

GREENHITHE RESIDENTS ASSOCIATION
Minutes of Meeting 2 February 2016

Present: Brian, Mick, Simon, Dean, Chris, Shelly, Cam, Wayne, Penny

Guests: Jason, Cam

Apologies: Yvonne, Margaret Miles

Minutes of Previous Meeting on 1 December 2015

The Minutes were circulated. One amendment was made – an apology from Mick had not been recorded.

Motion: The minutes to be approved as a true and correct record.

Moved: Simon
Sec: Dean
Carried

Ratification of decisions 1 December 2015:

Since there was not a quorum, this meeting was requested to ratify the decisions made on 1 December.

Moved: Brian
Sec: Simon
Carried

Marketing Report:

Jason introduced Cam who was briefed to suggest designs for a new logo. Three designs were reviewed and the 'trees' one selected for the Association. The logo with people motif may be of interest to the Community Trust

Motion: This meeting approves the GRA logo involving the trees

Moved: Brian
Unanimous
Carried

Correspondence:

Roland Road

- 'No parking' lines – This has been revisited and the engineers' report assessed. No decision as yet. Margaret Miles and John Watson will follow up. AT does not have funds available to go ahead.

Greenhithe Road

- Repairs to roundabout by School –delayed due to the Watercare pipeline. A commitment that funds will be reserved required. The road needs reasonable maintenance in the interim.
- Footpath between Collins Park and Sunnyview Road – AT do not accept this is unsafe. The issue needs adding to the 2016/17 financial year priority list for consideration. We see this as the biggest single safety priority in Greenhithe.

Upper Harbour Drive intersection

- AT considers this a police matter. A meeting on site is needed. John Watson could follow up. Brian will talk to Troy, local constable, to see if policing could be organised.

Motion: The correspondence be accepted.

Moved: Brian
Unanimous
Carried

Financial Report

The cash position is reduced due to the following expenses:

- \$7,500 for painting the OSB, \$2,300 on an engineer's fire report and \$8,067.81 on the hall project architect and engineer's fees to date. Some rental fees outstanding and electric account.
- Cheque account balance \$5,274.15, Savings account \$51,328.12.

- The accounting package needs to be reviewed as the one in use is licensed to the previous treasurer not GRA.

Motion: The financial report is accepted.

Moved: Brian
Sec: Dean
Carried

Action:

Brian is to follow up Trust Youth Group with regard to their use of the OSB for the current year and the cost.

Repairs and Maintenance

OSB Painting is finished.

- New handles and bolts needed for the sash windows and replacement handles in the kitchen. \$160.96 cost, increasing to \$300 if bolts changed as well.

Motion – An allowance of \$300 is made to replace the handles and locks on the sash windows.

Moved: Wayne
Sec: Shelly
Carried with 1 against

Community Hall

- The Council grant will now be \$45,000.00. GRA has \$50,000 and the two extra rental spaces will provide more income. A \$25,000 loan could be taken over 2 years and the community could be involved.
- Use of the hall for 21st birthdays etc. discussed. Agreed the policy would not be revisited.

Rental Contract review

- Mick has reviewed this.
- More information about the hirer is required – telephone numbers, date and purpose of hire should be included in the document. We also need to add details for on line banking.
- The cancellation policy was discussed and Mick will finalise the contract to include this and circulate for approval.
- Regular hall hirers will also be put on contract and a template provided to Shelly.

Development

Hugh is visiting the architect. Simon, Chris, Mick and Brian will get a building committee together. A quantity surveyor will be required Plan of action:

- Get completed design
- Find quantity surveyor – Shelly to put a notice on the Greenhithe page for this – interested q.s. to contact either Brian or Shelly.
- Organise funding proposals
- Get commitment from the Council that funds will be available in the current financial year
- Complete the above before the April meeting.

Publicity

Find a quantity surveyor.

March Auckland Council Meeting

Margaret Miles suggested GRA sends a representative to the March council meeting when local board sets priorities for the year. Brian is unable to attend as he is out of town then so someone else will need to go.

GENERAL BUSINESS

Wastewater Reticulation Path

The Watercare wastewater pipeline will go from Rahui/Traffic roads into Greenhithe Road and basically follow along there to Wainoni where a pumping station will be located. The pony club will be affected but will be

getting a new building. The possibility of getting the paper road between Traffic and Rahui cleaned up at the same time was discussed, and also around the sea scouts' area. Other suggestions made included more parking spaces and a small boat launching place.

Action:

Simon will put together some concepts on this. Liaison with the sea scouts will be needed.

Rubbish and Recycling Bins

There is only one rubbish bin at the Rame Road pontoon area and also at the Collins Skate Park. However, Council does not wish to include more stopping points on the collectors' rounds. It was agreed that more, bigger bins including a recycling one at the existing sites could be the answer.

Action:

Penny to draft letter to Margaret Miles and Lisa Whyte about this, cc Simon.

AGM 2016

Brian is unable to make the 5th July for the AGM. It was suggested moving the date to July 12. With the Council elections due at the end of this year it was suggested that mayoral candidates be invited as key note speakers for the AGM.

Motion:

It is proposed that the date of the AGM be changed to 12 July 2016 and that Victoria Crone and Phil Gough be invited as speakers.

Moved: Brian
Sec: Shelly
Agreed

Action:

Shelly will check availability of the hall.

Other Business

Enquiries need to be made as to when Council intends to pay out the \$45,000 for the hall.

Action: Dean to write to Margaret Miles and enquire as to when payment is made.

Greenhithe Village Sign at the western entrance – addition of planting and possible traffic calming device. Planting is going to be done and should have a calming action.

Action: Brian will write something for the website re this.

Can a similar sign be erected at the top of the motorway off ramp to the east of Greenhithe?
There is no Council funding available for a sign to the eastern approach. It would have to be found by Greenhithe. There would also need to be a further sign at the Upper Harbour Drive end.
AT could be asked for the procedure and costs of this. Jason suggested this could be made a marketing opportunity as being due to GRA involvement.

Action: Wayne to investigate and asked to compliment AT on what they have done. Shelly is to put an explanation in the newsletter and on the Facebook page about the new sign.

Path between Waipua Place and Roland Road behind the tennis club needs levelling and surfacing. Is it a Council matter? A plan, photographs, and a submission are required. Also support from the Tennis Club would be needed. It may take 12-18 months to achieve.

Action:

Brian will email Wayne with some suggestions of approach and names of contacts for him to action.

Chris reported that the seat in Durbin Court reserve has been done.

The meeting closed at 9.30 pm.