposed in a property adjoining the Church.

7. Next Meeting – Tuesday 5 April 2016 from 7.30pm at St Chads Church.

The meeting finished at 8.33pm.