

MINUTES OF ALGIES BAY RATEPAYERS & RESIDENTS ASSOCIATION

ANNUAL GENERAL MEETING

**Held on Saturday 18 April 2015 at 10am in the Betty Paxton Room,
Mahurangi East Community Centre, Snells Beach**

Present: 46 in total including Committee and invited guests

Apologies: J & B Cranston, E & G Brown, Tony Boag, B & S Howlett, B. Papworth, M. Vitali
That apologies be accepted: Moved: R. Papworth/S. Duncan

Chairman Richard Papworth welcomed all to the meeting including Councillor Penny Webster and Local Board members Greg Sayers and Beth Hollbroke.

Penny informed the meeting about the Auckland Council Budget Committee and where the income for the Council was sourced. 47% was from Rates with the remaining from Ports of Auckland, Airport shares, Bonds and borrowing. The Council borrow to build things but the Council is not allowed to carry a surplus. There are less staff employed than in the days of the separate Councils. The question of road and road sealing is always a big problem in an area such as Rodney and to seal the roads in Rodney would cost in the vicinity of \$350m. It costs between \$250k to \$400k to seal a kilometre.

With reference to the Matakana Link Road, Penny informed the meeting that NZTA engaged SKM to complete a feasibility study, with a small contribution from Auckland Transport. No decision can be made on the delivery of the route until land development stages are resolved.

On Sandspit Car Park further consultation is required on the pricing as it has become clear that the current pricing system is unsatisfactory.

Penny concluded with an update on the Long Term Plan which includes around \$50m expenditure around Warkworth which includes – Showgrounds, Western Collector Road, SH1/McKinney/ Hill/ Hudson Road upgrades and the Town Hall. In addition Watercare will be developing the Sanderson Road water bore treatment plant.

The final Plan will be available on 25th June.

The Chairman thanked Penny for her presentation and invited comment/ questions from the floor.

Questions from the floor covered the topics – Procurement, Sandspit Car Parking various environmental costs.

Minutes of the 2014 AGM were taken as read

Moved R. Papworth/ Seconded S. Duncan *Carried*

Matters Arising: Nil

Chairman's Report:

The Chairman read his Annual Report to the meeting. During the report the Chairman noted that four members of the current committee were standing down and a presentation was made to these members.

Moved that the report be received R. Papworth / Seconded M. Foster

Local Board Members:

Greg Sayers offered best wishes to those committee members moving on. He spoke about the Long Term Plan where money gets committed for the next 10 years. Key themes in Rodney were Transport, Roads, Walkways and a regular bus service to Silverdale from Warkworth. He spoke of the centralised power which restricts Local Boards and that Central Government are undertaking a review of the Super City Council.

Beth Houlbrooke stated that Rodney was 46% of the geographical mass that made up Auckland Council but that only 4% of the population resided in the area. She gave a breakdown of the Local Board structure and processes.

The Chairman thanked both members for their contribution and that their attendance was much appreciated.

Financial Report:

The Financial Statement as at 31 March 2014 was presented by Tony Frogley, the Treasurer. Following discussion it was moved that the report be received.

Moved T.Frogley N. Hayman *Carried*

Subscriptions:

That subscriptions remain at \$10.00 for the coming year.

Moved T.Frogley / M. Foster *Carried*

Dinghy Racks:

That the annual fee of \$25 be continued

Moved T. Frogley/ B. McGrath *Carried*

Election of Officers:

The following were nominated for the 2015/16 Committee

Chairman	Richard Papworth
Secretary	Brendan Chaffe
Treasurer	Ray Harrison

Committee

Brian McGrath
Peter Bishop
Nigel Hayman
Peter Stoupe
Sandy Garman
Melinda Stevenson

That the Committee be elected:

Moved T. Frogley/S. Ford *Carried*

Appointment of Auditor:

That Tony Boag be approached to continue as Auditor for the forthcoming year.

Moved R. Papworth/ N. Hayman *Carried*

General Business:

Underground Power Lines:

Road Sweepers:

Non organic rubbish

Fish Carcasses

General discussion ensued over these items. The Chairman pointed out that with reference to the power lines all residents of the affected area need to agree that the project be undertaken and the Committee was happy to support any endeavours.

With reference to the road sweepers Greg Sayers informed the meeting that Council instead of being proactive relied heavily on the use of the 0800 number to draw attention to need.

On the Non-organic rubbish Greg Sayers indicated that it may start next year but it will be a user pay scheme.

There being no further business the meeting closed at 11.40 am