

Annual General Meeting 2009
Normandale Residents Association

Notes from the annual general meeting held Wednesday 15th July 2009 at St.Aidan's on the Hill.
Commencing 7.33p.m.

Present:, Pete Matcham (chair), Lisa O'Leary, Alice Cleland, Mary McIntyre, Max Shierlaw, Tay Wilson, Jan Milne, Chris Milne, Helen Lukes, Paul Haynes, Des Dunbar, Mel Galletly, Grant Roberts, Margaret Cousins, Caroline Dunbar.

Apologies: Peter Dunne

Welcome: to everyone from Pete.

Notes: for A.G.M. meeting Wednesday 16th July 2008 agreed as correct. *Pete/Margaret*

President's Report: Pete had typed copies of his report for everyone present to read for themselves.

- He mentioned specifically the Souvenir Edition of the Normandale Times prepared by members of the committee celebrating the 50th anniversary of the amalgamation of upper Normandale with Lower Hutt city. The commemoration celebration was held in 2007.
- He spoke of the committee's disappointment that the Strategy and Policy committee had not recommended that when disposing of the property at 101B Miromiro Road a public right of way be set aside. A track would surely provide a good link in a cross hills walkway at a future date.
- Pete then reported on Phase 2 of the Poto Road site which HCC intends to sell for the development of seven house properties.
- The Skateboard Ramp had been repaired but then the three centre pieces of ply, stolen. We are currently waiting for a quote for the replacement.
- Submissions for CBD and various other plans for the city have taken time and energy.

Pete thanked all committee members and asked for his report to be received.

Pete/Margaret.

Treasurers Report.

Grant had prepared a typed report about which he spoke. The main income is from the advertising in the Normandale Times. Money had been placed for interest with Rabo Plus. As a non profit organisation we now need to apply for a Tax exemption certificate as we pay tax on the interest!

The financial statement for the year ends on 31 March.

The subscription year ends in December.

We received and spent grants for the Souvenir Issue of the Normandale Times and the skateboard ramp.

Total (assets less liabilities) at 31 March 2009 were \$7,786.84 This total included a HCC Heritage grant of \$1,615 which has now been spent.

Grant asked for his report to be received.

Grant/Mary.

Election of Committee:

All current members of the committee had agreed to stand again. Pete Matcham, Grant Roberts, Margaret Cousins, Mel Galletly, Lisa O'Leary (N'Times editor), Caroline Dunbar.

Pete nominated, Mel seconded Alice Cleland. All agreed.

Discussion to be held at another time re committee meeting time.

Poto Road Development:

Pete showed on a screen the current proposal division. He then showed two alternative proposals.

Others made suggestions. It was agreed a further meeting needed to be held to gauge the residents desires re this plot. Further discussion could include the DoC representative.

Any Other Business:

Mel mentioned the NRA web-site, which he maintains. *Its access address is advertised in the N'Times.*

Chorus Broadband:

Two speakers from Chorus shared about their work of planning and laying copper and fibre-optic cables for Broadband reception throughout N.Z. They explained where, and when, and how far good reception was from their no-outside-sound, graffiti-resistant painted boxes.

People asked relevant questions. Then *Pete thanked them for their presentation.*

Flood Pictures:

Grant Roberts had prepared a series of pictures from the 1976 floods in Normandale Maungaraki which he had taken. Grant had taken photographs of the same places in 2009 to show us the comparison. It was very interesting and had taken skill to prepare as the original 1976 pictures were slides and had to be scanned for use on a flash drive in the computer. *Thank you, Grant!*

Supper: supper was served and discussion swirled around Poto Road and community living.

Meeting Closed: Then everybody helped to put chairs back and do dishes etc., so we were all home at the respectable hour of 10.p.m. plus or minus a few minutes.....

Committee meeting: ? 7.30p.m. 19th August 2009 at St.Aidan's.