



Committee Meeting 6:30 pm / 9 March 2021 AGENDA

1. Welcome - Tim
2. Apologies for absence – Tim / NOTE
 - Henry, Charmaine
3. Minutes of last meeting – circulated by Charmaine / APPROVE
4. Reports / APPROVE
 - Treasurer – Henry
 - Membership – Susan
 - Communications – Joann
 - Environment- Souad
 - Community Wellbeing – Ensiyeh
 - Transport - Gerard

5. Notes from Henry about the AGM – rules and bylaws email 19 Feb / NOTE

Meadowbank and St Johns Residents Association is a registered Incorporated Society (2576041) (NZBN: 9429043262748)

Incorporated Societies Act 1908 : An incorporated society is required to hold at least one general meeting a year, at which the members approve the society's annual financial statements. This meeting is usually known as the annual general meeting (AGM). In addition to approving the annual financial statement, the meeting will elect officers and approve any necessary rule changes.

Per the document attached "Rules and Bylaws of MBSJRA - 03-Jan-2018" - see section 21 "Society Meetings". In summary it states under 21.2 "The Annual General Meeting shall be held once every year no later than five months after the Society's Balance date"(ie Bal date 31 Mar >> by 31 Jul)

6. OLB has a new Engagement Advisor, Zigi Yates / NOTE
7. Consultation is open on Auckland Council's proposed 10-year Budget 2021-2031 at akhaveyoursay.nz/recoverybudget before 12pm (noon) Monday 22 March 2021. This includes
 - o Te Tāruke-ā-Tāwhiri: Auckland's Climate Plan (which directs of \$150 million of \$31 billion capex over the next 10 years into climate initiatives) and the covid response budget (one off one year 5% increase rather than 3.5%) which provides for
 - o Additional \$ 550 m on transport (inc from \$ 3.7 bn to \$ 4.25 bn)
 - o Additional funding for Local Boards, which for OLB enables support for Te Ara Ki Uta Ki Tai GI-TD S2 North South Local Links, Pourewa Valley restoration and enhancement and Hobson Bay catchment stormwater / wastewater separation.
 - Propose a motion on a supportive collective submission at the general meeting along the lines of the Newsletter, Facebook post / APPROVE
 - Please consider putting in your own individual submission and encourage friends and neighbours to do the same / NOTE
8. Developments
 - Kāinga Ora Puroto St development – email 9 Feb (excerpt below, which seems disingenuous given the original plans under the SHA Act to develop both Purewa and Puroto Road sections together that were subsequently changed and the only reason the section on Puroto is bare land is because HNZ didn't develop it) / NOTE

Our intention is to better utilise land at Puroto Rd that is currently bare land. We will do this by building a greater variety of new, warm and healthy homes, designed to complement the local environment and meet the needs of today's tenants.

Over the past few months we have been carrying out feasibility studies at this location to determine how we could better utilise our land under the current zoning.

The land has two zonings. Most of the site is Mixed Housing Urban. This zone has a higher density of building, and allows for homes of up to three storeys. Near the rear boundary the site is Terraced Housing and Apartments. This zone provides for urban residential living in the form of terraced housing and apartments of between five and seven storeys.

We intend providing an information session for the neighbourhood in March. I will be back in touch when we confirm our plans on this engagement. The next step would be to lodge a resource consent application if we are proceeding with redevelopment. When we have lodged the application, I will provide some details about the proposed development then for your information.

- Council has opened a proposed land exchange in Stonefields (corner of College Road and Ngahue Drive, with the privately-owned land at 50 Tihi Street, which contains the Heritage Trail access from Tihi St to Gollan Road) / submissions closing 9 March / NOTE

9. Committee resources / forward planning – Tim

- We need a chair! / TO DISCUSS

10. Chair's business

- "Pourewa" is the correct spelling, as used by Ngāti Whātua Ōrākei, the OLB e.g. in the Pourewa Valley Integrated Plan, the Friends of Pourewa Valley and the Pourewa Valley Restoration Group. Purewa Road and Purewa Cemetery are mis-spelt. I would like to propose that we find out what's required to correct that. / TO DISCUSS
- Suggestion that we visit the GI-TD Stage 2 Path (at least from outside the construction site, from the Cemetery and from the Pourewa Bush behind Selwyn College), noting that Charmaine will join a site walkover with Bike Auckland on 8 April. / TO DISCUSS
- Next steps for our advocacy once GI-TD S2 is opened (mid 2022). I propose we should hold a community workshop at one of our meetings this year with a view to identifying priorities (in terms of outcomes) – potentially start by reviewing the outputs of the workshops we held in 2016 and 2018, noting how much the world has changed, and Auckland's priorities, since then. / TO DISCUSS
- AOB (please let me know by Monday night)

11. Close meeting – Tim

12. Date of next meeting Tuesday 13 April



General Meeting 7:30 pm 9 March 2021 AGENDA

1. Welcome – Tim
2. Apologies for absence – Tim / NOTE
 - Henry Ray, Charmaine Vaughan
3. Minutes of last meeting – Tim / APPROVE
4. Highlights from our regular reports / NOTE
 - Membership – Sue Craigie
 - Communications – Joann Bell
 - Environment- Souad Boudjelas
 - Community Wellbeing – Ensiyeh Ghavampour
 - Transport – Gerard Martin
5. **Ōrākei Local Board news**
 - Consultation is open on Auckland Council’s proposed 10-year Budget 2021-2031 at akhaveyoursay.nz/recoverybudget before 12pm (noon) Monday 22 March 2021. This includes
 - o Te Tāruke-ā-Tāwhiri: Auckland's Climate Plan (which directs of \$150 million of \$31 billion capex over the next 10 years into climate initiatives) and the covid response budget (one off one year 5% increase rather than 3.5%) which provides for
 - o Additional \$ 550 m on transport (inc from \$ 3.7 bn to \$ 4.25 bn)
 - o Additional funding for Local Boards, which for OLB enables support for Te Ara Ki Uta Ki Tai GI-TD S2 North South Local Links, Pourewa Valley restoration and enhancement and Hobson Bay catchment stormwater / wastewater separation.
 - We may propose a motion that MSJRA makes a supportive submission along the lines of the Newsletter and Facebook post / TO DISCUSS
6. Developments – Tim
 - [Kāinga Ora Puroto St](#) / NOTE
 - [Council has opened a proposed land exchange in Stonefields](#) (corner of College Road and Ngahue Drive, with the privately-owned land at 50 Tihi Street, which contains the Heritage Trail access from Tihi St to Gollan Road) / submissions close 9 March / NOTE
7. **Dr Jamie Stavert – Research Scientist at the Department of Conservation**
 - ***The pollination crisis: fact or fiction?***
8. Chair’s business – Tim
9. Date of next meeting – Tuesday 13 April