

**INNER CITY ASSOCIATION
ANNUAL GENERAL MEETING
6-7pm Tuesday 14 June 2016
CQ Hotel, 213-223 Cuba Street, Wellington**

Present: Geraldine Murphy; John Harris; Chrissy Hill; Ian Stantiall; Ian Harrison; Justin Lester; Iona Pannett; Brian Dawson; Nicola Young; David and Sarah Webb; Nicky and Richard Darlow; Marion and Roger Kiddle; Anna Locker-Lampson; Grant Firth; Linda-Jane Richan; Esme Ridgeway; Mazz Scannell; Andre de Groot, Clive Moon, Wendy Armitage, Chris Watson

Apologies: John Albertson; Jean Phipps; Willie and Carole McLeod, Helene Ritchie, David & Bronwyn Wallis, Margaret Thompson

Confirmation of last year's minutes: as these had not been attached to the papers circulated, attendees were unable to pass a formal resolution to confirm the minutes.

Chair's Report: Geraldine Murphy circulated her report and outlined the major issues and action ICA had been involved in during the last year. Mainly submissions, Surveys and the Building (Earthquake prone Buildings) Amendment Bill (actioned by the EQ sub-committee) and EYES ON project (managed by Sarah Webb) and the camera based police programme (coordinated by Sarah and David Webb). It was noted the Pigeon survey attracted the biggest response of all. Geraldine thanked everyone for their support and also Olivier Lacoua, Manager of CQ Hotel, for allowing ICA to use their rooms for our meetings.

Moved: David Webb. Seconded: Chrissy Hill

Treasurer's Report: Grant Firth presented the accounts stating the finances are in good shape with enough to cover almost all required outgoings. A discussion re subscriptions that eventuated in all agreeing for them to remain the same - \$10 per annum and can be paid online or to Grant Firth. It was noted that subscription numbers have stayed constant over the last couple of years. Funds are used to cover the costs of microphones and equipment when we have speakers and this year ICA is planning to have flyers printed to make ICA more visible which in turn will hopefully encourage more people to join.

Treasurers Report: Moved: Roger Kiddle. Seconded: Linda-Jane Richan

Subs to remain the same: Moved: Richard Darlow. Seconded: Marion Kiddle

Election of Officers:

Chair: Geraldine Murphy: Moved: David Webb. Seconded: Sarah Webb

Treasurer: Grant Firth: Moved: Geraldine Murphy. Seconded: Roger Kiddle

Committee: Linda-Jane Richan is standing down. Geraldine invited anyone who is interested to stand. Clive Moon and Wendy Armitage were proposed and accepted and join the existing committee of – Anna Locker-Lampson; Sarah Webb, David Webb; Chrissy Hill, Jean Phipps, John Albertson.

Existing committee accepted along with Clive and Wendy. Moved : Nicky Darlow. Seconded: Ian Stantiall

EQ Sub-committee: Chrissy Hill, Ian Stantiall and Jon de Groen are happy to remain on this committee and it was agreed they can co-opt other people when necessary.

Moved: Geraldine Murphy. Seconded: Ian Stantiall.

ICA Meetings: Agreed that we will meet bi-monthly (subject to having a suitable topic for the meeting) and that the committee will meet within the next four weeks.

General Business:

Business Update/EYES ON: Sarah Webb has been working with the Police in crime prevention and initiated a project EYES ON in which she has recruited 33 volunteers. Volunteers and retailers have a direct text line to Police. WCC gave a Grant of \$10,000 to assist with this programme. Sarah employed Heather Morris who talked to retailers to enrol their help in reporting anti-social behaviour, begging, shop-lifting etc.,

City Safety Cameras: David Webb gave a video presentation of the camera-based programme where he and Sarah oversees the roster for volunteers to monitor the footage. Volunteers are required to give 2-3 hours of their time per month and they are still looking for more volunteers. Sarah and David said that anyone who witnesses anti-social behaviour or crime should report it to the Police as this helps build up a picture for Police to base their operations around. ICA is very indebted to Sarah and David's involvement with this operation.

Inner City Forum Community Liaison Group: Grant Firth gave an outline of a new group that has been formed to bring together groups that deal with similar issues to the ICA. The focus is around residential groups like Flagstaff Hill, Newtown and community centres. People go along to share their stories and report on issues of concern. Initiated through the WCC.

Update to challenge of WCC EQP status through MBIE determination process: Ian Harrison from the Evidence Based Seismic Strengthening Society gave a brief background and update on the challenge of WCC's EQP determination. The outcome of MBIE's determination is currently before the District Court.

Meeting closed at 7.05 pm