Rakino Ratepayers Association

Minutes of RRA Update Meeting

Sunday 9 April 2023

Location: Rakino Wharf

Present:

Stephen Thomas (ST) Chris Clews (CC) Natasha Holland (NH)

Apologies:

Rod Inglis Hugo Gibbs

1. Welcome / Apologies (CC)

CC opened the meeting with welcome and apologies.

2. Past Minutes (NH)

Minutes from the previous Labour Weekend Committee Meeting were confirmed.

3. Finances (ST)

An update was given. Nothing has been spent. \$15k was gifted to the RRA for the fire shed. Term Deposit is rolling April and now earning a good rate.

4. Hall Report (ST)

Currently hall is red stickered as a precautionary measure until a geotech structural engineer comes out to assess.

'New Hall' project has been prioritised by Council with \$150k funding granted as part of the Council's 2024/25 budget and a further \$150k agreed from the 25/26 budget. Architect contract is being negotiated and will lead to another community consultation. Resource consent should be applied for by EOY.

A memo from Shane Hogg (Auckland Council) will be circulated with details and indicative timeline.

5. Fire Shed

RRA has a generator for the Double Head Siren to be installed.

Defibrillators have been sourced by Jo-thanks given.

Approval is being worked on for shed to be on AT land

Gear – taps, tanks, training etc- Hugo is negotiating.

6. Helicopter Pads

There are two Helicopter Pad applications before the Local Board. An email from the Waiheke Local Board re recent Helipad Applications on the Island will be circulated via email with an opportunity for individual submissions.

7. General Business

Smoke Alarms are still available, contact NH

Woody Bay beach access/stringer stairs discussed, nothing agreed.

Reminder of the Art Trail Easter Weekend

Les spoke at the end regarding all the old cars parked and people should move them to their properties.

The meeting closed in record time at 09:40am.