

## **Minutes of the AGM of the Meadowbank St Johns Residents Association held on 16<sup>th</sup> April 2019 at St Chad's Church, Meadowbank.**

Meeting opened at 7.10pm

Chair Barry Stewart welcomed Orakei Ward Councillor Desley Simpson, Kit Parkinson, Carmel Claridge, Troy Churton, Toni Millar and Rosalind Rundle of the Orakei Local Board, and approximately 40 members.

**Apologies:** David Wong, Colin Davis

**Minutes of Previous Meeting: Moved:** Tim Duguid **Seconded:** Gerard Martin: **That** the minutes of the 2018 AGM be approved with the alteration that the door prize was donated by Linda Jones not Lynda Reid as shown. **Carried.**

**Chair's Report:** The Chair presented a summarised version of his report, the full version of which has been posted on the website. **Moved:** Barry Stewart **Seconded:** Tim Duguid: **That** the Chair's report be accepted. **Carried**

**Treasurer's Report:** The 2018/19 Annual Accounts & the 2019/20 Budget had previously been posted on the website and the highlights were covered in the Chair's report. **Moved:** Barry Stewart **Seconded:** Sue Craigie: **That** the 2018/19 annual accounts & 2019/20 budget be approved. **Carried.**

**Election of 2019/20 Committee:** Barry Stewart vacated the chair in favour of Orakei Local Board member Troy Churton who announced that as the nominations received were in compliance with Rule 4.0, those who had been nominated were declared elected.

The Committee for the 2019/20 year is:

**Chair** - Barry Stewart

**Secretary** – Charmaine Vaughan

**Treasurer** – Bonnie Nunn

**Committee** – Sue Craigie, Tim Duguid, Ensiyeh Ghavampour, Anna Jackson, Gerard Martin, Oliver Roberts, Kieran Tibble

**Door Prize:** The door prize of a \$200 basket pf beauty products, kindly donated by Linda Jones of the Meadowbank Corner Chemist was drawn and presented to the winner.

### **Other Business:**

The Chair acknowledged the long tenure and hard work of Secretary Lynda McCarthy who is standing down having been a member of the Committee since the inception of the Association and noting that her presence on the Committee will be missed, presented her with a bouquet of flowers.

OLB Chair Kit Parkinson announced that as there would be three vacancies on the Local Board at election time in October this year, with himself, Roslyn Rundle and Toni Millar standing down from the Board at the end of this term, he asked anyone interested in serving on the Board to contact him.

**Guest Speaker:** The Chair introduced guest speaker Mayor Phil Goff who spoke to the meeting on a range of topics including some of the local issues that had been provided in advance and some Auckland wide issues. The Chair then put a series of pre-submitted questions to Mayor Goff and later, accepted questions from the floor that between them covered (amongst others) the following topics:

- Climate change and how the Council is planning to mitigate this.
- Sewage overflows into the Pourewa Creek.

- Progress on the Gowing Drive and John Rymer Place links to the Glen Innes - Tamaki Drive shared path.
- Safer traffic and pedestrian conditions in the Gowing Drive area.
- Whether a 30kph speed limit is a possible solution to transform Auckland's appalling road safety record.
- The future of Council owned golf courses.

**Close:** The meeting closed at 8.45pm and was followed by light refreshments generously donated by Barfoot & Thompson Meadowbank.