

Minutes of Algies Bay Residents and Ratepayers Association

Annual General Meeting 2017

Date and Venue

10am Saturday 22nd April 2017, Betty Paxton Room Mahurangi Community Centre Snells Beach

Meeting opened 10am with a welcome to all from Richard Papworth including Councillor Greg Sayers and Local Rodney Board member Beth Houlbrooke

Attendance

63 Inclusive of Guests and Committee

Apologies

Warrick & Katherine Orr, Jane & Barry Cranston, Evelyn & Gerry Brown, Cherry & Garth Wilkinson, Jan & Tony Bogue, Val Couling, Leslie Cornwall, Ivan & Kerry Clarke, Brian & Catherine Bell, Paul & Alison Sinclair, Andrew & Karen Cook, Kay Kan & Peter Shin, Elaine & John Herd, Jane Kelsey

That Apologies be accepted: Moved Richard Papworth/Don Duncan

Address from Greg Sayers key points

- An overview of the Council structure and interactions within
- An explanation of the various committees
- Getting to know the key players within the management team
- The importance of the relationship between himself and the Rodney Local board emphasizing the close working ties already existing
- Getting back to basics and fostering transparency on expenditure
- His role as chair to monitor costs
- Getting local rates spent locally
- Reduction in regulation to make consents more expedient
- Hill Street intersection with the push to get action earlier than 2021
- Facts behind getting the Warkworth carpark sale stopped

Overall a very constructive and positive address given by Greg and there was a great response from the attendees

AGM Minutes 2016

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

Carried

Chairman's Report

Richard Papworth presented his annual report to the meeting.

Key Points mentioned:-

- Acknowledgement of the active committee
- Recent focus on improvements at the Southern end of the beach
- The planned replacement of the seawall located on the playground reserve
- The Annual BBQ
- The Algies Bay website and credited Nigel Hayman with his tireless maintenance of the site
- Highlighted the importance of the Neighbourhood support
- Thanks to the various people who make the annual beach clean-up possible
- Emphasized the valuable support provided by Greg and Beth
- Presentation to Ian Murray for his continuing support to Algies Bay improvements
- A thanks to Brian McGrath for his 7 years' service to the Association

Moved that report be accepted: - Richard Papworth/Seconded Shona Duncan
Carried

Financial Report

Ray Harrison, Treasurer, circulated and presented the financial report as at 31st March 2017. 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 2017/18 year

Moved Ray Harrison/ Seconded Nigel Hayman *Carried*

Appointment of Auditor

Richard Papworth thanked Erica Jennett for her services as auditor. Ray Harrison proposed that Erica be accepted as auditor for 2017/18.

Moved Richard Papworth/ Seconded Ray Harrison. *Carried*

Richard Papworth Resignation from the Association

Brendan Chaffe acknowledged Richard's 15 years of service to the Algies Bay Residents and Ratepayers Association of which 7 years was Chairman. Richard has driven a number of improvement projects in the bay and a notable attribute has been the fostering of relationships with key parties such as Council, the Rodney Local Board and many others

Election of Officers

Two new nominations were received for the committee.

Nominations for the 2016/17 committee are:-

Chairman	Brendan Chaffe
Secretary	Maxine Vitali
Treasurer	Ray Harrison
Committee	Peter Bishop
	Nigel Hayman
	Peter Stoupe
	Sandy Garman
	Ox Wightman
	John Moore (New)
	Gary Harrison (New)

That committee be elected Moved Anne Murphy/Seconded Vivian Pollock
Carried

Rodney Local Board

Beth Houlbrooke addressed the meeting.

Key points:-

- Gave positive feedback about the openness and continued support from ABBRA
- Talked about the challenges obtaining significant funding for the Rodney region given that the population was 4% of the Super city despite being 46% of the landmass
- Emphasized the importance of working closely with Councillor Greg Sayers and stated that the Board is lucky to have some-one who has worked on the board and has a passion for Rodney
- Explained the latest arrangement with UMS for local services and maintenance such as parks and reserves, amenities etc. making it clear that there would be better synergies and closer use of local contractors
- Finally revisited the need to receive input from the local communities and also reminded people to get in contact with the board should there be any difficulties getting feedback from request to Council

General Business

No items were raised.

The Chairman thanked all for attending and congratulated the new committee members

Meeting Closed at 11.40am