

**Minutes of the Committee Meeting of the Meadowbank &  
St John's Resident's Association  
Tuesday 8<sup>th</sup> October 2019 6.30pm at St Chad's Church, Meadowbank**



**Attendees:** Barry Stewart, Charmaine Vaughan, Anna Jackson, Tim Duguid, Oliver Roberts

**Apologies:** Sue Craigie, Kerian Tibble, Gerard Martin, Ensiyeh Ghavampour, Henry Ray

**Minutes of the Meeting of 17<sup>th</sup> September 2019 Moved:** Anna **Seconded:** Tim **That** the minutes of the 17<sup>th</sup> September meeting be approved. **Carried.**

### **Matters Arising**

#### **Correspondence**

Letter from Auckland Council sent to Tim to be changed to PO Box

Bank statement sent to Barry – Henry to check address is changed

Email about Gowing Drive safety from AT – Barry has forwarded to Gerard

Email from Maureen Koch to OLB Inauguration Ceremony 4<sup>th</sup> November at 6pm

#### **Chair's update**

#### **Treasurers Report**

**Moved: Seconded: That** the September report be accepted. **Carried**

Not circulated in time for discussion.

#### **Membership Update**

Membership drive suggestion: If you are a member on X date then you go in the draw for X.

Barry to look at date for mail membership drive.

#### **Communication Report**

No report.

Still waiting for certain parts of the website to be updated.

#### **Transport Report**

No report.

AT response to St Johns Park bus petition has gone to Henry and Richard Roxborough

Pedestrian access through Mt Carmel currently closed.

Charmaine to get AT updates on GI2TD

#### **Songbird Project**

Anna and Barry to put together a newsletter.

#### **Community Wellbeing**

No report this month,

Community grant for bouncy castle submitted.

Neighbours Day 2020. National neighbours day organisation to meet with Enseyih.

#### **Waiaura Reserve Enhancement**

Anna, Barry and Charmaine presented at the OLB meeting on the 19/9/19.

## **Environment report**

Donnelly St development. Earthworks in preparation for future building underway.

## **Future Events**

- November – suggestions - new chair of OLB, Chairman of Remuera Golf course,
- December – Committee, members and OLB members.
- Other ideas for future meetings. Shared path discussion. Outdoor meeting at Tahapa West playground. Community Centre update.

**Meeting closed at 7.32 pm.**

**Next Committee meeting** – Tuesday 12<sup>th</sup> November 2019, 6.30 pm at St Chad's Church and Community Centre, 38 St Johns Road, Meadowbank