

**Minutes of the Member Meeting of the Meadowbank & St John's Residents' Association held at St Chad's Church, Meadowbank on Tuesday 9<sup>th</sup> October 2018 at 7.30pm**

**Welcome:** Chair Barry Stewart

**Present:** Committee members Lynda McCarthy, Tim Duguid, Gerard Martin, Lynley Olsen, OLB member Carmel Claridge and 10 members

**Apologies:** Oliver Roberts, Lakshman Abeinayke, Anna Jackson, Noel O'Sullivan, Troy Churton (OLB), Lawrence Baker

**Minutes from Previous Meeting Approved. Moved:** Barry **Seconded:** Lynda

**Matters Arising:** No matters arising.

**Orakei Local Board Update:** Carmel Claridge.

- Ghost crossing on Meadowbank Rd – Following OLB's successful advocacy AT has called for submissions to reinstate the formal crossing. Noel O'Sullivan has already lodged a submission on behalf of the Association and we have posted the issue on Facebook.
- Bonnie Brae – Meadowbank Rd intersection – submissions for improvements to this difficult intersection are open until the 22<sup>nd</sup> October. AT has proposed a traffic island and pedestrian refuge and the Transport Subcommittee are to complete a submission on behalf of the Association and copy this to Carmel by the 19<sup>th</sup> October.
- Gowing Drive/Dorchester St intersection - concerns have been raised about this intersection.
- OLB have put through a formal resolution about the Archdall intersection and AT will now be obliged to look at this.
- GI To Tamaki Pathway – stage 2 consultation has opened but this is purely for design. The main concern from OLB is they can reference Stage 2 consultation in relation to Stage 3. OLB have flagged to AT the lack of information and communication to Board & Community. AT have assured OLB that a Project Manager has been appointed and once a timeline has been set it will be communicated to the wider community.
- Te Hapa Reserve – OLB have looked at a revised design. Because it links into the GI to Tamaki Pathway, OLB would like to know the design of the boardwalk so that the pathways from Te Hapa that will join the GI to Tamaki Pathway complement one another.
- It was a successful Pourewa Valley Clean Up with approximately 35 volunteers attending.

**Transport Subcommittee:**

- Noel O'Sullivan has had to step down as lead of the Transport subcommittee.
- Bus 3 Petition – this will be launched at the Membership Drive to be held at the Meadowbank Shopping Centre on 3 November. Details will also be

available on the website and copies of the petition will be available at our November and December meetings and may be taken door to door depending on the availability of volunteers.

### **Environment Subcommittee Update**

- We are going to order 30 more traps for distribution.
- As covered by Carmel, the Purewa Valley Clean Up was successful and volunteers afterwards enjoyed a barbeque generously donated by Ventia, the Auckland Council contractors responsible for maintaining parks and reserves who also supplied the rubbish skips at no cost.
- We will not make a collective submission on the Mission Bay Development, but it was suggested we should submit one saying we have had varying opinions from our Facebook post on the subject.

### **Future Events**

- Membership Drive - Saturday 03/11 at Meadowbank Shopping Centre
- November Meeting – Tuesday 13/11 Speaker Simon O'Connor MP for Tamaki
- December Meeting – Tuesday 11/12 Speaker John Raeburn “Planetary Wellbeing starts with Community Wellbeing”
- February Meeting – Tuesday 12/02 Speaker Hayley Dauben from AC Waiaatarua Reserve Enhancement Plan
- Community Picnic (Concept stage only) – the date suggested is Saturday 23/02.
- The AGM is to be brought forward to April to bring it closer to our financial year end.
- If anyone has any ideas for topics, guest speakers or events that would be interesting, stimulating and would assist with our aim of helping to make Meadowbank & St Johns “Auckland’s Most Liveable Suburbs” please contact the Chair at [mbsjra@gmail.com](mailto:mbsjra@gmail.com) or any of our Committee Members.

**Meeting closed at 8.45pm.**

**Next Meeting will be at St Chad’s, 7.30pm on Tuesday November 13th 2018**