

MINUTES OF THE MEADOWBANK ST JOHNS RESIDENTS ASSOCIATION

Held at St Chad's Church Meadowbank on Tuesday 2nd September 2014 at 7.30pm

Attendees: Ruth Mackintosh, David Reid, Patrick Hodgson, Kate Cooke (Orakei Local Board), Judith Everitt, Francis Lai, Alison Macfarlane, Ian McLean, Carlos Ramos.

Apologies: Lynda McCarthy, Troy Churton (Orakei Local Board), Amanda Nicholas, Matthew Kelly, Roger Williams, SK Thuraisundaram, Dorothe Siggaard, Simon O'Connor

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

Matter arising from previous minutes: None.

Treasurers Report: Opening Balance of \$6,593.04; Membership fees received of \$110; Expenses of \$253 relating to flyers; Closing Balance of \$6,450.04.

Treasurers Report: Approved: David **Seconded:** Jude

Payment Approvals: Payment for website up to the amount in the quotes supplied by Two Sparrows and Amanda Nicholas. And reimbursement for printer ink. **Approved:** Patrick **Seconded:** Francis

AGENDA ITEMS:

1. Information evenings

- Home Safety: August 12 debrief. Disappointed with crowd numbers (~25). Fire Service speakers were outstanding. We agreed to share content from this session via FB, Twitter, our website and email.
- Spring Fling: October 12 or 19 (TBC) Location Waitarua Reserve potentially. *Discussed hosting a walk led by a historian. Ian and Alison both shared very interesting knowledge about the history of the area. Potential historian, Mr Barstock, 167 Grand Drive.*

2. Transportation

- Abbots Way and Grand Drive intersection. Petition for signing (and on behalf of the Meadowbank and St Johns Residents Association). *We agreed, as a committee, that something needs to be done. We presented an amended petition to the OLB on Thursday September 4 at their monthly meeting.*
- Meadowbank Road and Tahapa Crescent intersection. *Site visit with Auckland Transport September 4.*

3. Website Development

- Review of final design. It's live, check it out: www.mbsjra.co.nz. *Congrats and job well done to Amanda and Two Sparrows.*

4. General Business

- Our Deputy Chair has moved to Orewa and resigned his position. *We agreed not to backfill this role – an acting deputy chair will be appointed as needed.*
- "About Us" flyer printing and design approval, and newsletter. *Alison is happy to proofread. Carlos is able to do graphics work. To post in the Meadowbank Mall and Community Centre.*
- Orakei Local Board is hosting networking events in October for local Home-Based Businesses. *Agreed to share details via FB, Twitter, our website and email.*
- Movies in the Park. We missed out on funding, but have been invited to apply in 2015.
- Other... *Agreed to host table in the mall monthly if possible to spread the word about our group. Ruth to contact mall owners for permission*

5. Parking Lot (Items without action)

- Database for our member details. Need to scope options. *Who would like to be on the project team?*

Next meeting – Tuesday 7 October 7.30pm at St Chads Church and Community Centre, 38 St Johns Road, Meadowbank