

Normandale Residents Association Annual General Meeting 2012

Notes from the Annual General meeting held Wednesday 20th June 2012 at St Aidan's on the Hill.

Meeting commenced: 7.30pm

Present: Pete Matcham (chair), Margaret Cousins, Rachael Linkhorn, Robyn Caygill, Paul Caygill, Grant Roberts, Sarah MacKenzie, Julia DalVesco, Amanda Daisey, Sandie Matcham, Beth Watson

Apologies: Caroline Dunbar

Welcome: to everyone from Pete

Previous minutes: from AGM Wed 15th June 2011 agreed as correct. *Pete/Margaret*

President's Report: Pete had typed copies of his report for everyone to read. He briefly mentioned the following topics:

Thanks to new members, especially Paul, great to see the younger generation and have a different viewpoint

Successful inorganic collection, including filling a large bin, 2 lorry loads, scrap metal collected by MacCauley's and the Earthlink collection. Having a bin was more work than previous years so we'll possibly review that for next year, but it's unlikely we can do anything about it given the health and safety considerations of the Council truck collectors (only one driver).

Poto Rd corner – there is \$100 000 itemised in the Council's Annual Plan. The NRA Committee will watch over how it's spent. Skateboard ramp has been demolished. Pete will talk to Council Parks and Gardens in relation to the future development of the park.

Annual Plan had rates changes buried within it and NRA made a submission in opposition to this, however there was no change. NRA hopes the Council will review the contribution that rural properties make to the community.

NRA website has been revamped. Note that it has a .nz in the address.

Local government representation review – there is potential for second tier representation and it's likely the whole Wellington area will change. This has potential major implications. Note especially the loss of Greater Wellington Regional Council in all options put forward except the status quo. Feedback from Auckland's experience is a loss of local democracy.

Thanks to the Committee, especially Caroline for the minutes and for keeping Pete in order and to Paul for doing the Normandale Times.

Pete's report accepted

Pete / Robyn

Treasurer's Report: Grant commented that unfortunately he'd lost his computer hard-drive with all its information but had managed to recover some information and presented his report.

As at 31 March 2012 NRA had income of \$961.97 and expenses of \$1935.86. There is \$7500.50 in the Rabobank account which includes \$2075.20 grant money for the skateboard ramp. We may get

reimbursed for the cost of the Inorganic Collection provided the receipts are to the Council by the end of June 2012.

Exact membership numbers are not available but membership is up, possibly because we reduced the subscription fee.

Grant's report accepted

Grant / Rachael

Election of Officers:

Pete Matcham as Chair *Robyn / Margaret* elected unopposed

Caroline Dunbar as Secretary *Pete / Margaret* elected unopposed

Sandie Matcham as Treasurer *Margaret / Robyn*

Grant Roberts as Treasurer *Pete/ Paul*

Both Sandie and Grant talked to their qualifications. Sandie declared her conflict of interest, being Pete's wife. A written vote was held with Margaret as counter and Paul as Scrutineer. Sandie was declared elected. Margaret will arrange destruction of the voting forms.

Election of Committee:

Rachael Linkhorn, Robyn Caygill, Grant Roberts and Margaret Cousins and Paul Caygill as a co-opted member were all nominated and elected

Pete / Robyn

Pete will check whether Sally Sellwood is interested in being on the committee.

Others present were advised of the meeting time and invited to come along to any meeting.

Other business:

A general discussion was held on the previous idea raised before the Committee for a bike track where the skateboard ramp used to be. The group that had come up with the idea hasn't followed up with any formal layout plans yet. Various Committee members will follow up to find a contact for the group. A general discussion was held about the amount of dog poo not being picked up. Perhaps the Committee could investigate the installation of bag 'outlets' in Miromiro and Pokohiwi Rds.

Beth suggested that the steps on Miromiro Rd down to the school be painted as they're hard to see at night. Margaret commented that Volunteer Day was being organised by the Western Ward Committee to recognise volunteers in the community. Please provide names to her so that they can receive a formal invitation.

A general discussion was held about Normandale setting up small libraries in old fridges at the side of the road, as has been done in Belmont. Those present were interested and some suggestions were made for locations. No decisions were made.

A general discussion was held about playgrounds in Normandale, including the proposed Poto Rd playground and what's available at Normandale School. A comment was also made about the vandalism of letterboxes in Normandale.

Meeting closed: 8.20pm