

GREENHITHE RESIDENTS ASSOCIATION

MEETING MINUTES

Tuesday 4th Feb 2020, Committee Room, Community Hall, Greenhithe

Chairman Brian Carran called the Greenhithe Residents Association regular committee meeting to order at 19:30.

Present:

Chairman: Brian Carran

Deputy Chairman: Trish Cassone

Members: Michelle Heald, Ivy Lu, Mick Sinclair, Dennis Thornton

Guests: Uzra Casuri Balouch, Margaret Miles

Apologies:

Dale Morris, Steven Oh, Nika Osbourne, Annie Yong-Mewburn,
Ehsan Zabihi

1. Notice of committee member resignation

With regrets Leon Vaudrey submitted notice of resignation; the Committee thanked him for what he had done for the Association and wished him all the best with his families and business.

MOVED by Brian, Seconded by Mick:

That the Committee accepted Leon's resignation.

CARRIED

2. Minutes of the previous meeting

a) Minutes of the previous meeting dated 3 Dec 2019 were circulated prior to the meeting.

MOVED by Brian, Seconded by Trish:

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

CARRIED

3. Correspondence

a) The Association received a donation of NZD 1,000 from former Deputy Chairman Chris and his wife Penny in memory of Rosie; Chairman thanked them for their generosity and goodwill.

b) After discussion, the above donated amount would be used to upgrade our crockery in order to cater to potential hall hire for weddings. Brian would communicate with Chris about the decision.

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4. Treasurer's Report

- a) The Balance Sheet and Profit & Loss Statements were circulated prior to discussion.
- b) Except renovation expenses, most other items dropped compared with last year.
- c) From the figures on book, and considering major part of the renovation had been done, the financial status was considered healthy and our operation seemed well.

MOVED by Michelle, Seconded by Trish:

That the financial statements are accepted as correct and accurate.

CARRIED

5. Hall Report

- a) Michelle tried to get in touch with Playgroup but in vain, they would not be able to continue.
- b) We had twice-a-week booking for Committee Room from Asian afterschool maths tutorials for five-year-olds.
- c) For safety issue, we need a professional to finish the OSB painting.
- d) Maintenance items like floor recoat, foyer paint, window clean needed some volunteer work. Brian proposed to organise a working bee Saturday on 28th March.
- e) Michelle would contact Massey High to consult on possibility of inviting the senior student community service team to help with some maintenance/repair work.

MOVED by Brian, Seconded by Mick:

That the Hall Report is accepted.

CARRIED

6. Community Hall Building Project Report

- a) Trish would investigate opportunity to acquire crockery for hall.
- b) Toilet vanities had been installed on 31 January 2020.
- c) Swing doors to corridor was to be hung; Flexi Doors to main Hall was installed 30 January, thanks to Michelle.
- d) Hall Air Conditioning system had sought supplier quotes (NZD15,000 to 20,000), pending for future funding.
- e) Back deck had been measured on 31 January, materials would arrive 21 February. Mick would take delivery.
- f) Hall Building projects prioritised - Stage Doors/Back Deck/frame Back Fence & Gates/ Garden development (April)/OSB painting (upper level).

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- g) Longer Term Hall & OSB Projects identified - Hall Crockery/Hall Air Conditioning/Replace OSB Roof.

MOVED by Brian, Seconded by Trish:

That the Community Hall Building Project Report is accepted.

CARRIED

7. Communications and Publicity

- a) Brian thanked Ivy for putting on website the acknowledgement to our sponsors.
- b) Brian would like to have website analytics on pageviews etc.
- c) Ivy suggested committee members to feed more community related news to keep the website alive; members discussed some options: hall building project updates, infrastructure project updates, Harcourt Greenhithe news etc.

8. Council/Local Board Report

- a) Pot holes at school round-about would be followed up by Margaret.
- b) Resealing of OSB carpark and driveway was under Board discussion.
- c) Rame Road project: the community consultation found out that no one was satisfied with the designed plan (of adding footpath only); Council claimed no fund for the "Roading" Greenhithe residents had expected; the project was therefore put on hold and at risk.
- d) No consents sort for the proposed development at Rame Road had been submitted yet. The Committee discussed strategies and Brian would seek talk with the cross-lease neighbours.
- e) Margaret invited Committee members to participate in Upper Harbour Local Board's 'Have Your Say' event on 5 March, which would be part of Auckland Council's official public consultation on 2020/2021 annual budget.
- f) The Association would submit report on Greenhithe infrastructure improvement needs after Footpath safety programme would be completed.

9. Emergency Plan

- a) The Greenhithe Emergency group was meeting irregularly which made full participation difficult; Brian would write to suggest meeting on a regular base.
- b) Dennis completed the Greenhithe Community Emergency plan, Chairman appreciated his efforts spent on the wonderful job.
- c) Dennis would cost printing of the Emergency Plan, but it would be majorly distributed through social media.

10. General Business

- a) AGM would be held on either Tuesday 19th or 26th May; pending for Michelle's confirmation with hall hirer of that night.

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- b) Brian would talk to Nika on feasibility of a Local Small Business Trade Show during the May AGM.
- c) Details of AGM would be discussed on April meeting.
- d) The Committee had 3 vacancies, thus was proactively recruiting younger, tradie-type candidates.
- e) Brian would draft a Committee member wanted notice to be published on GRA Facebook page.
- f) Ivy would send meeting notice together with fees renewal reminder (after the dates confirmed).

There being no further business the meeting was adjourned at 20:53.

The next regular meetings will be **7th April 2020 and 2nd June 2020.**