

Minutes of Algies Bay Residents and Ratepayers Association

Annual General Meeting 2018

Date and Venue

10am Saturday 28th April 2018, Betty Paxton Room Mahurangi Community Centre Snells Beach

Meeting opened 10am with a welcome to all from Brendan Chaffe including Local Rodney Board member Beth Houlbrooke. Apology received from Greg Sayers who was unable to attend due to other commitments.

Attendance

34 Inclusive of Guests and Committee

Apologies

Val Couling, Brendan & Amanda Stewart, Gary Harrison, Merv & Jenny Howlett, Don & Gillian Carline, Gary & Patsy Cocroft, Sandy & Peter Garman, Trevor & Sue McLeod, Sandie Shivas, Shona & Don Duncan, Anne Bishop, Bruce Papworth, Marg & Brian McGrath, Gordon & Betty Woodcock.

That Apologies be accepted: Moved Brendan Chaffe/Anne Murphy

Address from Beth Houlbrooke key points

- Targeted transport rate
- Auckland Council 10 year plan and consultation process
- Proposed regional fuel tax across all Auckland
- Regional fuel tax - to cover all NZ - submissions close 2nd May - encouraged all to have their say
- Auckland Council alignment programme - projects agreed between Akl Council & Regional Govt - doesn't include road sealing/footpaths etc which is left to Local Board
- Interim transport levy
- No opposition from those present to the proposed \$150 per household rate
- Hill St - Central Govt & Akl Council responsible - possibly 3 years before resolved. Until then, only minor corrections to be made.
ABRRA Committee can feed through Ratepayers comments at monthly WALG (Warkworth Area Liaison Group) meetings.
- Notice of requirement for road from Matakana Rd to SH1 north of Showgrounds, purchase of properties under negotiation.
- Hospital coming to the area. Location not yet determined.
- Concern expressed re all targeted rates - costs heavy on ratepayers.

Overall a very informative address given by Beth, which was appreciated by the attendees.

AGM Minutes 2017

Taken as read: -

Moved Brendan Chaffe/Seconded Kate Leslie

Carried

Chairman's Report

Brendan Chaffe presented his annual report to the meeting.

Key Points mentioned:-

Highlights:

- Beach Clean Up - great community response
- Getting membership back to >50%
- Yacht Club events

Disappointments

- Annual BBQ cancellation due to weather
- Fish Carcasses on beach

Work In Progress

- Seawall
 - Damage to existing wall & stairs
 - Replacement of wall below playground
 - Next stage
- Medical Services
 - Push for 24/7 emergency services
 - Drive to get a hospital for Warkworth
- Hill Street Blues
 - Working together with WALG as joint effort

Sponsors

- Website
- Annual BBQ

Special Thanks

- Auditor
- Neighbourhood Support

Committee Activities - All Voluntary

- Work with Council and other service providers
- General Maintenance
- Attendance at the monthly WALG
- Liaison with Civil Defence
- Website and email system
- Thanks to Committee
- Acknowledge the retirement of Ray Harrison - 6 years on

Year Ahead

- Maintain our strong relationships with Council & Local Rodney board
- Monitor the seawall upgrade
- Continue to ensure our bay is attractive to residents and visitors

Moved that report be accepted: - Brendan Chaffe/Seconded Ox Wightman
Carried

Financial Report

Ray Harrison, Treasurer, circulated and presented the financial report as at 31st March 2018.

Question from floor: any project in mind for the \$10,000? Potentially yes. Not ABRRRA's desire to build funds but have some set aside for "rainy" day.

Clarification on money spent of gifts was given.

Moved Brendan Chaffe/ Seconded Anne Murphy *Carried*

Subscriptions

It was proposed that membership subscriptions be retained at \$10 for 2018/19 year

Moved Ray Harrison/ Seconded John Moore *Carried*

Appointment of Auditor

Brendan Chaffe thanked Erica Jennett for her services as auditor. Ray Harrison proposed that Erica be accepted as auditor for 2018/19.

Moved : Brendan Chaffe. *Carried*

Election of Officers

With Ray Harrison's retirement as Treasurer, an expression of interest has been received for the position. Appointment will be made by the Committee during the course of the year.

Nominations for the 2018/19 committee are:-

Chairman	Brendan Chaffe
Secretary	Maxine Vitali
Treasurer	To be confirmed
Committee	Peter Bishop
	Nigel Hayman
	Peter Stoupe

Sandy Garman
Ox Wightman
John Moore
Gary Harrison

That committee be elected Moved Anne Murphy/Seconded Kate Leslie
Carried

General Business

Neil Anderson: disappointed with internet connection in the bay. If Committee supports him, he is willing to draft a submission to Chorus. Fibre Optics is available in the new Snells Beach subdivision. Including Snells Beach in the submission will increase weight for our case.

ABRRA to hold discussions outside the AGM with Neil.

Stephanie McGill: disappointed with water quality in bay. Bad taste and leaves water spots. Currently at borderline for Watercare's acceptable standard. ABRRA to discuss at committee meetings and Brendan to approach Beth Houlbrooke.

The Chairman thanked all for attending.

Meeting Closed at 11.20am