

MINUTES OF GREENHITHE RESIDENTS ASSOCIATION MEETING – APRIL 2025						
Date:	02/04/25		Time	19.00		
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	Jackie Miles*	P	Cameron Powell*	P
	Tricia Moore*	P	Michelle Heald	P	Chris Fraser	P
	Mick Sinclair	P	Ehsan Zabihi	p		P
	Guests					

1. WELCOME, INTRODUCTIONS & APOLOGIES

Ken called the meeting to order at 7.07 p.m.

Apologies: *Anna Atkinson, Uzra Casuri Balouch*

Ken welcomed:

Ann Tuxford (Greenhithe resident who expressed interest in joining GRA)

Kim and Andrew Tay (Greenhithe residents who expressed interest in joining GRA)

Grant Nye – web site administrator

Suzanne Piper – Greenhithe Community Trust Neighbourhood Support

2. CORRESPONDENCE

Letter from Council regarding no charge for scaffolding for re-roofing OSB.

E mail from Ivy regarding charge for Crazy Domains.

E mail from local resident regarding heritage designation placed on his property. He requested support from GRA to investigate this matter and also to make others aware that there could be other properties that are impacted in this way.

3. MINUTES FROM PREVIOUS MEETING

Motion #1

MOVED by Ken, Seconded by Mick

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

Carried.

SUMMARY OF POINTS RAISED REQUIRING APPROPRIATE ACTION:

	ACTION	BY:
1.	Ken to liaise with Ivy regarding charge for Domain site on web	<i>Ken</i>
2.	Michelle to get form signed with Cameron regarding token	<i>Michelle/Cameron</i>

3.	Constitution Changes Committee to discuss next meeting	<i>Ken/Mick</i>
4.	Newsletter to those who supported fundraisers	Ken
5.	Final inspection for Code of Compliance - April	Chris

4. TREASURER'S REPORT

- The financial reports are for the period Apr 2024 – Feb 2025 (11 months)
- Bank accounts reconciled to 28 Feb 2025:
 - o Cheque account balance \$3,707.58
 - o Savings account balance \$116,496.14
- Overall net change in cash position + \$10,307.45 so far this financial year
- Debtors – there are 3 overdue invoices to Hall hirers totalling \$300 which Michelle is following up
- No unpaid creditors
- Income – YTD income is at \$45,995.66 which is well up on \$36,187.55 at same point last year:
 - o Subs are at \$1,593.49 compared to \$425.07 at same point last year. The membership drive before the AGM helped. It would be useful to have a list of paid up members
 - o Hall rental income totals \$40,598.31 compared to \$35,762.48 at same point last year
- Expenses total \$42,450.36 compared to \$55,844.71 at same point in prior year:
 - o Cleaning is \$9,894.51 compared to \$6,462.49 PY – due the extra cleaning with extra hall rentals
 - o Insurance of \$11,544.30 compared to \$9,031.37 in PY due to higher premiums
 - o Repairs & Maintenance (Hall) totals \$8,981.26 compared to \$30,281.31 in prior year. This year includes the cost to replace the Hall decking, ramp and stairs
- Other Income:
 - o We received rates rebates of \$2,133.63 from Auckland Council
 - o \$1,600 in bonds held
 - o \$313.05 in other income is cleaning fees recovered from Hall hirers
 - o Interest of \$1,949.88 has been earned this year compared with \$257.11 at same time last year. This is from keeping excess funds in the interest earning savings account
- Other/actions:
- Bank statements to be set to electronic going forward
- Guardian Alarms to be put on Direct Debit. Cameron to give Ken form to sign
- Cameron to prepare 31 March 2025 YE financial statements and send to Ken for review.

Motion #2

MOVED by Ken, Seconded by Chris

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

Carried.

5. HALL REPORT

5-1 Hall Booking

Good bookings. Michelle to publicise hall on facebook to generate more bookings.

5-2 Maintenance

New hot water cylinder had to be installed due to it being damaged by installers of emergency lighting.

5-3 Compliance Certificate

Just a few things outstanding with regard to Code of Compliance Chris will liaise with builder in next few days followed by final inspection.

5-4 Michelle will be away from 7th May to 10th June. Tricia will give keys to Jackie. Tricia to devise roster form.

6. HALL MAINTENANCE /BUILDING PROJECTS

Community Hall Renovation Design

The following are still outstanding:

6-1 Painting

Jackie has drawn up specifications for painting detailing nature of work together with photos as well as colour palette. Suggestion to put wood panelling at back of lockers.

Painting to be carried out July school holidays.

6-2 Foyer Carpet

No firm quote to hand.

6-3 OSB Roof Replacement

Jackie has applied for Regional Historical Grant. It has been approved and we have been granted the sum of \$8,000.

Tricia and Jackie submitted Facilities Grant application - decision will be made at end of May.

7. COUNCIL/LOCAL BOARD REPORT

Uzra forwarded the following information.

Collins Park playground upgrade: It is scheduled to be open for public use before Easter Friday. The wet pour safety surfacing is being done next week. Staff will keep us updated if there are any changes to the opening date, but it's not anticipated to change.

Proposal for new basketball and netball court in Greenhithe: Community to have their say from 20 March - 17 April 2025. Link to feedback available here:

https://akhaveyoursay.aucklandcouncil.govt.nz/greenhithe-court?sfnsn=mo&fbclid=IwY2xjawJZj_RleHRuA2FlbQlxMQABHeVUhhAiTMSbr41PjIIQXbnYQUV4TMsVRAjFKrW2I1DAEEocnkWSGkLiBA_aem_tPjHE5LqiO3QHvCqs7v-2Q

8. COMMUNITY PROJECTS

GERG Greenhithe Emergency Resilience Group

Suzanne Piper (neighbourhood support) gave an update on what is proposed with regard to resilience plan for Greenhithe. Need to get volunteers to fill roles in the event of emergency as well as resources for emergency equipment. There needs to be a plan put in place so that in the event of another emergency i.e. weather event the community is better prepared. It is proposed that a 'scenario' day will be held day in Sept to test our processes for utilising the hall as a Community led emergency hub.

9. MARKETING AND PUBLICITY

Grant addressed the meeting with regard to web site. He gave a brief outline as how the GRA web site functions i.e. validity of our domain hosting, how updates are loaded etc. He suggested uploading relevant GRA information onto local facebook page so to enable us to reach wider audience. He commented that the membership form on the website needs to be actioned as and when a form is submitted i.e. membership officer. Ken to circulate newsletter to paid up members.

10. GENERAL BUSINESS

Eshan addressed the Committee regarding a recent robbery involving a stolen caravan.

He enquired whether more cameras could be installed with the Greenhithe area. Ken suggested that matter be addressed by Community Constable. Suzanne to follow up.

Amended constitution circulated to Committee members and will be adopted at AGM.

Date of AGM – 10th June 2025.

Organise speaker – perhaps someone from Police who could give some advice on how best to protect your property. Mayoral candidates will only be announced in July so not in time for our AGM. Suzanne Piper could ask someone from resilience group to speak at AGM.

Ann Tuxford agreed to join Committee as Membership officer

After discussion about giving suitable recognition for the service given to the community by Brian Carran, past Chair, it was agreed that the remaining wooden Greenhithe sign would be given to him for his lake house. Mick to drop this off. A plaque was also agreed to, to be installed after repainting. Tricia has a design in mind.

ADJOURN There being no further business the meeting was adjourned at 8.20 p.m.

NEXT MEETING(S)

The next regular Committee meeting will be on Wednesday 6th August 2025.