

**Minutes of the Members Meeting of the Meadowbank &
St John's Resident's Association
Tuesday 13th August 2019 7.30pm at St Chad's Church, Meadowbank**

Attendees: Barry Stewart, Ensiyeh Ghavampour, Charmaine Vaughan, Sue Craigie, Henry Ray, Anna Jackson, Tim Duguid, Gerard Martin, Oliver Roberts, and 20 members

Apologies: Sue Craigie, Keiran Tibble

Minutes of the Meeting of 9th July 2019 Moved: Tim **Seconded:** Sue **That** the minutes of the 9th July meeting be approved. **Carried.**

Matters Arising: NIL

Chairman's update

- Finance update. Awaiting update on OLB grant application for rat traps. To be decided at September meeting.
- Database numbers are growing.
- Good engagement on Facebook.
- Financial membership is down on last year. Membership drive planned.
- Upgrading of website complete and going live by the end of the month.
- Approx. 75 rat traps placed.
- Working with Meadowbank school and their Ecowarrior programme to promote the placement of rat traps. Rat traps to be promoted at the school science fair on the 16th September.
- Gowing Drive traffic safety scheme is progressing. Waiting for AT to present plans back to OLB. Carmel to follow up with AT.
- Bus shelter recently built at 148-168 Meadowbank Road. Looking at other bus stops that don't have bus shelters.
- Community wellbeing potluck dinner on 31st August at 6pm. Volunteers needed.
- September seminar – Wednesday 18/09 – Retirement Commissioner
- Donnolly St development petition available for signing – will be closed off 16th August. Petition aims to get the development publicly notified so locals can have their say. Meeting with developer has been postponed.

Orakei Local Board Update

Carmel Claridge

- 3 of the 10 community safety projects that the OLB will be doing in the next year(?); Temple St crossing, Lucia Glade. First project will be a crossing on Abbots Way and easier way to access Waiatarua Reserve. Potential crossing point on McFarland St
- Purewa Valley cleanup and BBQ (supplied by Ventia along with the bins) on the 8th September.
- Community Centre. Development out for tender. Council to retain ownership of the land and the ground floor of the centre.
- FIFA Junior Football facility One training area to be lost and slightly less parking.

Troy Churton

- Donnolly St development is on hold. Council planners potentially looking at RMA has made it very difficult to get public notification. Petitions can make a difference but there is no formal requirement for Council to publicly notify.

- 4/5 storey block proposed on Purewa Rd. OLB with input from the community, asked for public notification. Council have agreed to limited notification for houses on Purewa Rd.

Speaker on Universal design – Elise Copeland

“Inclusive Communities: Designing our Neighbourhoods for all Ages and Abilities”

Universal design is a process that enables and empowers a diverse population by improving human performance, health and wellness and social participation.

Universal design goals;

- Body fit
- Comfort
- Awareness
- Understanding
- Wellness
- Social integration
- Personalisation
- Appropriateness

Universal Design Conference 2018 website has presentations available to be accessed.

Te Ao Tangata Hikoi – Auckland City Tours on Universal Design. Available for groups.

Some questions to consider for projects going forward:

- Have the accessibility needs of the local community been considered in delivery of this project/proposal?
- Do budgets and timeframes allow for the universal design to be incorporated from the beginning, not minimum standards?
- Is a record of accessibility suggestions and issues raised by the public maintained?
- How do we communicate and celebrate when accessibility improvements have been achieved?

Future Meetings & Events

- August – Saturday 17/8. Waiatarua Reserve planting.
- August – Saturday 31/8. Community Wellbeing dinner
- September – Saturday 1/9. Community Centre open day
- September – Sunday 08/09. Annual Pourewa Valley Clean Up and BBQ
- September Meeting – Tuesday 10/09. OLB Candidates, possibly also council candidates
- September – Wednesday 18/09. Retirement Commissioner seminar TBC
- September – Monday 30/09. Joint RA's hosting Mayoral & Council candidates Selwyn theatre TBC
- Member input for topics/speakers for future meetings and ideas for future events would be welcome

Next meeting – Tuesday 10th September 2019, 7.30 pm at St Chad's Church and Community Centre, 38 St Johns Road, Meadowbank – **Note that our meetings in September and October will be held in the Conference Room**

Meeting closed at 9.06pm.