

ORAKEI COMMUNITY ASSOCIATION INC

MINUTES OF 4TH ANNUAL GENERAL MEETING and COMMUNITY FORUM

Venue Oakei RSA, 197 Kapa Road, Oakei, Auckland

Date 7.00pm, Thursday, 12 July 2018

Committee	Apologies	In Attendance
Alastair Bell - Chair	Kit Parkinson – Local Board	The Committee plus 66 members of the Assn and the public
David (Toby) Everard	Chair	
Peter Haarhaus	Jacquie Zelcer - Committee	Auckland Councillor: Desley Simpson
Ross McCullough	Stuart Auld - Committee	
Jill Goldkorn	Ross Dudar	Local Board Members: <ul style="list-style-type: none"> • Rosalind (Ros) Rundle • Toni Millar • Colin Davis • Troy Churton • David Wong
William Davis	Lee Mathias	
Ana Pristopan	Justin van Wichen	
Tania Gray	Andries van der Westhuisen	

The Chair welcomed everyone to the meeting in particular Cr Desley Simpson, Rangimarie Hunia, CEO Ngati Whatua Orakei Whai Maia and five members of the Orakei Local Board and **opened the AGM**.

1. Apologies; the apologies noted above were accepted. Moved Peter Haarhaus, seconded Tania Gray. CARRIED

2. Minutes 3rd AGM 13 July, 2017

Minutes have been posted on the web site and linked with the notice of this AGM. Moved Toby Everard Seconded Peter Haarhaus that the minutes are a true record of the 3rd AGM, CARRIED

3. Reports

a. The Chair, recently appointed, reported on the last year and thanked the volunteers on the Committee for their community service to the Association.

He noted the Association's work on transport, Orakei Basin shared pathway, photo competition, the community market, Okahu Bay and tree removal following April's storm

He also thanked the elected representatives, business associations and neighbouring Community Associations all of whom have impact on Orakei.

He moved the Chair's report. It was approved by acclamation

b. Treasurer's Report

The Treasurer reported net assets as at 30 June 2018 of \$8,782.28 (refer to Appendix 1). Moved by Jill Goldkorn. Seconded by Ross McCullough. That the finance report be adopted. CARRIED.

4. Resolutions

- a. It was agreed that the size of Committee be set at ten members.
- b. It was noted that the Committee had considered and resolved that an audit or review was not required given relatively small value and adequate transparency.

5. Election of Officers and Committee

- a. Retirements and thanks
 - i. Ross McCullough stepped down as Secretary, but remains on Committee
 - ii. Justin van Wichen retired from the Committee
- b. Nominations received for the 2018-19 Committee. The following were appointed by resolution as Officers and Committee. Moved Ros Rundle seconded CARRIED
 - i. Chair – Alastair Bell
 - ii. Deputy Chair – David (Toby) Everard
 - iii. Secretary – Tania Gray
 - iv. Treasurer – Peter Haarhaus
 - v. Social Media – Ana Pristopan
 - vi. Committee members: Stuart Auld, William Davis, Jill Goldkorn, Ross McCullough and Jacquie Zelcer,

6. General Business

Membership – residents of Orakei can join the Association by registering via www.orakei.org/Become-a-member/ and pledging a \$10 donation.

7. The AGM was closed at 7.17pm

COMMUNITY FORUM

Guest Speakers

- a. **Rangimarie Hunia, CEO of Ngāti Whātua Ōrākei Whai Maia** presented their vision for Takaparawhau Reserve (60ha Bastian Point to Oraku Bay) and Pourewa Reserve (30ha Kepa Road to Orakei Basin) for restoration and experiential learning and welcomes feedback from the local community.
 - i. Pourewa Reserve proposed:
 1. Ecological restoration including repatriation of native flora and fauna through the establishment of a plant nursery to contribute to our community's biodiversity on the site previously leased to St Helier's Pony Club and recently returned to Ngāti Whātua Ōrākei.
 2. Community Garden to be established to educate the community on native flora and connect the community to Maori culture and heritage.
 3. Establish a space for school children to have a 'rural' experience inside the city with the establishment of a 'camping' space on the reserve adjacent to Orakei Basin.
 4. Establishment of cultural markers and landmarks
 - ii. Takaparawhau Reserve proposed:
 1. Establishment of cultural markers and landmarks
 2. Reviewing the Urupa and the implications of increasing flooding patterns
 - iii. More information available here www.ngatiwhatuaorakei.com/whai-maia

Feedback from community

A member expressed their disappointment that there was no update of residential development plans for Kupe Street. The Chair indicated that would hopefully be the subject of a future forum.

