

MINUTES OF GRA COMMITTEE MEETING – 05/04/2022

Date:	5 th April 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	Brian Carran*	P	Trish Cassone*	P	Steven Oh*	Ap
	Ivy Lu*	P	Chris Fraser	P	Michelle Heald	P
	Nika Maltseva	p	Tricia Moore	P	Mick Sinclair	P
	Robert Xu	Ap	Karl Vetter	Ap	Annie Yong	P
	Ehsan Zabihi	Ap				
	Guests					
1. Anna Atkinson (UHLB) : Jackie Miles						

1. WELCOME, INTRODUCTIONS & APOLOGIES

Brian extended a warm welcome to Local Board Member Anna Atkinson and local Greenhithe Resident Jackie Miles.

Apologies: Steven Oh, Uzra Casuri Balouch , Margaret Miles

Motion #1

MOVED by Brian, Seconded by Trish

That the apologies are accepted.

Carried.

2. CORRESPONDENCE

Council rates rebate. Anna gave clarity on what is proposed in terms of allocation of council rebates and GRA would be represented by Mick at a Community forum to be held on Thursday 14th April in the absence of Steven.

Trish had received and addressed the Committee regarding the formal resignation of Brian as Chairman.

Moved by Michelle, Seconded by Trish

3. MINUTES FROM PREVIOUS MEETING

Approval of Previous Meeting Minutes 1st February 2022

Lottery Board requested further financials which Brian has submitted.

Motion #2

MOVED by Tricia seconded by Annie

That the minutes are accepted and approved as a true and correct record.

4. TREASURER'S REPORT

4-1. Financial Overview

As reflected in the Profit and Loss Statement for the year ended 31st March 2022 Brian (in Steven's absence) noted that although there was a surplus amount of \$25,721 last year and a deficit this year of \$30,303, this was largely attributable to a large sum of money i.e. \$55,795 being spent on repairs and maintenance to the Village Hall. The surplus amount as reflected in the previous financial year was largely attributable to Lottery Board funds of \$23,800. Brian also noted that recent works undertaken i.e. exterior painting and preparation of interior painting and window repairs to OSB area are all within the \$9,000 that currently is in the bank.

Motion #3

That the financial report be received.

Carried.

5. HALL REPORT

5-1. Hall Booking

Regular bookings slowly coming back. People not generally booking too far in advance due to Covid.

Michelle gave thanks to Ivy for amending and installing the new booking system on our website which is so much more efficient and user friendly.

5-2. Hall Management

Brian commented on the outside sail post which has collapsed. Brian has spoken to Zane (workman carrying out repairs to hall) who is going to replace with a steel post and would affix it to the side of the building.

Laminate trims on tables need to be reglued.

Michelle will have to advertise for a new cleaner as present one appears to have absconded.

Combination lock on door to Meeting Room will be fitted by Brian.

5.3 Land Sale

Mick stated that Mr Xu was still awaiting title on the land sale so no progress on payment being received.

6. HALL MAINTENANCE/BUILDING PROJECTS

6-1 Community Hall renovation design

Karl has been supervising the exterior painting and vote of thanks was made to Alice for her advice on paint colour of the building.

6.2 Planned works

Sub committee and responsibilities as follows:

- **Floor: Chris**

Chris looking into flooring options. Need to view a site where a hardwearing floor has been previously laid. New floor to be installed once money has been received from land sale.

- **Chairs : Trish**

Quote Trish received for chairs was \$11,500 but as soon as colour was integrated the cost rose substantially i.e. to over \$20,000. Trish to get some more quotes for chairs.

- **Curtains and Blinds: Tricia**

- **Foyer carpet : Michelle**

Tricia and Michelle to liaise with Alice re colour design regarding curtains, blinds and foyer carpet.

- **Hall and pylon signage: Nika**

Nika to liaise with Alice for design and with Karl for contact re pricing.

