

MINUTES OF THE MEADOWBANK AND ST JOHNS RESIDENTS ASSOCIATION

Held at St Chad's Church, Meadowbank on Tuesday 2nd June 2015

Attendees: Ruth Mackintosh, Lynda McCarthy, Troy Churton (OLB), Katie Cooke (OLB) Matthew Kelly, Katherine McIntyre, David Reid, Patrick Hodgson, Kevin Kelvany, Richard Green, Lakshman Abeynaike.

Apologies: Jude Everitt, Terry Lord, Mary Hills, Matthew Kelly

Minutes from previous meeting: Approved: David **Seconded:** Lakshman

- ❖ No matters arising.

1. Treasurer's Report:

- ❖ We had an opening balance of \$7,002.36 received \$100 in subs, which leaves us a closing balance as at 2nd June \$7,102.36
- ❖ **Approved:** Ruth **Seconded:** David

2. Information Evenings and Events

- ❖ Our next event is our AGM on June 24th. On invite meeting to be follow by supper. Doors open 6.45pm meeting starts at 7pm. Countdown are sponsoring the platters and Barfoot and Thompson Meadowbank are sponsoring the wine.

Registration table-Thurai/Ruth/Lakshman

Membership Fee – Matt/Francis(?)

Wine servers – Patrick/David

Photos – Kevin

Set up from 6.30pm. Any and all help appreciated.

Sharee will supply the wine glasses. Ruth to pick up juice and platters.

Apologies from Ruth for late notification of officers. All nominations need to be into Lynda McCarthy by 5pm on Friday 19th June by 9pm. If anyone would like to stop up for deputy chair – please do let us know.

Cameron and Desley will speak and they will be given guidance about what we want them to speak about. They will speak for approx 5mins, followed by a representative from Auckland Transport then local resident, Greg Nikoloff for about 15 mins, who has an interest in public transport. The topic will be Traffic Issues and they will be relevant to our area.

- ❖ **Heritage Festival** – Our application to have an event in the Heritage Festival has been accepted. It was suggested that we approach Friends of Waiatarua Reserve and see if we can work with someone from there to do the walk and presentation. We need to apply for permission/consent to do this. (This will be checked upon – it was thought only if we were

having big numbers). Need to call Auckland Council Events team to find out what procedure we need to follow. We need a firm plan into the council by Friday 12th June as to what we are doing. Catherine suggested a scavenger hunt for the kids, or a walk with information stops for people to stop and read about the different

3. Housing NZ Redevelopment in Purewa/Puroto and Tahapa

- ❖ There does not seem to be much feedback/information from the group that was set up to oppose this development to the MSJRA. What is to stop someone else with a similar issues coming along and wanting to be a sub-committee of the MSJRA. Ruth to go back to them and ask them what is their long term plan? Their lack of attendance at our meetings was raised again and their also the lack of any sort of progress report for the association.

4. General business

- ❖ Kevin gave a brief run down on what is happening with the flight path changes.
- ❖ If you know of a silly rule that you would like to get rid of Mark Thomas is running a meeting at St Chad's Friday June 12 4-5.30pm. Attendance would be appreciated. It will be put on the website and Facebook.
- ❖ Don't forget about subs now due \$10 for the year.

Meeting closed at 8.50pm. Next meeting 7th July 2015 at St Chad's Church St Johns Road.