## **Minutes of GRA Committee Meeting – 06/12/22**

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Date:** | 6th December 2022 | | | **Time** | | 19:32~21:40 | | |
| **Venue:** | Committee Meeting Room, Greenhithe Village Community Hall | | | Minutes Taker  Tricia Moore | |  | | |
| **Attendance**:  Ab = Absent  Ap = Apologies  P = Present  \*: Executives | **Committee Members** | | | | | | | |
| Ken Forrest\* | P | Trish Cassone\* | | Ap | Adele Piper\* | P | |
| Tricia Moore\* | P | Michelle Heald | | Ap | Jackie Miles | P | |
| James Chong | P | Wendy Turner | | Ap | Annie Yong | Ap | |
| Chris Fraser | p | Samantha Joyce | | Ab | Nika Osbourne | | Ap |
| Mick Sinclair | Ap | Ehsan Zabihi | | Ab |  | |  |
|  | **Guests** | | | | | | | |
|  | Uzra Casuri Balouch UHCB, Anna Atkinson UHCH | | | | | | | |

#### 1. Welcome, Introductions & Apologies

Ken Forrest called the meeting to order at 7.40 p.m. He welcomed the committee members, Uzra Casuri Balouch and Anna Atjkinson from Upper Harbour Community Board and congratulated them on their re-election.

***Apologies: Annie, Michelle, Nika, Trish, Wendy, Mick***

#### 2. Correspondence

Resignation Michelle Heald – Michelle has since revoked her resignation.

#### 3. Minutes from Previous Meeting

It was noted by James Chong that Mick Sinclair had inadvertently been left off the Committee Members list.

Approval of Previous Meeting Minutes 04/10/22.

***Motion #1***

*MOVED by Adele, Seconded by James.*

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

*Carried.*

#### 4. TREASURER’S REPORT

**4.1** **Financial Overview**

Adele reported the following:

* The financial reports are up to an including the 30th of November 2022.
* MYOB bank matches the actual bank account and as at the 30th of November 2022 the bank  
  balance is $16500.16.
* Summary of the year to date:-
* YTD to we are up on main hall rental by $3047 compared to last year and up on the  
  OSB by $2659 – a net increase of $5706 for the year so far.
* Our expenses are still down compared to last year by $35k as per the last report –  
  nothing has changed.
* Water seems to have evened out although we are still $214 up on water for the year.
* We have had received payment of a grant for the rates for the amount of $1881.01 –  
  FY22/2023.
* We have made an overall profit of $5883 compared to last year’s loss of $16k (once  
  again the repairs factor in).
* Michelle and I have sorted Stripe and reinstated log in details as the system wasn’t  
  working for a while. We had to do some security uploads with proof of identity  
  submitted and it is now all up to date and functioning.
* We have not paid the hall Manager (Michelle) for close to a year now – she has been  
  sent a reminder email to catch up her invoices so our expenses can get up to date.
* The annual Skeeda fee came up for renewal in November and that was paid, a note  
  was made to remember the renewal for next year so the system does not go down  
  again

**4-2 Funding updates**

Nothing to report.

**4.3 Approval of Financial Statements.**

**Motion #2**

*MOVED by Ken, seconded by Tricia.*

*That the financial statements are accepted as correct and accurate.*

*Carried*.

#### 5. HALL REPORT

**5-1. Hall Booking**

Michelle sent in a report which was read out at the meeting by Tricia:

“ Casual bookings have been steady. Most of our regular users are now finished or close to finishing for the year. A majority do not return until February. We do have three confirmed new users for the Old School Building next year, this includes the new Church group who will be using it from 9 a.m. – 12 p.m. which will definitely help with the cash flow for the OSB. There is also someone I am meeting with tomorrow to view the Meeting room for a regular after school activity.

I have not had any maintenance issues brought to my attention either.”

