

Normandale Residents Association

Minutes from AGM 2019 held at St. Aidan's on 21st June 2019 commencing 7.30pm.

Present:	Paul Caygill (Chair), Robyn Caygill, Graham Caygill, May Hunt, Ivan Hunt, Josh Briggs, Katrina Lloyd, Angelica Edgley, Juanita McKenzie, Margaret Cousins, Nicole Swain, Nickola Loodin, Denika Mead, Annemarie Mead, Max Shierlaw, Pete Matcham, Chris Milne, Sandie Matcham, Grant Roberts, Campbell Barry, Tim Gray	
	Nickola Loodin and Pete Matcham were the speakers.	
Apologies:	John Barnett, Brad Field, Chris Bishop, Ray Wallace	<i>Accepted: Sandie/Robyn</i>
Minutes of AGM 2018:	Moved that the minutes of the previous AGM from June 2018 which had been circulated electronically and copies provided, be accepted as a true record.	<i>Accepted: Paul/Sandie</i>
Treasurer's Report	Robyn had prepared a written report which is kept with the meeting notes. Total assets held \$23,132.66 \$17251.92 in bank, \$ 5880.74 fixed assets. 67 members of the NRA this year Appoint Max Shierlaw as auditor again.	<i>Accepted: Paul/Sandie</i> <i>Accepted: Robyn/Sandie</i>
Presidents Report	Paul had prepared a written report. Once again, this has been a busy year. Paul spoke verbally on the main points of his year as president. <ul style="list-style-type: none">• Emergency water tank for the suburb. Working with WREMO, we have received a \$1000 grant from the Nikau Foundation towards the cost of the tank. Need to identify suitable location and are working with the council in regards to installation requirements.• An AED has been installed on the outside wall of the church building. This was supplied by the Western Ward Community Panel Funding, one of seven in the western hills.• Clean-up Normandale had a good number of people turn out this year, partly due to working with the school. The weather held long enough for a good amount of clearing to be achieved.• We didn't receive a grant from the council for the annual Inorganic Collection held last year, but the return from the metal skip helped to reduce the cost overall.• Planning for the planting on the entrance of Normandale Road is well underway. With the help of local residents and other interested parties, plants have been identified and locations for planting. Paul will be working with the council to get the tradescantia and other weeds cleared or sprayed, and final approval for planting• Held a community BBQ as part of Neighbourhood day. Had a musician, sausage sizzle and cake. The weather was good for the approximately 20 members of the community who turned up to the Poto Road reserve. Good opportunity for all of us to meet our neighbours.	

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- Looking at the possibility of Fridge libraries.
 - We have two new editors for the Normandale Times, doing a good job.
 - Provided the usual lollies for the Santa Parade.

Report accepted: Paul/Margaret, there were no objections

Election of Committee Members:

President: Paul Caygill
Secretary: Sandie Matcham
Finance/ Treasurer: Robyn Caygill

*Nominated and seconded Sandie/Robyn
Nominated and seconded Robyn/Paul
Nominated and seconded Pete/Paul
Above all elected unopposed.*

Committee members and volunteers:
Grant Roberts, Margaret Cousins,
Peter Matcham, John Barnett,
Brad Field, Juanita McKenzie,
Ivan Hunt

*Since those proposed did not exceed the
maximum of 8 all were declared elected
without vote*

Formal part of the meeting closed at 8:00pm

Nickola Loodin (Nicky) from WREMO introduced herself and her role with WREMO.

- Nicky is the new Emergency Management Advisor for Lower Hutt and Wellington CBD, based at 25 Laings Road, Lower Hutt on Tuesday, Wednesday and Thursday. In Wellington on Monday and Friday.
- Part of the Community Resilience Team.
- Nicky is the person to 'Go To' if we need assistance when we are looking at any project to do with resilience, emergencies etc.
- They know where to go to apply for grants if funding is required.
- Her team co-ordinates 127 hubs, helping to develop awareness and build networks within the community. They include an operational response team which co-ordinates recovery and response.
- There are six major emergency centres throughout the region. These include training with local council staff.
- The 'Hub Kit' which is stored in St. Aidan's is checked once a year, last done at the end of last year. The contents and radio are checked.

Pete Matcham spoke about the Regional Council Te Whanganui a Tara Whaitua Committee

The Whaitua Committees were established to look at management of the main water catchments within the area. Within the Whanganui a Tara Whaitua this includes the Hutt River, Wainuiomata River and Makara River, plus minor streams.

The committee will develop an implementation plan for water and land use within the catchment. They are still at a very early stage, and no decisions have yet been made.

The committee consists community representatives who bring specific skills as well as members appointed by the Greater Wellington, Hutt, Upper Hutt and Wellington City councils.

Their aim is to go out into the community to events, meetings etc to explain what is taking place and to gain understanding of community views.

Generally, it is recognised that the quality of the water is deteriorating.

Their brief covers the three main water related areas: Potable, Waste and Sewage as well as streams, rivers and the harbour.

The committee considers the issues to be addressed are human problems, rather than technical. He emphasised the need for a systems approach noting the care needed to be taken not to fix one bit and make others worse.