

Rakino Ratepayers Association

Minutes of Ordinary General Meeting

Wednesday 17 February 2016 at 18:00 [Delayed to 18:30 WW late]
2 Erin Street, Epsom, Auckland 1022

Members present:

Kevin Wragge (KW) Rob Everall (RE)
Laura Sunderland (LS) Wayne Whitaker (WW)

(Quorum confirmed)

Apologies: John Denton (JD).

Appointment of Chairperson:

It was moved that that in the absence of JD (due to illness) that RE chair the meeting.

Moved/ Seconded	Outcome	Action	Person responsible	Carried forward/ resolved
KW / LS	Carried	RE chaired meeting	RE	Resolved

Previous Minutes

It was agreed that the format of the minutes follow the model used by RE with some amendments. And those items on the agenda are prioritized to facilitate quick action on more urgent topics.

Moved/ Seconded	Outcome	Action	Person responsible	Carried forward/ resolved
RE / KW	Carried	Format adopted	LS	Resolved

Matters of Committee Procedure and Communication

RRA email: who can see it? It was agreed by committee that all members of the committee to have access to read. Secretary to be administrator. www.rra.nz created by JD's son is existing web site. Kevin Hester has created a Facebook page "Friends of Rakino" and is happy for the RRA to use it. Link to RRA website needs to be added to fb page. Need to improve connectivity between public, Facebook and website. **Moved** - Laura to progress with tech person's assistance as far as possible.

Moved/ Seconded	Outcome	Action	Person responsible	Carried forward/ resolved
RE / KW	Carried	Laura contacts the tech person and get things moving.	LS	Carried Forward

Matters of Finance

KW asked about RRA finances, Accounts payments term deposit and Trust. Feels it all needs to be simplified and trustees of term deposit need to be reviewed.

Moved: that JD presents a summary of background of Trust and make available information that clarifies the current state of the Trust and other finances

Moved/ Seconded	Outcome	Action	Person responsible	Carried forward/ resolved
RE/KW	Carried	John to present at first possible meeting	JD	Carried forward

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Fire Extinguishers: approx. 25 units made available at no cost via Tim Sheehan (c/o Sky City). The units cannot be resold but are considered serviceable by the manufacturer as long as the indicator dial shows the green segment. This must be explained when they are distributed. As these units are the result of a rolling five-year rotation/replacement policy, additional units may be available in coming years.

Moved/Seconded	Outcome	Action	Person responsible	Carried forward/resolved
	Carried	RE to liaise and get to Island and liaise with Hank Postmaa. One large fire extinguisher allocated to each fire lord unit. LS to write 'Thank you' letter.	LS Letter RE collect and deliver Extinguishers	Resolved

Payment for West Bay stairs to be paid direct into Mark's bank account.

Moved/Seconded	Outcome	Action	Person responsible	Carried forward/resolved
KW / LS	Carried	Wayne to arrange.	WW	Resolved

Outlay made on behalf of RRA initiatives to be reimbursed ASAP.

Moved: in minutes when expenditure is authorised, payment is also authorised in same sum.

Moved/Seconded	Outcome	Action	Person responsible	Carried forward/resolved
LS / KW	Carried	Future payments made a.s.a.p.	LA / WW	Resolved

The expenditure for Dragon Boat repairs and other sundries be reimbursed to RE.

Moved/Seconded	Outcome	Action	Person responsible	Carried forward/resolved
LS/ KW	Carried	WW to deposit	WW	Resolved

Moved: that ad hoc expenditure on behalf of the committee under \$200 can be left to the Committee members' discretion.

Moved/Seconded	Outcome	Action	Person responsible	Carried forward/resolved
KW / WW	Carried	Future expenditure under \$200 given umbrella approval for approved initiatives.	All committee	Resolved

Ferry: What is A.T.'s arrangement with Belaire Ferry services i.e. passenger numbers "being under 350"

Moved: KW-JD-RE to meet with A.T. and establish what the parameters of service are and discuss potential alternative services to replace the monthly Wednesday service.

