

Minutes of the AGM of the Meadowbank St Johns Residents Association held on 9th June 2020 at St Chad's Church, Meadowbank.



Meeting opened at 7.36pm

Chair Barry Stewart welcomed Simon O'Connor, Scott Milne, Sarah Powrie, Troy Churton, Troy Elliot, Margaret Voyce of the Orakei Local Board, Aaron Smaile from Summerset Retirement Village and 55 members.

Apologies: Desley Simpson, David Wong, Colin Davis

Minutes of Previous Meeting: Moved: Gerard Martin Seconded: Ensiyeh Gavempour That: the minutes of the 2019 AGM be accepted Carried. Matters Arising: There were no matters arising from the minutes.

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

Life Membership Anna Jackson: In his report the Chair outlined Anna Jackson's important contribution to the Association and proposed to the meeting that she be recognised as our second Life Member. The motion was passed by acclamation and Anna was presented with a basket of flowers.

2019/20 Annual Accounts & 2020/21 Budget: Treasurer Henry Ray outlined the main aspects of the accounts which had previously been posted on the website. **Moved:** Barry Stewart **Seconded:** Anne Shields **That** the 2019/20 Annual Accounts & 2020/21 Budget be approved. **Carried.**

Election of 2020/21 Committee: The Chair advised that because of the disruption to the normal nomination timetable, he would ask the meeting to approve a motion that the existing Committee stay in place for a further year but that we would very much welcome anyone who would like to join the Committee as we have some vacancies so if there is anyone who would like to join a friendly, diverse group of achievers to see him after the meeting or email him.

Moved: Barry Stewart **Seconded:** Henry Ray **That:** The existing committee be reappointed for the 2020/21 year **Carried**

The Committee for the 2020/21 year is:

Chair - Barry Stewart

Secretary – Charmaine Vaughan

Treasurer – Henry Ray

Committee – Sue Craigie, Tim Duguid, Ensiyeh Ghavampour, Gerard Martin, Oliver Roberts, Joann Bell, Soued Boudjelas

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

Other Business The Chair raised the possibility of running a seminar or seminars focussing on the two issues (Cannabis Legalisation and End of Life Choice) that will be voted on at the general election and took a straw poll on whether members would be interested. As a significant level of interest was shown the Committee will look to organise this in August.

Orakei Local Board update

OLB Chair Scott Milne outlined the current budgetary situation faced by Council and Local Boards, asking that members take the opportunity to comment on the Council's Emergency Budget Consultation, particularly the choice between an annual rate increase of either 2.5% or 3.5%. He clarified that Stage II of the Glen Innes to Tamaki Drive Shared Path would most likely be proceeding as plans have been approved but as plans have not been approved for

the local links to the path at Gowing Drive and John Rymer Place, these links will be deferred although the OLB will be lobbying Council and Government in an attempt to make the case that the links are most important both economically and environmentally.

Sarah Powrie has proposed addressing the 'pinch point' on the Ngapipi Rd connection to Tamaki Drive as part of a council initiative.

Guest Speaker: The Chair introduced guest speaker Aaron Smaile from Summerset Group Ltd.

Aaron provided a comprehensive update of the amended plans that have now been approved for the Summerset Retirement Village on the Parsons Paddock site on St Johns Rd and answered a good number of questions from the floor.

Close: The meeting closed at 9.05 pm and was followed by light refreshments.