**5.3 Land Sales**

Mick has been in contact with Mr Xu. He was arranging a CCTV team to provide a drainage plan for his subdivision and had asked for permission for them to access the Community Hall in order to do so. He gave him his mobile number if they needed access to the Hall.

**5.4** **Maintenance**

Brian still continues to do maintenance jobs on the Hall.

**5.5** **Gardens**

Tricia tidied up the front gardens and Ken took away a large quantity of rubbish.

Tricia requested that there should be a working bee sometime next year. She also made mention of the fact that weeds growing in certain areas of the front of the Hall could be eliminated by use of some spray. Chris said that he would attend to this.

The Greenhithe Garden Club have moved some of the plants along the back fence line.

#### 6. HALL maintenance/BUILDING PROJECTS

**6-.1 Community Hall Renovation Design**

**Planned Works**

1. **Interior painting**

Nothing further.

1. **Hall floor**

Nothing further. This is a costly job and cannot proceed until the sale of the land is finalised.

1. **Curtains and blinds**

Nothing further.

1. **Foyer carpet**

Michelle to get quote.

1. **Hall Signage**

Nika has obtained two quotes from apc.innovate, one quote includes full installation and the other without installation.

Ken requested that we have a different quote for full supply, delivery but no installation of street signs.

Funding is available for this project to proceed

ACTION: Ken to contact Karl to see if he would agree to installation.

1. **Chairs**

Discussion was raised re designing a flyer, and do a letter box drop in order to get sponsorship from Greenhithe Community.

**6-2. Deferred to next summer**

OSB roof replacement.

#### 7. council/LOCAL BOARD REPORT

**7-1** **Mayors Proposal**

$ 295million hole which was inherited from the last Council. Mayor has put up a proposal which is going to be debated in the public arena . The Governing Body next week will put through changes to it which will then come up for consultation the end of January.

Rates to go up at less than inflation. Certain levers, i.e. rates, cost cutting and selling the Airport shares. What Mayor is proposing - rates to go up at less than inflation. Massive cuts to services, grants to disappear. Cuts to certain services, i.e. rubbish collection, maintenance of 80% of public reserves grass cutting, spraying. 50% cut to Local Boards. Cuts to funding that Local Boards can provide. Cuts to Auckland Transport, ($25million) Auckland Limited, so we are going to be looking at less economic development. All CCO’s to have cost savings.

**7.2** **Change to Plan 78 Government mandated intensification of housing.**

Council was against it, Local Board against it. 3 x 3 already gone through. The Local Board going to vote against proposed changes to allow for further intensification on Thursday by addressing mitigating factors i.e. public transport, schooling.

Chris asked the question about land being purchased in Greenhithe for State Housing i.e. could land in centre of Kingfisher be developed into State Housing. Anna responded by saying that if it is a Reserve not likely.

Mention was made of a post on FB about Kainga Ora possibly buying land in Greenhithe for State Housing. Tricia to check with the author of that post Nick Henly and find out the date for submissions to be sent in and what line of action could be taken in writing a submission.

**7.3 Upper Harbour Drive Installation of Concrete Barriers on Cycleway**

Waiting on a letter from Auckland Transport as to what decision has been made in relation to which design is going to be implemented. Implementation of new design to be before the end of June.

#### 8. COMMUNITY PROJECTS

**Greenhithe Emergency Management**

Nothing to report.

#### 9. MARKETING AND PUBLICITY

Nothing further**.**

#### 10. GENERAL BUSINESS

**10.1** **Piano Tuning** - Brian suggested that as it is sometime since the piano has been tuned it probably needs retuning.

10**.2 Mens Shed**

Brian raised the point that the feasibility of installing a Men’s Shed has fallen off the Agenda. The location of where this could be installed needs to be readdressed. GRA could have a role in facilitating this but not the day to day running of it.

**10.3 Repositioning of air conditioner unit**

Ken, Chris to ascertain what needs to be done.

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

#### next meeting(s)

**The next regular Committee meeting will be on Tuesday 14th February 2022.**