

MINUTES OF GRA COMMITTEE MEETING - 09/06/2022

Date:	9 TH June 2022	Time	19:32~21:40			
Venue:	Committee Meeting Room, Greenhithe Village Community Hall	Minutes Taker Tricia Moore				
Attendance:	Committee Members					
Ab = Absent Ap = Apologies P = Present *: Executives	Ken Forrest*	P	Trish Cassone*	Ap	Mick Sinclair	P
	Tricia Moore*	P	Chris Fraser	P	Adele Piper*	Ap
	Nika Osbourne	Ap	Tricia Moore*	P	Annie Yong-Mewburn	Ap
	Michelle Heald	Ap	Karl Vetter	P	Ehsan Zabihi	Ab
	Jackie Miles	P	Samantha Joyce	P	Brian Carran (Ex Off)	Ap
	James Chong	P	Wendy Turner	Ap	Steven Oh (Ex Off)	P
	Guests					
1. Margaret Miles (UHLB), Uzra Casuri Balouch (UHLB)						

1. WELCOME, INTRODUCTIONS & APOLOGIES

Ken Forrest called the meeting to order at 7.30 p.m.

He welcomed the previous Committee members and also to the new members who were elected onto the Board at the AGM. Ken welcomed local Greenhithe residents Anne and Graham Haycock.

Apologies Brian Carran , Trish Cassone, Annie Yong-Mewburn, Michelle Heald, Nika Osbourne,
Wendy Turner

MOTION #1 - that the Apologies be accepted.

Moved by Ken, Seconded by Tricia

MOTION Carried

2. CORRESPONDENCE

Ken awaiting access to Chairman's e mail address. To liaise with Ivy.

Watercare : Reinstatement of path.

John Watson letter to Auckland Transport : Cycleway barriers.

3. MINUTES FROM PREVIOUS MEETING

MOTION #2 – that the minutes from the previous meeting be approved as a true and correct record.

MOVED by Mick, Seconded by Chris

MOTION Carried

3-1 Actions/Task Updates

Non- rusting brackets for outside light

Chris made the point that in order to rectify the problem the brackets as well as the light would have to be replaced – he will get a quote.

Council Rebates

Ken asked Mick who attended a Community Forum in relation to Council rates rebate. Margaret responded by saying the report had not yet been received and no official decision had been reached.

Steven commented that procedure has been changed in that the Association has to apply for a rebate.

Margaret commented by saying to hold off applying until a decision has been made and a formal report has been received.

4. TREASURER'S REPORT

4-1. Financial Overview

Steven presented the results for the two months ended 31 May 2022. Overall there was a loss for this period of \$1,708.

Hall rental for the first two months is quite encouraging at \$7,800 compared to the same period last year. The biggest expense item was replacement of OSB windows which amounted to \$7,763 which is approximately 80% of the total expenses for this two month period. Steven noted that the first two months of last year comparatives included an expense of \$38,000, most of which was capitalised in the final accounts for the year ended 31/3/22.

Ken raised the question had we received the account for Insurance which he noted was paid in July each year. Mick had received the account. Michelle and Tricia to process payment. Steven enquired whether Tricia had paid the fire alarm monitoring. Tricia responded that she had done so.

Samantha raised the question do we have a budget forecast. Steven to prepare.

James queried the amount of hall rental received compared to figure for two months last year and pre-covid. Steven agreed last year was not a good comparison as the figure was affected by Covid. He did note that hall rentals include casual rentals which are mostly paid through paypal. For the two months ended 31/05/22 Steven noted that he had transferred approximately \$4,200 from paypal at the end of May, and this was something that Adele will need to be aware of.

Ken asked Steven to address payment of paypal and access with Adele and Ivy.

Moving on to the balance sheet Steven noted that as at the end of May the cash balance in the bank stood at \$9,300. This is partly due to good debtor receipts over the past two months.

Steven reminded Committee members who hadn't yet paid their subs to do so.

4-2. Funding updates

Ken enquired from Steven if we had any funding applications in the pipeline. Steven responded by saying No. Still awaiting the outcome of the land sale.

MOTION #3 - that the financial Statements to 31.05.22 are correct and accurate.

Moved BY Tricia, Seconded by Chris

MOTION Carried

5. HALL REPORT

5-1. Hall Booking

5.2 Hall Management

5.3 Land Sales

Mick commented that the land sale was still positive but was subject to resource consent approval which has not been granted as yet. Not sure whether the property owned by Mr Xu has been sold. Mick to find out.

6. HALL MAINTENANCE/BUILDING PROJECTS

6-1 Community Hall renovation design

Nothing further to report.

6.2 Planned works

- 1. Interior painting**
- 2. Chairs**
- 3. Hall floor**
- 4. Curtains and Blinds**
- 5. Foyer carpet**
- 6. Hall and pylon signage**

Nothing further to report on the above. Chris looking into flooring options.

All of the above hinges on the land sale

6.3 Extension of Hall Parking

The committee discussed the two options as proposed by Brian. Chris to look at the size of proposed car parks minimum is 2.3 m. Both options have certain merits. Committee approved both options subject to Chris' confirmation on sizing. Karl will look into getting quotes.

6-4. Deferred to next summer

1. OSB roof replacement

7. COUNCIL/LOCAL BOARD REPORT

7-1 Completion of Footpath repair on Upper Harbour Drive

Still a few outstanding.