Rangimarie was thanked for attending and presenting

- b. **Orakei Auckland Councillor Cr Desley Simpson** presented on initial feedback on Auckland Council's Long Term Plan for Orakei.
 - i. Recent media headlines suggesting Auckland Council is to introduce a 'toilet tax' is incorrect and not credible. Waste management is fully funded through the Budget.
 - ii. Budget is allocated to investigate the effects of climate change in light of flooding and storm damage to coastal assets and more frequent landslips across the region. A programme is being implemented to review all of the coastal assets and develop an asset management plan to prioritise funding for asset renewal. This includes initiatives:
 1. Raising parts of Tamaki Drive by up to half a metre where the flooding is most prevalent (between Parnell Baths and Ngapipi Rd)
 2. Adding a curve to the seawall to assist in deflecting waves from breaking on to footpath and Tamaki Drive

3. installation of storm water valves, to reduce the inflow of sea water through the culvert pipes on to the road
- iii. Tamaki Drive & Ngapipi traffic light intersection development completed two months ahead of programme and \$1million under budget.
- iv. Introduced a frequent 'Link Bus Service' which links city centre, Tāmaki Drive to Glen Innes Train Station
- v. Pedestrian refuge to be installed providing a safe path to cross Tamaki Drive close to the Ngapipi Intersection. For more information go to at.govt.nz/media/1975785/tamaki-drive-kohimarama-proposed-pedestrian-refuge.pdf
- vi. High density developments consented for 5 levels 16 unit apartment complex at Tuatari & Coates Ave and 4 Level 14 unit apartment complex at 35 Coates Ave. Okahu Bay Moorings are to be removed by the end of this year.
- vii. More information www.aucklandcouncil.govt.nz/about-auckland-council/how-auckland-council-works/local-boards/all-local-boards/orakei-local-board/Pages/default.aspx

Feedback from community

- a. A member raised a request for pedestrian crossing to new bus stop opposite RSA as safe path across main arterial Kapa Road. Bus line 719 and 715 removed which means new Kapa Road bus stop will be used by more residents.
- b. A member and treasurer of the Orakei Baptist Church advised a reduction in their rates remission following no consultation by Auckland Council. Churches traditionally only pay for rubbish collection in exchange for providing a free public space for community events. Churches can be subject to higher land rates proportional to the income received from the community for public space use. Orakei Baptist Church do not receive rental for community events.
- c. The Eastern Bays Songbird Project
This 'predator-free' campaign helping increase the numbers of native songbirds in their gardens, parks and reserves. The focus is to eradicate local neighbourhoods of rats and other mammalian pests. So far over 200 rat traps have been set on private properties and in local reserves to help control rat numbers. The campaign's team has traps available on loan, teach people how to safely set and check the traps and provide ongoing support. To understand more go to www.songbird.org.nz

Desley was thanked for attending and presenting

Soapbox – Opportunities were given for members to raise a community issue or create awareness.

1. Andrew Brookland, General Manager at Akarana Marine Sports Charitable Trust

- a. Orakei Marine Development presented on The Landing, development underway.
 - b. Development comprising a sports centre, extension for 172-berth marina, 5.7ha, 141 carparks and link the pontoon marina berths, a new public walkway, fishing platform, public toilets, improved lighting and security in the area and upgrade the wastewater system as well.
 - c. Stage 1 construction complete, Stage 2 underway and expected to be open end 2018, fully by early 2019
 - d. For more information visit www.aucklandcouncil.govt.nz/about-auckland-council/how-auckland-council-works/local-boards/all-local-boards/orakei-local-board/Documents/the-landing-concept-plan.pdf
2. Erica, raised concerns about:
- a. increased levels of traffic and speed calling for initiatives to reduce commuter levels
 - b. multiple projects to dig up roadside walking ways and gutters need to be better coordinated to avoid duplication
 - c. Water quality.

Feedback from the community

There was broad discussion about the WaterCare investigation of drainage systems on private property to determine whether they use combined storm water and wastewater pipes. Design consultants are now working on separating the combined systems – completion of the survey work is expected Jan 2019.

Meeting forum closed at 8.14pm

Appendix 1 – Financial Report

Oakey Community Association Financial Report YTD 30 June 2018

Category	1/07/2016 -30/06/2017	1/07/2017 -30/06/2018
Income Categories		
Investment Income	10.16	90.96
Market Asset SOLD	232.50	275.00
Membership Income	100.00	280.00
Orakei Local Board Funding	5,500.00	
Total Income Categories	5,842.66	645.96
Expense Categories		
Advertising	373.63	354.61
LB Kickstart funding paid back		769.00
Meeting cost		491.40
Online services	200.10	200.10
Orakei photo competition		2,959.22
Taxes	3.35	30.01
Total Expense Categories	577.08	4,804.34
Grand Total	5,265.58	-4,158.38

Account	As of 30 June 2017	Total
Assets		
Bank and Cash Accounts		
Cash		0.00
Current Account		12,940.66
Total Bank and Cash Accounts		12,940.66
Total Assets		12,940.66
Net Worth		12,940.66

Account	As of 30 June 2018	Total
Assets		
Bank and Cash Accounts		
Cash		0.00
Current Account		108.24
Serious Saver		8,674.04
Total Bank and Cash Accounts		8,782.28
Total Assets		8,782.28
Net Worth		8,782.28