

**Minutes of the Meadowbank & St Johns Resident's Association  
Tuesday 5<sup>th</sup> July 7.30pm at St Chad's Church, Meadowbank**

**Attendees:** Tim Duguid, Lynda McCarthy, Ruth Mackintosh, Barry Stewart, David Reid, Lakshman Abeynaike, Louise Doherty, Doria Edgton, Jenny Latham, Jenny Rogers, Angus Rogers, Laura Luther, Sheree & Bob Neilson, Toni Millar, Kate Cooke (OLB), Troy Churton (OLB), Brett Young

**Apologies:** Carmel Claridge, SK Thurai, Amanda Nichols

Committee members that were present & OLB Representatives were introduced to those present.

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

**Treasurer's Report:** See attached

**Approved:** David **Seconded:** Lynda

**Membership Report:** See Attached

**Matters arising from previous meeting:** None

1. Key aims for 16/17 are to grow the membership numbers, to continue to advocate for and promote the general well-being of our residents, and organise events that support these aims and enable active participation in our community.
2. **New Bus Routes** - Auckland Transport's new bus routes were discussed. They are planned to be introduced in late 2017. There is the possibility of getting the **729 extended** to the Meadowbank train station as it is currently proposed to by-pass it (as the 655 does today). Kate will talk to the relevant person to see how we are able to lobby Auckland Transport to get the bus route extended to the train station, and advise on whether there is any prospect for further engagement on the proposals generally. She will email through to Tim the contact details.
3. **OLB Update** - The Block Open Day. This will be held on the 6<sup>th</sup> August. No public meeting will be held about the road closure. There will be notices put in the Courier and a letterbox drop for all houses within 300 metres of the road closures. The road will be closed from Blackett Crescent to Dorchester from

7am to 5.30pm on the Saturday. A query arose of who exactly will be targeted in the letterbox drop. Kate will check and let Tim know.

**St John's Road Pedestrian Refuges** – One at Truman Road will not be done. The St John's Theological College one is pending.

**Rutherford Reserve** – Official opening date has not yet been set.

**Purewa Cemetery Driveway** – Purewa Cemetery Trust Board is not going to withdraw their submission. The Board will have a day when they can advocate on the Unitary Plan & influence the planners on what they have set. The Unitary Plan becomes available on the council website on 27<sup>th</sup> July. Troy suggested that Angus could write another letter to the Purewa Cemetery Trust Board just to keep it front & centre in the Board's mind. It was suggested that if the zoning change shows on the Unitary Plan we could go to the Media.

4. **Future Events** – Waatarua Reserve Community Planting Day is Saturday 9<sup>th</sup> July from 12:45pm to 2pm. It will be held at the Northern end of the Reserve. Meet at Towle Place. Bring a spade, gumboots & a wheel barrow if you have it.

**Keep NZ Clean Week** – Saturday 17<sup>th</sup> September – time to be set. You will need to bring garden gloves. We will be provided with latex gloves. Carmel is leading this.

**Meet the Orakei Ward Candidates** - September 14<sup>th</sup>. St Chad's has been booked. Mission Bay/Kohi would like to do a joint event (and possible Remuera as well).

5. Brett Young is the Strategic Broker for the OLB. He is the conduit between the Council, community and officials. He gets into the community to ensure we are heard. He is currently working with Mission Bay/Kohimarama about the surface in Madill's Farm. He is paid by the Council & gives advice to the Local Board. Brett reports to the Community Empowerment Unit and splits his time between two Local Boards: Orakei and Waiheke Island.

Meeting Closed at 8.51pm.

**Next Meeting – Tuesday 2<sup>nd</sup> August at 7.30pm at St Chad's.**

**A reminder to pay your subs for 2016/2017 if you haven't already done so.**

**MBSJRA Treasurers Report to 30/06/16**

<b>Opening Balance 31/05/16</b>		<b>7,554.20</b>
<b>Plus Income Received</b>		
Subscriptions Paid		230.00
Donations (?)		<u>20.00</u>
		<b>7,804.20</b>
<b>Less Expenses Paid</b>		
St Chads Church 14/06/16	166.50	
Two Sparrows 14/06/16	103.50	
Amanda Nicholas 14/06/16	240.00	
R McIntosh 14/06/16	206.96	
Copy Direct 14/06/16	<u>301.30</u>	
		<u>1,018.26</u>
<b>Closing Balance 30/06/16*</b>		<b><u>\$6,785.94</u></b>
<b>*Represented by</b>		
<b>Cheque Account Balance</b>		<b>\$6,785.94</b>

## MBSJRA Membership Report to 30 June 2016

### Paid Membership

<b>Paid Members Last Year (Est)</b>	<b>60</b>
<b>Paid Members 31/05/16 (Est)</b>	<b>29</b>
Plus Subscriptions paid 01/06/16 - 30/06/16	<b>23</b>
McLean I D (\$30)	
Stewart B J	
7 Unidentified 09/06/16	
O'Sullivan N D	
Kernohan J	
Lok N & N P	
Andrews J	
Hatrick-Smith J	
Coelho K	
Nolan R	
Thompson K	
Syme K	
Walls F	
Bethell A	
Harrison R F	
Bischell J J	
Albrecht N & P	
Less Cancellations 01/06/16 - 30/06/16	<b>0</b>
<b>Paid Members 30/06/16</b>	<b>52</b>
<b>Paid Membership Target 30/06/17</b>	<b>81</b>
<b>Progress towards Target</b>	<b>64.20%</b>

### Mailing List

<b>Mailing List Numbers 31/05/16</b>	<b>282</b>
Plus Members Added 01/06/16 – 30/06/16	<b>10</b>
Less Members Deleted 01/06/16 – 30/06/16	<b>0</b>
<b>Mailing List Numbers 30/06/16</b>	<b>292</b>
<b>Mailing List Target</b>	<b>330</b>
<b>Progress towards Target</b>	<b>88.48%</b>