RE concerned that JD not be cut out, LS concerned that KW act in a civil manner who responded that he only deals robustly with idiots.

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RE to write to A.T. and explain delay and arrange a meeting with the intention of facilitating discussion of future services.

Moved/Seconded	Outcome	Action	Person responsible	Carried forward/resolved
WW / LS	Carried	RE KW JD to meet with A.T.	JD KW RE	Carried forward

Signage: Steven Thomas has prepared simple signs for West Bay walkway. RRA proposes to use DOC-style sign with modifications. Formal pathway to Wallis Reserve needs to be established and signage provided.

RRA to look at mowing contract as several DOC areas need to be mowed.

Moved/Seconded	Outcome	Action	Person responsible	Carried forward/resolved
		KW to review signage and present proposals for discussion and feedback.	KW	Carried Forward

Land owners registry: To provide RRA with a mandate we would like to contact all ratepayers. RRA to contact council and provide adequate reasons to obtain Strategic planning and review of island services, including fire, Road Safety, access to emergency services, etc.

Moved/Seconded	Outcome	Action	Person responsible	Carried forward/resolved
	Carried	KW to contact council and get list	KW	Carried Forward

A.T. Land Licence To Occupy: Summarised in RE's email. \$1000 Application fee paid and to be reclaimed from WMIF grant. Approximately \$1000 plus GST more to be spent on legal fees with A.T. lawyers. RRA Committee agreed that it needs its own legal representation to check over terms of Licence/Lease.

An 'Island friendly' lawyer to be found, preferably a local. KW identified a potential candidate in Craig Langstone.

Moved: That RRA will proceed with the legal process and costs to obtain the licence/lease. Solicitor to represent RRA interests to be confirmed.

Moved/Seconded	Outcome	Action	Person responsible	Carried forward/resolved
RE / KW	Carried	RE to contact Craig Langstone re legal representation for RRA	RE	Carried forward

Bokashi Bins: 39 of 40 are sold, 1 delivery pending. Need 10 Spare for 'swappers' and additional sales.

Rob has confirmed that RRA can claim quarterly for reimbursement from the WMIF grant / Auckland Council.

LS to Email WW with amount RE owed for personal expenses and payment to be made ASAP.

Moved: That RE order 10 more sets of bins and 20kg of Zing and that the Zing be resold at \$10/1kg bag from stock to be held on the island.

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Moved/ Seconded	Outcome	Action	Person responsible	Carried forward/ resolved
LS / WW	Carried	RE to proceed with order.	RE	Resolved

Defibrillator: Recall notice received from distributor and urgent inspection required. Replacement may be necessary. Key to Phone Box now in care of Hank Postmaa.
RE to liaise with HP over access and Defibrillator inspection because when the door is opened the Island fire siren is activated.

Hank to carry out Phone Box refurbishment work as previously agreed (funding in place).
Who has responsibility for ongoing upkeep?

Moved/ Seconded	Outcome	Action	Person responsible	Carried forward/ resolved
		RE to liaise with Hank. Ongoing responsibility unresolved.	RE / Hank Postmaa	Carried forward

Broadband: The Gov't has budgeted an additional \$150 Million for the Rural Broadband Initiative (RBI). There is a booster station on Motutapu which would require an upgrade and ideally a repeater station would be installed on Rakino to improve the strength of local internet connectivity and topographical coverage on the island.

RE has lodged an application on behalf of RRA which has been formally acknowledged but a decision is still awaited. Follow up correspondence has not yet been responded to.

Action remains with RE to progress.

Hydrochloric Acid stored in Hall: KW agreed to investigate.

Other items Arising:

Hall Shift: held over
Financial: held over
Newsletter: held over
Fishing contest: held over
Trust: held over
Rhamnus: held over
Pukeko cull: held over

KW wishes to inform the committee that he has as a private citizen invited AT to look at roading, island signage, speed limits and pedestrian/vehicle management parking near the hall. A.T. representatives to visit Island on February 24.

Meeting closed at 21:00

Next Ordinary Meeting:

Thursday 3 March, commencing 18:00, Dilworth School, Epsom.