

Minutes of the MSJRA meeting held on 5 May 15 at St Chads Community Rooms Meadowbank

Attendees: [Partial only – did anyone pick up the sign-in sheet? Please let me know if I missed your name] Sharee Neilson, Bob Neilson, Ian McLean, Jane Sanders, Kerry Woods, David Reid, Kate Cooke (OLB), Troy Churton (OLB), Kevin Kevany, Carmel Claridge, Greg Nikoloff, Tim Diguide, Ruth Mackintosh, Matthew Kelly, Lakshman Abeynaike, Ann Heinecke, and SK Thuraisundaram.

Apologies: Katherine McIntyre, Lynda McCarthy, Linda Jones, Amanda Nicholas, Jude Everitt and Richard Queen.

**Minutes of the previous meeting were noted as read and approved by David Reid / Carmel**

#### Financials

Matthew Kelly covered the Treasurers report and income expense and bank balance. The additional funds available a result of a grant from the Orakei Board, with specific projects noted for the funding.

**The Treasurers Report as read be accepted. David Reid/ Bob Neilson**

Approval was sought for payment of bills for the Domain name registration \$44.85 and the Domain hosting \$114.00 both annual charges.

**In agreement to payment of the charges it was agreed any annual account below the sum of \$500 can be approved by the Chair and Treasurer for payment and the meeting notified David Reid/Kevin Kevany**

#### Annual General Meeting

The AGM was agreed to be held a Wednesday in June 10/17/24<sup>th</sup>, held by St Chads main hall. Desley Simpson and Cameron Brewer of the Local Boards had been requested to speak and dates were being confirmed.

Costs for the St Chad hire applied including use of AV & Kitchen. The inclusion of a Mid-Winter social session in addition to the formalities and presentation was attractive if sponsorship can be gained.

Actions required: Ruth to approach Countdown for platters, Kevin Kevany to approach Fine Wine Co for supply of wine & glasses.

Local Pharmacy is to be approached for a door prize. Tim is to approach Selwyn College for musical entertainment. The event would be marketed via a letterbox Pamphlet to be created and circulated through the usual network of volunteer distributors.

Sponsors for venue and flyer costs are to be sought ie: Meadows, Barfoots, Bamboo Kitchen/Local Takeaway, Neighbourly....

#### Residents Spring Event

The opportunity to work alongside the Heritage Festival to include the suggested event of a walk around Waiatarua Reserve with a guide on the historic aspects of the area (Lake and Sailing Club) as part of the Heritage programme Sept 26<sup>th</sup> to Oct 11<sup>th</sup> was tabled. The walk needed to fit within the

Festival Theme and it was agreed an expression of interest should be submitted before the deadline of 21 May 15 for the event to feature on the Heritage Festival programme.

### Transportation

Carmel .. reported on the recent meeting held on the City Rail Link the primary purpose appeared to be positive reinforcement of the scheme already in circulation. However there seemed little interest in serving the local community needs or views and minimal if any interest in the suggestion of necessary feeder buses. The issue seemed to residents to be in getting to the station without the use of cars/parking once adjacent or at the station the use of City Rail Network was welcomed but the core concern remained in connecting the community to the hub

Corridor Management Plan St John Remuera – Looking to the next 30 years use

Greg Nikoloff was introduced as a resident and commuter both as a cyclist and motorist on the road who had analysed transportation for the area aligned with the Auckland Transport planning.

An excellent presentation of the key impacts, issues and projections for the area and route was made and the Chair offered sincere thanks for the information and presentation. It was suggested by a few present the presentation become part of the AGM given the significance for the local area and residents for all future planning.

### Housing NZ Development Update

Kerry was invited to provide a summary on progress. In effect the Tahapa project had been given resource consent and building consent was in process.

The Puroto project was in a holding pattern with some adjustment for 12 not 14 residences and more open space. Ideally the group were seeking mixed dwelling of private and social housing but were awaiting resource consent before making further submission.

There was discussion on the change of use request and also the Generation Zero application for high urban density based on a 10 min walking radius of city rail stations – this was considered a poorly defined measurement and if the opportunity arose for the Association to have input on this city wide proposal, a submission for change should be made.

### General Business

Dorchester St Liquor application had been issued and no further submission was possible. Monitor the applications in the area closely and suggestion was made the association look at applications to thwart further liquor activity.

St Johns College Leasing of Parsons Passage was noted and a request in development from the Association should be made to keep an access path open to St Johns Reserve for the public (not favoured by the College) and a proposal made for introduction of a pedestrian crossing/safety island be requested as part of the traffic plan permission.

Glen Innes BMX park closure and possible move to Colin Maidment Park was noted and the Association was asked in the redevelopment of the space the Council be requested to retain the access foot path through the space to Glen Innes.

Meeting Closed 8.55pm