

DRAFT Minutes of the 84th Annual General Meeting of the Piha Ratepayers' and Residents' Association Sunday, 7 January 2024 Barnett Hall, North Piha

Present: Ken Cowan President and 36 members

Waitakere Ranges Local Board - Sandra Coney

Apologies: Greg Presland, , Michelle Clayton, Randall Morton, Hanneke Bouchier.

Guest speaker: Dr. Martin Neale, Technical Lead for Auckland Council Healthy Waters Safe-swim program, spoke on Water Quality in the Piha Lagoon. He noted researching Council files on the issue dating back to 1985, but that recent targeted testing had focused on the three key issues; E.Coli sources, weather influences and tidal flushing. Testing has shown that tidal flushing significantly reduced pollutant levels since the 2018 flood events. Dr. Neale was thanked by Committee Member Graeme Carrie.

MOTION 1

That the apologies be accepted.

CARRIED

Ken Cowan / Bruce Middleton

Minutes of the 83rd^d Annual General Meeting 9 January 2022

MOTION 2

That the draft minutes of the 83nd Annual General Meeting held on 8 January 2023 be accepted as a true and correct record.

CARRIED

Ken Cowan / Bruce Middleton

President's Report

Ken Cowan presented his 2023 report (attached) and invited questions or comments. A vote of thanks for service and work achieved was proposed by Graeme Webber.

MOTION 3

That the President's report be received.

CARRIED

Ken Cowan / Graeme Webber

Elections of Officers and Committee for the 2023 Year

The President announced that the following nominations had been received by the closing date for nominations:

President	Matt Harley
Vice President	Ron Gorter
Secretary	Ken Cowan
Treasurer	No nominations received

Committee	Paul Bidwell	Geoff Calvert	Graeme Carrie
	Geoff Calvert	Tony Dunn	Nicola Harvey
	Brett Ngawaka	Joel Macready	Dan Real

In accordance with clause 11.2 of the Association's Constitution, the committee may have four officers and up to eight members. No further nominations were received.

MOTION 4

That the election of committee members nominated from the floor, be accepted.

CARRIED

Ken Cowan / Graham Cleghorn

New President matt Harley introduced himself and outlined his goals to the members.

Annual Accounts

Graham Cleghorn spoke to the Financial Report (attached).

Dudley Bell requested that the Committee advertise the availability of PO Boxes.

MOTION 5

That the Annual Accounts to 31 October 2023 be approved.

CARRIED

Graham Cleghorn / Graeme Webber

Annual Subscriptions

The Committee recommended that the Annual Subscription for membership be raise to \$25 per member.

MOTION 6

That the annual subscription for membership for the next financial year remains at \$10.

LOST

Jan O'Connor / Jane Caley

MOTION 7

That the annual subscription for membership for the next financial year be \$25.

CARRIED

Paul Bidwell / Nicola Harvey

Jan O'Connor asked that her vote against the Motion be recorded.

PO Box rental

MOTION 8

That the annual fee for PO Box rental remain at \$100 per annum.

CARRIED

Graham Cleghorn / Paul Bidwell

General business

MOTION 9

That Ken Cowan be accorded Honorary Life membership in recognition of his contribution to the Association.

CARRIED

Hanneke Bouchier / Graeme Carrie

Skatepark: Dave Melican voiced his disappointment that little effort had been made by the R&R to progress the development of a Skatepark. Sandra Coney noted that considerable work had been done with Piha Kids Charitable Trust and Water and Wheels Trust who had proposed that they would provide the necessary funding. The WRLB are in support of a Skatepark but also that Auckland Council would be opposed to a facility in the Domain due to lack of available space and flood risks. The WRLB had trialled a temporary facility at Les Waygood Park that was successful.

MOTION 10

That the R&R pursue support for a Skatepark at Piha in a suitable location.

CARRIED

Graeme Webber / Dave Melican

Constitution: Peter Hosking pointed out that there is legal requirement for all Incorporated Societies to re-apply for registration within 5 years and that the application would require a review of the Association Constitution. Ken Cowan advised that the R&R was aware of the requirement and that the matter was in hands.

Roads & Footpaths: Keith Franich noted that the Piha Road is continuing to deteriorate, storm water control is not being repaired and that footpaths are incomplete or non-existent. Also that the recent slip re[air adjacent to the Piha Road lookout did not include pedestrian facility. His concerns will be addressed by the incoming committee.

Waitakere Ranges Tracks: Lyn Bell noted that the Waitakere Ranges Track plan will be reviewed this year and that Kawerau a Maki are proposing a Waitakere Ranges Plan.

MOTION 11

That the R&R take an active role in researching and following through with submissions on the Waitakere Ranges Track Plan and Te Kawerau a Maki Waitakere Ranges Plan.

CARRIED

Lynn Bell / Glenda Northey

Meeting declared closed at 10:51pm.