

Normandale Residents Association

Annual General Meeting, 2015

Wednesday 17th June, 7.30pm

Minutes

Present: Pete Matcham (chair), Sandie Matcham, Grant Roberts, Paul Caygill, Robyn Caygill, Margaret Cousins, Caroline Dunbar, Sally Jansen van Vuuren, Richard Langdale, Max Shierlaw, Marco Renall

Apologies: Trevor Mallard, Chris Bishop

Minutes from AGM 2014

Minutes noted as read
Approved as true record

*Margaret/Robyn
Pete/Margaret
Carried. Grant
Roberts against*

Grant requested that his dissent be noted such that the record relating to the 2013 AGM (as contained in the 2014 AGM minutes) were not, in Grant's opinion, representative of the meeting.

Treasurer's Report

Sandie submitted the audited Statement of accounts for 2014-15. Sandie spoke briefly regarding expenditure in relation to exercise equipment which is included as fixed assets rather than coming off the total expenditure. Sandie thanked Max for his work as auditor. Moved acceptance of the Treasurers report.

*Sandie/Pete
Carried*

Appointment of Auditor

Proposed that Max Shierlaw be confirmed as the auditor for the forthcoming year, subject to his agreement.

*Sandie /
Caroline carried*

President's Report

Pete presented a written report. He spoke briefly regarding the key points of the report. Specifically the NRA submission to the Local Government Commission review of the council structure which took a large proportion of time and effort but that hopefully contributed to the final outcome.

*Pete/Robyn
Carried*

Historical Information Boards have been erected with a slight relocation required to the one at the junction of Poto Road and Normandale Road. Relating to the old Normandale School (now playcentre), this information board will be relocated once development of the area is complete. Pete also noted the limited impact on the area of the recent storms. Pete finished by thanking the committee for its support and help.

Moved acceptance of the Presidents report.

Peter/Margaret

Election of Committee Members

President: Pete Matcham

Secretary: Sally Jansen van Vuuren

Treasurer: Sandie Matcham

Committee members: Robyn Caygill, Grant Roberts, Margaret Cousins. Paul Caygill and Richard Langdale.

Pete thanked Max for his support.

*Margaret/Robyn
Caroline/Robyn
Caroline/Robyn
Sandie/Caroline*

Formal part of the meeting closed at 7.55pm.

General Business

Marco asked if there had been any progress on the walking and cycling link across the western hills which had been mentioned previously. These would serve as both recreational use and emergency link. This is still being discussed with HCC Parks and Gardens who are supportive of the concept but issues remain in relation to funding and also that some parts of the linkages have been compromised by land sales. Work continues with other ratepayer associations to contribute time and effort.

Marco also updated the committee on the work of Belmont Area Mountain Biking Association (BAMBA), which has established two new tracks in the old pine tree block within Belmont Regional Park. One, 'Borderline', is a grade 4 track which runs down to the woolshed on the edge of the old pine block. He also mentioned that Greater Wellington had let the contract for the construction of a new track to run from the Old Coach Road to Stratton Street woolshed through the Korokoro headwaters valley.

Sandie raised issues re gravel movement in flooding and severe weather. Marco confirmed gravel will be sufficiently compacted to alleviate this risk.

Richard asked about any ideas for future NRA projects. Pete confirmed nothing specific identified at this stage but all ideas welcome.

Caroline raised issue of leaflet about tracks that has been prepared but not disseminated. Discussion identified that some access issues need to be attended to before the leaflet can be sent out. Some of the work required for this is outside of the scope of the NRA. Margaret proposed putting out a map that shows what is currently accessible with some distinctions around other areas. Caroline and Richard agreed.

Meeting finished at 8.10pm with tea and nibbles.