

Minutes of Algies Bay Residents and Ratepayers Association

Annual General Meeting 2016

Date and Venue

10am Saturday 23rd April 2016, Betty Paxton Room Mahurangi Community Centre Snells Beach

Meeting opened 10am with a welcome to all from Richard Papworth including Councillor Penny Webster and Local Rodney Board members Greg Sayers and Beth Houlebrooke

Attendance

42 Inclusive of Guests and Committee

Apologies

Warrick & Katherine Orr, Gary & Patsy Cocroft, Margaret Foster, Sandy & Peter Garman, Jane & Barry Cranston, Tony Frogley, Vicki Ewing, Janice Stoupe
That Apologies be accepted: Moved Richard Papworth/Shona Duncan

Address from Penny Webster key points

- General Supercity
 - Focus on inner city rail link
 - Considerable catch-up for elements such as essential services
 - Auckland growing rapidly at rate of 200,000 people/yr. (838 residents/week)
- Asset Value and Revenue
 - Asset \$44bill
 - Revenue \$3.6bill/yr. (40% rates, 50% fees &charges plus other)
- Costs
 - Focus on operational costs
 - Potential divesting of council buildings
- Investment/M&R
 - Comment that local board allocates funding
 - Mainly to items such as libraries, reserves etc.
 - Roading a key item with Mansell Bridge upgrade and road sealing in areas like Takatu Rd
- Hill Street/Sandspit Rd Intersection (main discussion point from floor)
 - Matakana link Rd will go ahead at same time as motorway extension with completion 2022
 - Stopping traffic from north using left hand slip lane into Warkworth
 - Recent rephasing of traffic lights for vehicles turning into SH1 from Sandspit Rd side

AGM Minutes 2015

Taken as read: - Moved Richard Papworth/Seconded Kate Leslie
Carried

Chairman's Report

Richard Papworth presented his annual report to the meeting. He acknowledged the contribution of the committee and announced 2016 as his last term as Chairman noting that Brendan Chaffe would be nominated next AGM as his possible successor

Moved that report be accepted: - Kate Leslie/Seconded Ray Harrison
Carried

Financial Report

Ray Harrison, Treasurer, circulated and presented the financial report as at 31st March 2016. No discussion arising so it was moved that the report be received

Moved Ray Harrison/ Seconded Anne Murphy *Carried*

Subscriptions

It was proposed that membership subscriptions be retained at \$10 for 2016/17 year

Moved Richard Papworth/ Seconded Brendan Chaffe *Carried*

Appointment of Auditor

Richard Papworth thanked Tony Boag for his services as auditor and moved the Tony continue as auditor for 2016/17. Seconded by Peter Stoupe. *Carried*

Election of Officers

Two new nominations were received for the committee.

Nominations for the 2016/17 committee are:-

Chairman	Richard Papworth
Secretary	Brendan Chaffe
Treasurer	Ray Harrison
Committee	Brian McGrath
	Peter Bishop
	Nigel Hayman
	Peter Stoupe
	Sandy Garman
	Maxine Vitali (New)
	Ox Wightman (New)

That committee be elected Moved Brendan Chaffe/Seconded Shona Duncan
Carried

Rodney Local Board

Board members Greg Sayers and Beth Houlebrooke addressed the meeting. Greg reminded people that it was local body election this year and encouraged people to consider the following points

- Look for people with good leadership qualities
- Listen for references to reduction of financial waste and getting finances under control, focus on core business, transparency on rate of spend and items giving value for money

At a board level wants to see more community focus versus top down ideals. Annual budget for Rodney Board \$13mio/yr. with \$12mio already set.

Beth emphasised that the Rodney Board represents the ratepayers and they have no regulatory powers but are able to provide input to council on matters pertaining to the area. She also talked about the importance of partnering with local businesses in the community as it leads to greater ownership.

General Business

No items were raised. Therefore the Chairman thanked all for attending and wished them a good rest of the ANZAC weekend

Meeting Closed at 11.15am