

**DRAFT Minutes of the 83<sup>rd</sup> Annual General Meeting of the Piha Ratepayers' and Residents' Association Sunday 8 January 2023 Barnett Hall, North Piha**

**Present:** Ken Cowan President and 27 members

**Waitakere Ranges Local Board** - Sandra Coney, Mark Allen

**Apologies**

Greg Presland, Randall Morton, Michelle Clayton, Tony Dunn.

The meeting began with a presentation by Ron Gorter on the Piha Resilience Plan Proposal

**MOTION 1**

**That the apologies be accepted.**

**CARRIED**

**Ken Cowan / Bruce Middleton**

**Minutes of the 82<sup>nd</sup> Annual General Meeting 9 January 2022**

**MOTION 2**

**That the draft minutes of the 82<sup>nd</sup> Annual General Meeting held on 9 January 2022 be accepted as a true and correct record.**

**CARRIED**

**Glenda Northey/ Graham Cleghorn**

**President's Report**

Ken Cowan presented his 2022 report (attached) and invited questions or comments.

**MOTION 3**

**That the President's report be received.**

**CARRIED**

**Ken Cowan/Bruce Middleton**

**Elections of Officers and Committee for the 2023 Year**

The President announced that the following nominations had been received by the closing date for nominations:

<b>President</b>	Ken Cowan	
<b>Vice President</b>	Ron Gorter	
<b>Secretary</b>	No nominations received	
<b>Treasurer</b>	No nominations received	
<b>Committee</b>	Hanneke Bouchier	Graeme Carrie
	Tony Dunn	Geoff Calvert
	Brett Ngawaka	Antony Piggins

In accordance with clause 11.2 of the Association's Constitution, the committee may have four officers and up to eight members.

Nicki Harvey was nominated from the floor.

**MOTION 4**

**That the election of committee members, including those nominated from the floor, be accepted**

**CARRIED**

**Ken Cowan / Ron Gorter**

**Annual Accounts**

Graham Cleghorn spoke to the Financial Report (attached).

**MOTION 5**

**That the Annual Accounts to 31 October 2022 be approved.**

**CARRIED**

**Graham Cleghorn / Graeme Webber**

**MOTION 6**

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

**CARRIED**

**Ken Cowan / Peter Hosking**

**PO Box rental**

**MOTION 7**

**That the annual fee for PO Box rental remain to \$100 per annum.**

**CARRIED**

**Ken Cowan / Peter Hosking**

**General business**

Piha News – In 2021 the Piha Community Centre Society ceased publication of the Piha News and Piha R&R undertook to take over. It was rebranded as Piha Panui and edited by Tash Tomlinson who has since resigned. No replacement editor has been identified. The Committee recommends that Piha R&R no longer commit to this publication.

**Piha Panui**

**MOTION 8**

**That the cessation of publication of Piha Panui be put on hold pending further investigations and input by Sandra Coney and Glenda Northey**

**CARRIED**

**Ken Cowan / Glenda Northey**

**MOTION 9**

**That the R&R invest in a microphone system to use at public meetings**

**NOT CARRIED**

**Jan O'Connor / Graeme Webber**

There was discussion as to whether Three Waters would require local water schemes to chlorinate water supplied to members. Mark Allen agreed that Local Board would investigate.

Sandra Coney raised the issue of proposed funding cuts for Local Boards and how this would affect local services such as environmental projects. It was suggested that members look at the proposed budget cuts and make submissions.

A question was raised regarding the community garden. Sandra Coney reports that the decision has been delayed due to uncertainty regarding the future status of the land. The key question is whether the land becomes a regional or council park.

**Meeting declared closed at 9:24.**