

Confirmed Minutes of the 76th Annual General Meeting of the Piha Ratepayers' and Residents' Association Sunday 10 January 2016 Barnett Hall North Piha

Present: Ken Cowan President and 26 members

Waitakere Ranges Local Board, Chair: Sandra Coney, Vice Chair; Denise Yates, Steve Tollestrup

The President, Ken Cowan, opened the meeting at 7.38 p.m.

He called for apologies.

Apologies

Louissa Rust, Chris Sage, Greg Presland, Neil Henderson, Saffron Thoms, Graham and Jane Caley

Motion 1

That the apologies be accepted.

CARRIED

Helen Pearce / Graeme Carrie

Minutes of the 2015 Annual General Meeting 4 January 2015

Date requires changing to 11 January

Motion 2

That the minutes of the 75th Annual General Meeting held on 4 January 2015 be accepted as a true and correct record, with the correction as noted.

CARRIED

Ken Cowan / Hanneke Bouchier

Motion 3

That minutes of SGM on 31 May 2015 be confirmed.

CARRIED

Nicola Legat / Jonathan Green

Matters Arising

There were no matters arising.

President's Report

Ken Cowan presented his 2015 report (attached) and invited questions or comments.

Waitakere Ranges Local Board members were welcomed. Committee is grateful for good relationship with Board and council.

Past and present Committee members were thanked.

Association membership weighted towards older members of community. Younger members of community need to be encouraged to participate.

Matters that have been addressed in last year include:

- Working with the Local Board, input was made into the Annual Plan and Unitary Plan, Weed Management Plan, weed management of Claude Abel pond,
- Investigations into Piha Lagoon pollution and water quality, Ministry of Education land (currently in flux, Association looking at options for future use), input into filming activities at Piha (notification received but too late to submit a useful response), signage, rubbish and recycling bins, dog bylaws, sand dune conservation protection, road edging, Piha Stream erosion, Aquatic Risk management plan for council-purchased Byers property,
- work with Auckland Transport on speed restrictions, road safety barriers and signs, sign bylaw review, AT heritage plan – separate guidelines for ranges, rural rates, vehicles on beaches,
- participate in Waitakere Ranges R&R group, management strategies,

- goals for this year include community outreach programme, gather together representatives of Piha organisations to try to understand each other's concerns

Special thanks to:

- Water Quality subcommittee – led by Graeme Carrie, significant progress on issue, assisted by Dave Bryant from Karekare
- Library subcommittee – have made \$40k maintenance programme on library building possible
- Constitution – has been re-drafted into more logical and modern format

Motion 4

That the President's report be received.

CARRIED

Graham Cleghorn / Hanneke Bouchier

Elections for the 2016 Year

The President announced that the following nominations had been received at the close of nominations on 10 December 2015:

The following nominations for the 2016 committee received by the closing date for nominations and are held:

President	Ken Cowan		
Vice President	Hanneke Bouchier		
Secretary	Bruce Middleton		
Treasurer	Graham Cleghorn		
Committee	Graham Caley	Graeme Carrie	Jonathan Green
	Nicola Legat	Randall Morton	Louissa Rust
	Chris Sage	Tony Dunne	

Therefore, the President, Vice-President, Secretary, Treasurer are elected unopposed. In accordance with clause 6(f) of the Association's Rules, the committee may have up to eight members.

Motion 5

That the election of committee members be accepted

CARRIED

Ken Cowan / Graham Cleghorn

Annual Accounts

Graham Cleghorn spoke to the Financial Report (attached).

Motion 6

That the Annual Accounts to 31 October 2015 be approved.

CARRIED

Ken Cowan / Kath Dewar

Subscription

Motion 7

That the annual subscription for membership for the next financial year remain at \$10.

CARRIED

Jan O'Connor / Hanneke Bouchier

Library Report

A written report was presented (attached) and spoken to by Hanneke Bouchier.

The need for regularisation of the Library Trust's occupation of the building, through a sub-lease arrangement, was raised. The Committee is addressing this through developing and improving a relationship with the Trust.

Motion 8

That the library report be endorsed.

CARRIED

Ken Cowan / Peter Hosking

Post Office Report

Ken Cowan presented the Post Office Report, (attached).

Motion 9

That the Post Office Report for 2015 be endorsed.

CARRIED

Nicola Legat / Hanneke Bouchier

General business

Ross Duder spoke regarding the Bowling Club. There has been a changing of the guard, with long-serving members passing on. Club continues to offer meals and refreshments. Facility is available for no-charge for community organisations for functions. There are issues with maintenance, particularly the roof. The Club would appreciate community members to help with administrative matters.

There being no further business, the meeting closed at 8:30 p.m