

## ORAKEI COMMUNITY ASSOCIATION INC

### MINUTES OF 6<sup>TH</sup> ANNUAL GENERAL MEETING and COMMUNITY FORUM

**Venue** Orakei RSA, 197 Kepi Road, Oakey, Auckland

**Date** 7.00pm, Thursday, 6 August 2020

Executive	Apologies	In Attendance
Alastair Bell - Chair	Ross McCullough – Executive	The Executive plus 72 members of the Assn and the public
David (Toby) Everard	Colin Davis – Orakei Local Board	Tamaki MP Simon O'Connor
Peter Haarhaus		Auckland Councillor: Desley Simpson
Jill Goldkorn		Local Board Members:
Mike Zelcer		<ul style="list-style-type: none"> <li>• Scott Milne</li> <li>• Sarah Powrie</li> <li>• Margaret Voyce</li> <li>• Troy Churton</li> <li>• Troy Elliot</li> </ul>
Craig Ewington		
Pete Williams		
William Davis		

**The Chair welcomed** everyone to the meeting in particular Simon O'Connor MP, Cr Desley Simpson, St Joseph's School Board chair Garth Bray and five members of the Orakei Local Board and **opened the AGM**.

- 1. Apologies;** the apologies noted above were accepted. Moved Chair, seconded Toby Everard. CARRIED
- 2. Minutes 5<sup>th</sup> AGM 1st August 2019**  
The Chair recommended to the meeting that the minutes as tabled are a true record of the 5th AGM, moved Toby Everard, seconded Peter Haarhaus CARRIED
- 3. Reports**
  - a. The Chair reported on the last year and thanked the members of the Executive, all volunteers, for their service to the community and to the Association.  
He noted the Association's community forums during the year on housing, local Government elections, local education and tonight on Kainga Ora's proposed development on 1-7 Brenton Place. Also the submissions it made on parking limits at local shopping centres, Brenton Place development and dialogue with Auckland Transport. And support for Songbird project. He noted that all consent applications are monitored by the Executive.

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

He thanked the Local Board for its grant.

He moved the Chair's report, seconded Toby Everard CARRIED

#### **b. Financial Report**

The Treasurer, Peter Haarhaus reported net assets as at 30 June 2020 of \$9,862.55 Moved by Peter, Seconded by Jill Goldkorn that the finance report be adopted. CARRIED

#### **4. Resolutions**

- a. It was agreed that the size of Committee be set at the current number of members plus four co-options.
- b. It was noted that the Committee had agreed 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. Stuart Auld, Sarah Powrie and Ana Pristopan retired from the Executive during the year
  - ii. Craig Ewington and Pete Williams joined the Executive during the year
- b. Nominations received for the 2020-21 Executive. The meeting appointed the following as Officers and general members of the Executive. The Chair was moved Toby Everard, seconded Peter Haarhaus CARRIED. Other members were moved Alastair Bell, seconded Margaret Voyce CARRIED
  - i. Chair – Alastair Bell
  - ii. Deputy Chair – David (Toby) Everard
  - iii. Treasurer and website – Peter Haarhaus
  - iv. Social Media – Pete Williams
  - v. Business co-ordinator – Mike Zelcer
  - vi. Members of Executive: Jill Goldkorn, Ross McCullough, Craig Ewington, William Davis

#### **6. General Business**

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

#### **7. The AGM was closed at 7.17pm**

## COMMUNITY FORUM

### Guest Speakers

**A Orakei Auckland Councillor Cr Desley Simpson** presented on the Emergency Budget, the draught impact on finances making necessary a 3.5% rates increase.

Desley was thanked for attending and presenting

**B Orakei Local Board member Sarah Powrie** spoke on the key projects and planning ahead for the Local Board. Sarah was thanked for attending and presenting

**Soapbox – Pauline Roberts** spoke on a mural being painted on the street-side of the fence at her Montessori Pre school at 16 Sudeley Street. As the owner, she had received concerns from street residents.

**C Okahu Bay water separation project update** – Josh Nicodemus from CB Civil and Council's Healthy-Waters gave updates

**D 1-7 Brenton Place/Kepa Road, Kainga Ora development.**

The Chair gave a background to the proposal and OCAs objections including its progressing the application through lockdown and applying for non-notification and Kainga Ora's decline to attend this meeting after earlier agreeing to.

OLB member Troy Churton updated on the Board's concerns including scale

Tamaki MP Simon O'Connor updated on his work questioning Kainga Ora and the Minister and working with the school and the OCA

St Josephs School Board chair Garth Bray talked about the process and impact of both construction and the many more people being housed on the locality

OCA Executive member Craig Ewington spoke on the OCA submission

By show of hands and questions, the meeting expressed its concern without dissent.

**Meeting forum closed at 8.34pm**