

# Minutes of Algies Bay Residents and Ratepayers Association

## Annual General Meeting 2019

### Date and Venue

10am Saturday 27<sup>th</sup> April 2019, Betty Paxton Room Mahurangi Community Centre  
Snells Beach

Meeting opened 10am with a welcome to all from Brendan Chaffe including Robert Jones (Project Director, NX2 Roadway Project), Beth Houlbrooke (Local Rodney Board Chair), Greg Sayers (Auckland City Councillor).

### Attendance

60 Inclusive of Guests and Committee

### Apologies

Marj & Brian McGrath, Katherine Copland, Jane & Barry Cranston, Allan Ford, Shona & Don Duncan, John & Wendy Moore

That Apologies be accepted: Moved Brendan / Carried Gary Harrison

### Address from Robert Jones, Project Director, NX2 - key points

- Screened drone footage of construction
- Provided overview of motorway which will be 18 $\frac{1}{4}$  km & include 7 bridges
- Motorway consented in 2004, construction started 2016, opens 2021
- Explained financial/operational arrangements
- Answered questions from the floor

### Address from Greg Sayers - key points

- Election year
- More money being spent in our area than previously, eg: sewage, seawall
- Still fighting for Rodney's fair share
- Pushing for the Sandspit/Matakana link road
- Actively working on lowering costs

### Address from Beth Houlbrooke - key points

- Following on with Election/Budget cycles
- Seawall/carpark has been the largest project for the Local Board
- Boosted volunteer parks support
- Focus is on coastal waterways, Mahurangi dredging, developing the Warkworth Showgrounds, Greenways network (Snells Beach to Warkworth is the current project, plus Warkworth Showgrounds to cement works).
- Instigated bus services and temporary park n ride at old Atlas site on SH1.

- Answered questions from the floor: How to monitor Warkworth maintenance? If no action from your complaints to Council, forward correspondence to Beth for follow-up. Plus ABRRA can provide support.
- Roadway Maintenance: disappointing no response from Auckland Transport until reported in papers.

Brendan thanked our guests for their very informative addresses, which were appreciated by the attendees.

### **AGM Minutes 2018**

Taken as read: - Moved Ox Wightman/Seconded Stuart Ewing

*Carried*

### **Chairman's Report**

Brendan Chaffe presented his annual report to the meeting.

Key Points mentioned:-

#### **Highlights:**

- 400+ attendees to Annual BBQ
- Completion of main reserve seawall & carpark
- Lack of communication re closure of the Lawrie Rd transfer station
- Annual Secondary School's yachting regatta

#### **Disappointments**

- Congestion at Hill Street intersection
- Drop of R&R membership to fewer than 50% - target is 60%
- Under-utilisation of Rodney Surgical Centre

#### **Work In Progress**

- Seawall - undermining of the bank beside small boat ramp by yacht club and wall deterioration at north end of beach. Council aware.
- Next stage of seawall improvement along the Willjames foreshore - proposal by Council & Davis Coastal Consultants has been prepared.
- Security Cameras - being installed at entrance to Snells Beach. ABRRA has contributed \$2,000 to the project.

#### **Sponsors**

- Grateful for their support - Website & Annual BBQ sponsors
- Website - any relevant material that can be added, contact Nigel Hayman or email: [admin@algiesbay.co.nz](mailto:admin@algiesbay.co.nz)

#### **Special Thanks**

- Vivian Pollock / Neighbourhood Support

#### **Committee Activities - All Voluntary**

The Committee members have allocated portfolios which cover:

- Work with Council, Local Rodney Board and other statutory parties
- General Maintenance
- Newsletters
- Attendance at the monthly WALG
- Liaison with Civil Defence
- Website and email system
- Thanks to Committee
- Acknowledge the retirement of Nigel Hayman - 12 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: - Peter Stoupe/Seconded Gary Harrison  
*Carried*

#### **Financial Report**

Angela Reiff, Treasurer, circulated and presented the financial report as at 31<sup>st</sup> March 2019.

Moved Brendan Chaffe/ Seconded Judy Chaffe *Carried*

#### **Subscriptions**

It was proposed that membership subscriptions be retained at \$10 for 2019/20 year.

Moved Brendan Chaffe/ Seconded Kate Leslie *Carried*

#### **Appointment of Auditor**

Brendan Chaffe thanked Erica Jennett for her services as auditor. Angela Reiff proposed that Erica be accepted as auditor for 2019/20.

Moved : Brendan Chaffe/ Seconded Richard Papworth *Carried*

#### **Election of Officers**

Brendan stood aside while nominations were called for the position of Chairman.

No nominees, Brendan to retain Chairmanship.

Nominations for the 2019/20 committee are:-

Chairman	Brendan Chaffe
Secretary	Maxine Vitali
Treasurer	Angela Reiff
Committee	Peter Bishop Peter Stoupe

Sandy Garman  
Ox Wightman  
John Moore  
Gary Harrison  
Martin Evans

That committee be elected      Moved Kate Leslie/Seconded Richard Papworth  
*Carried*

### **General Business**

Katherine Copland (question via email): path alongside 67 Willjames Ave is steep and dangerous/uneven regardless of weather conditions. Would appreciate consideration being given to improving it.

Issue to be taken up by new Committee to work with Council. Move: Brendan Chaffe/Seconded Richard Papworth.

Neil Anderson: thanked Committee for pushing for fibre. Disappointed there is only 1 allocated bus stop for Algies Bay. Would like a 2<sup>nd</sup> stop. Acknowledged the bus will stop when flagged down.

The Committee will take this issue up.

Moved Brendan Chaffe / Seconded Dorothy Scott

Un-introduced Resident: Rabbits at southern end of Bay - prolific and nuisance. Brendan recommended she take to Council. Resident will forward job reference to Assn for follow up.

Dave Parker: Secondary School Regatta great success. 480 races raced, approx. 300 personnel/sailors, 29 schools (11 from South Island). Next year's event to be held in Ashburton.

Noted: no trouble reported and co-operated with Bay/Residents.

Question from floor: why was storage of trailers on grassed area? A. shortage of space.

Gary Cocroft: Would like letter to be sent to SYC to acknowledge their working with the Bay and keeping parking clear for local yachties. ABRRA agreed & will arrange letter to be sent.

The Chairman thanked all for attending.

Meeting Closed at 11.18am