

Meadowbank and St Johns Residents Association

Tuesday 7th June 2016 at St Chad's Church. 7.30pm

Attendees: Jeanette Hayes, Chris Lysaght, Ian McLean, Barry Stewart, Gary Collins, Alan Dudson, Marjorie Symonds, Rex and Kath Dance, Becky, Christine, Jenny Leatham, Andrew Bethell, Tim Duguid, Linda Jones, Roger and Marion Harrison, Troy Churton (OLB), Kate Cooke (OLB), SK Thurai, Lakshman Abeynaike, David Reid, Ruth Mackintosh, Lynda McCarthy

Apologies: Amanda Nicholas, Matthew Kelly, Kevin Kelvany, Mary Hills

Minutes from previous meeting: Approved: David Seconded: Thurai

Matters arising from previous minutes: Apologies as **Jenny Leatham** was left off the list of attendees

Treasurer's Report: Income:

Income

Membership fees \$100.00

Expenses

None.

Closing balance as at 3/05/2016 \$7,554.20

Treasurer's Report: Approved: Lakshman Seconded: Tim

Approval was sort from Ruth for reimbursement of the following:

Hall hire for AGM \$166.50

Flyer design (AGM Flyers) \$103.50

Flyer printing (AGM Flyers) \$301.30

Approved: Carmel Seconded: David

Reminder 16/17 membership fees are due.

Agenda Items:

1. Development of Parsons Paddock – Aaron Smail & Dylan from Somerset Retirement Villages came and spoke to the meeting regarding the development of the Retirement Village that is going to be built on Parson's Paddock.

- 127 year lease on Parsons Paddock
- Lease includes 2 properties as well as Parsons Paddock – 55 & 57 Ripon Crescent and a small part of St John's bush. The properties in Ripon Crescent are currently rented out.
- There will be 7 individual buildings – 5 ½ independent living units. The other buildings will be the care & dementia apartments, hospital beds and service areas.
- Pohutukawas on St Johns Road will be retained.
- The bush will stay
- Apartments on the western side will be approx 11m from the boundary.
- The buildings on the western boundary will be 3 levels high.

- The highest building will be 6 levels high and they will be on the eastern boundary.
- Units will consist of:
 - ❖ 237 apartments
 - ❖ 63 care apartments
 - ❖ 17 dementia apartments (these will be secure units)
 - ❖ 35 hospital beds.
- Approx 300 onsite carparks – they aim to be self-sufficient for car parking.
- St Johns Road will be the main entry point with a second entry from Ripon Crescent
- Service vehicles will have their own service lane on the eastern boundary.
- Council will determine what the notification will be
- You can write to the Council now to register your interest in being informed of what the notification will be.
- It has been acknowledged that St Johns is an important location
- All storm water will be discharged into St Johns bush.
- Somerset Village is in a consultation stage prior to resource consent being sort.
- District plan height control is exceeded
- The target is for the resource consent application to be lodged in July 2016.
- Resource Consent will stipulate:
 - ❖ Hours of Work
 - ❖ Noise controls
 - ❖ Dust controls
 - ❖ Traffic Movements
- The duration of construction will be 4 to 5 years
- 5 Stages
 - ❖ Phase 1 – earthworks & basement
 - ❖ Phase 2 – St Johns Road
 - ❖ Phase 3 – West apartments
 - ❖ Phase 4 – East apartments
 - ❖ Phase 5 – Ripon Crescent
- Phase 1 approx 2 years
- Phase 1 & 2 will most likely be accessed through St Johns Road
- Phase 3/4/5 will most likely be accessed through Ripon Crescent
- Construction will be managed to best practice.
- It is in Somerset's interest to be good to the neighbours
- Majority 2 bed apartments – with some 1 bed & 3 bedroom apartments

2. **AGM** – Volunteers are required on the night. Wine will be served beforehand.
 Volunteers – Carmel, Lakshman, David (bar), Linda Jones, Barry, Thurai, Ian McLean, Lynda M

Carmel will pick up wine from Barfoots and platters from Foodtown.

There are 4 questions for the Mayoral Candidates.

Linda, from Meadowbank Chemist has donated a gift basket, and there will be a voucher for a car & 2 passengers to Waiheke Island donated by SeaLink.

3. **Local Board Updates -**
Colin Maiden Park – Orakei Local Board have made 10 minor amendments to the park master plan.

Unitary Plan – tomorrow the first session for the stakeholders to view the Unitary Plan finalisation.

Grand Drive/Abbotts Way – this was supposed to start the week beginning 6th June but as of yet nothing has happened. Kate will follow up.

The Block – open day will be the 6th August and there will be a road closure along St Johns Road. Traffic will be diverted down Dorchester Street, Parsons Road, Fancourt Street and Blakett Crescent. The Block producers will host a meeting of locals to discuss their plan.

Purewa Trust Board – Troy has spoken to them and they have no intentions of withdrawing their application to change the zoning along the Drive.

4. **Meet Local Board Candidates** – The date is the 14th September. Ruth has spoken to the Remuera Residents Association and they are interested in co-hosting with us.
5. **St Johns Theological College**– would be interested in doing another event in conjunction with us. Would be interested in doing something in line with the Heritage Festival in 2017.
6. **Nominations for Resident's Association Committee** – these close 5pm 15th June. There is still a need for a transport sub-committee.

Meeting Closed 8.50pm.

Next meeting – Tuesday July 5th 2016, 7.30 pm at St Chad's Church and Community Centre, 38 St Johns Road, Meadowbank.