7-2 Installation of Bollards on Upper Harbour Drive

Margaret commented on the ongoing issue of installation of cycleway bollards.

There had been no response to the Board's letter and petition that Sam had instigated sent to Auckland Transport. Margaret however had received an e mail from the Police who are concerned at the safety aspect of the bollards as well as the fact that their own policing of Upper Harbour Drive would be impacted. Sam is in consultation with Auckland Transport and getting an engineers report to look at the overall design of the bollards. Uzra commented on a complaint she had received about a cyclist who had been involved in an accident and had a broken arm as a result. Tricia queried the number of accidents that had occurred. Margaret responded by saying that not all accidents are reported to the Police or Auckland Transport. Ken enquired from Margaret and Uzra if there had been any response to Councillor John Watson's letter to Auckland Transport. Margaret responded by saying she was not aware of a response.

7-3 Unitary Plan

More intensification of housing is inevitable. Most of Greenhithe will be able to construct 3 dwellings. Chris commented still a complicated process in getting sub division approval. Saving is involved in consent process and opening up more land for development. Auckland Council plan has to comply with Central Government legislation i.e. impact of parking - no requirements anymore.

7-4 Memorial Park Playground

No information to hand.

7-5 Traffic calming on Rame Road

Still ongoing. Karl has been in consultation with a number of people including National MP for area as no positive outcome from Labour MP – not a high priority. Margaret commented that capital funding has been substantially reduced. \$21,000,000 reduced to \$10,000,000 allocated to 21 local Boards.

7-6 Rahui Road pathway to Scout Den

Watercare have agreed to reinstate path to Scout Den and work is to be completed by July.

7-7 Water Catchment Areas

Chris looking into problems with flooding in water catchment areas. Nothing further to report. Members of Committee to report to Chris any concerns they made have regarding water catchment flooding. Adele mentioned a problem of flooding at 29A Greenhithe road due to subdivision further up Greenhithe Road. Ken asked if there was anything members of Committee could do to assist with Chris's report for next meeting.

7-8 Address by Ann Haycock

Greenhithe Resident re Installation of Bollards (Separators) on Upper Harbour Drive

Ann referred to an e mail received from Auckland Transport. "We implement work that will transition Auckland into a safer transitional network". Ann commented that "that is not true at all. We have had that many accidents on this road since the bollard installation. Previously there had been no accidents over the last 10 years. So many cars use UHD and not cyclists." She referred to one particular incident where her neighbour pulled out of her driveway onto Upper Harbour Drive and because of one second inattention hit the separator resulting in a cost of \$800.00 to get wheel fixed. Police tried to get through to another incident, because of no median for motorists to pull over to, motorists were forced to pull into private driveways. Auckland Transport reported that 62% of Aucklanders agree that the changes to cycleways are for the better and that the width had not changed. Auckland Transport don't acknowledge accidents that aren't reported. Another concern Ann raised was the visibility of the separators when coming out of her driveway. Glare on separators even worse when it is raining. Separators need to be removed for the safety of people's lives. Ann is wondering where is her next call of action so that her concerns can be heard. Tricia asked Ann if the residents of Upper Harbour Drive had been consulted. She replied that no one had been consulted.

On a more positive note Margaret stated that Auckland Transport have agreed to a public meeting at a date to be decided and that a halt to any further bollards being installed until the meeting had taken place.

Adele raised the point about the other 60 projects that are earmarked for bollard installation on cycleways in Auckland.

Sam responded. She has been working with Wayne who had been in touch with Bike Auckland. In concept people agree to having more safe cycleways the reality is how it is implemented. She is looking at where the other bollard installations are going to be implemented and will be in consultation with those people affected by the installation regarding the specific design. This would help in how the project is implemented or redesigned. She wants to have ongoing consultation with Bike Auckland. She wants people who are influential in making these decisions to made aware of the implications of a wrong design. Her aim is to get Bike Auckland, Auckland Transport Board and the Community to have a public meeting and to address the safety issue concerns.

Ken suggested the Community Board to send a letter to Auckland Transport Board with the support of GRA. He further commented that the Safety Audit report should be made public.

8. COMMUNITY PROJECTS

8.1 Greenhithe Emergency Management – Michelle

Michelle absent so no report.

9. MARKETING & PUBLICITY

9.1 Web-site

Edits from last meeting have been implemented.

Ken asked the Committee for any objections to the new web site going “live”. No one objected.

Ivy requested a MOTION to transfer the old web site to the new one.

MOTION #4 – *that the new Web site pages be transferred to the live web site.*

MOVED by Ken , Seconded by Karl

MOTION Carried

9-2 Web site Administrator

Sam will take on the role.

Ivy will pay the hosting fee to Crazy Domains as payment can only be made with credit card. Ivy has agreed to pay the amount on her credit card and will be reimbursed.

10. GENERAL BUSINESS

Mick will look into the changes to the Incorporated Societies Act which was raised by Bill Wilkinson who attended the AGM.

Ken raised the point of looking at how we could increase membership.

NEXT MEETING(S)

The next regular Committee meeting will be on 2nd August 2022.

December meeting to be changed to 7th December 2022 – suggested but to be confirmed closer to the time.

ADJOURN

There being no further business the meeting was adjourned at 21.32