6-3 Deferred to next summer

- **OSB roof replacement**

7. COUNCIL/LOCAL BOARD REPORT

- 7-1** Brian commented on the great work done in cleaning and painting the picket fence outside Collins Park. Perhaps when grass verge is mowed a catcher should be used and so remedy the grass cuttings staining the fence.
- 7-2** Brian has observed some subsidence on the cycle footpath above the Greenhithe Bridge and requested Anna to look into this matter.
- 7-3** Chris raised the issue with a water catchment area in Thomas Hunter Lane that has been flooding due to overgrown weeds. Anna responded by pointing out that this particular catchment is privately owned and not responsibility of Council. However Chris should still log the job with Council. Brian suggested that rather than logging one job at a time Chris to investigate what other catchment areas need attention and submit a report, together with images where necessary. This report to a) note all catchment areas in Greenhithe and locality and b) which ones are needing attention.
- 7-4** **Rahui pathway to Scout Den** still outstanding. Michelle reported that representatives from the Scouts will lobby to have pathway reinstalled.
- 7.5** **Traffic calming on Rame Road** Karl to report back.

COUNCIL BOARD REPORT

Anna commented on the following:

War Memorial Playground has been started as advertised on the Community Page.

Consultations are in progress with AT regarding more frequency of Route 120 bus to Constellation Drive.

Complaints received about barriers being installed on cycleway on Upper Harbour Drive. Anna has raised a number of issues with AT but first and foremost as to WHY.... AT's rationale to make the cycleway safer. Anna asked the Committee their opinion on the barriers. Brian commented that a section of Upper Harbour Drive at the top end of Greenhithe Road had still not been repaired and yet money had been allocated to the installation of cycle barriers.

Orchard reserve grass mowed.

Clearing of Orchard reserve with a group of volunteers.

8. COMMUNITY PROJECTS

8.1 Greenhithe Emergency Management – Michelle

Nothing further.

8-2 Building of new Scout Storage Shed

Michelle gave an overview of where the Scout Storage Shed is to be built – the top end of Kyle Road. Plans have been drawn up and application been lodged with Council. Grateful thanks to Brian for his assistance in getting this project underway. Keas and cubs will be out this weekend clearing rubbish in the mangroves adjacent to Lucas Creek., whilst Adventurer Scouts will be clearing rubbish out of the water.

9. MARKETING & PUBLICITY

9.1 Web-site/Booking-site Ivy

Committee members to review the new website and once everyone is in agreement with the amended version to advise Ivy who will in turn notify the website developer and the new website will be installed. Brian made comment to have a better link to Community Trust page to distinguish which is more community related i.e. events in Greenhithe e.g. Lantern Festival whereas any infrastructure notifications to be under GRA tab. Better heading for tab relating to GRA i.e. meetings to include dates, minutes presently under heading downloads to become GRA minute records. Ivy to draft these amendments for review by the Committee.

9-2 Facebook comments re Hall site sale

Boundary lines on FOR SALE sign of Mr Xu's property where incorrect. Brian contacted Jeff Wagg to get boundary lines corrected. Brian commented on the various derogatory comments aired on the Community Page. However these were short lived.

Annie was concerned about the prospective buyer of the neighbouring land complaining about the noise generated by parties at the hall and wondered whether a covenant could be included in the Purchase Agreement. Mick commented that to have a covenant would be difficult to implement. All hirees of the hall however are required to vacate the premises by 12 midnight and therefore there should not be any undue issue. After all, any prospective purchaser would be well aware they are neighbours to a COMMUNITY HALL that will from time to time generate a certain amount of noise.

10. GENERAL BUSINESS

10-1 AGM 24th May 2022

10-2 AGM speakers confirmed.

Two candidates for the upcoming Auckland Mayoral Election i.e. Viv Beck and Efiso Collins.

Brian to organise signage to promote the AGM. Tricia to advertise on Community Facebook Page.

10-2 Treasurer role

Committee members to recruit a Treasurer when Steven leaves at the end of the year. Annie and Jackie knew of possible candidates.

10-3 Chairman role

Brian had enquired whether any present Committee member would take on the role. Brian was still awaiting a response from Karl. Any incumbent would have to have business and leadership experience. Vacancy might have to be advertised outside the Committee.

10-4 TO BE PUT IN ACTION PLAN ON AGENDA FOR NEXT MEETING:

Brackets on MAIN outside light of Village Hall to be replaced with non-rusting ones. To contact Electrician Mark Small who does all electrical work on hall.

10-5 Farewell to Ivy

Brian gave grateful thanks to Ivy for all her dedication and hard work not only in her secretarial role but also her work with regard to IT. Tricia presented her with a bouquet of flowers.

NEXT MEETING(S)

TO BE held on 7th JUNE 2022.

ADJOURN:

There being no further business the meeting was adjourned at 9.30 p.m.