

RAKINO

RATEPAYERS ASSOCIATION

Minutes of Committee Meeting

Thursday 3 March 2016 at 18:00

Dilworth School, 2 Erin Street, Epsom, Auckland 1022

Members present:

John Denton (JD) Rob Everall (RE)
Laura Sunderland (LS) Wayne Whitaker (WW)
Kevin Wragge (KW)
(Quorum confirmed)

Position of Chairperson:

JD wanted to deal with the motion by KW of no confidence, it is decided RE will chair this part of the meeting. Kevin moved that a vote of no confidence be taken. WW Felt this motion was unjustified, LS tabled a statement. KW tabled two copies of correspondence RE stated that he wanted the team to work together. Much discussion was held with KW expressing his discontent with the past lack of action by the RRA and layed much of the blame at JD [see correspondence #1 and 2] LS concerned that JD is duly-elected Chairperson and holds the mandate. RE stated, as he and WW were on Committee, they are equally responsible.

Moved/ Seconded	Outcome	Action	Person responsible	Carried forward/ resolved
KW; no seconder for motion	Motion therefore lapsed	John remains as Chairperson		Resolved

JD RESUMED CHAIR

Previous Minutes

It was agreed that the minutes be accepted. 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
LS WW	Carried		JD	Resolved

Banking: There are currently 6 people who can sign checks; we need to remove Jude, Stephen, Neil and set up authorities for Internet payment system by any two of JD, RE and LS.

Moved/ Seconded	Outcome	Action	Person responsible	Carried forward/ resolved
RE /KW	Carried	JD to take forms provided by LS to bank and set up internet banking	JD	Carried Forward

Matters of Finance

Several accounts to be paid Bokashi, Zing Lawyer

Moved/ Seconded	Outcome	Action	Person responsible	Carried forward/ resolved
RE / KW	Carried	Checks signed	WW to deposit checks	Carried forward

JD clarified matters of finance to KW

AT and ferry Schedule

Now that JD is well, a meeting can be arranged between AT and RRA to clarify state of Ferry timetable and possibility of other sailing times, including changing the lost Wednesday sailing to Saturday morning. It was agreed that JD, RE and KW would attend on behalf of the Committee.

Items of organization, AT Belaire and Council were discussed and some clarification was sought; and who gets the levy, how fares are structured, who decides on services. It was decided that the purpose of the meeting should be to clarify 'Can we make changes now'? What say do we have in future schedules, why was notice so short.

Moved/Seconded	Outcome	Action	Person responsible	Carried forward/resolved
JD RE	Carried	RE to liaise and organize meeting	RE	Resolved

Signage for West Bay: Carried forward

Landowner's registry: Request in and awaiting response

Office to occupy: Money from term deposit to be transferred to enable payment.

Phone box: carried forward

Correspondence

Ross Hawkins re clearing of AT land

Dragon Boat races

RRA committee concerned about health and safety new legislation.

JD concerned that we carry on serving the community in this way.

LS aware of new Legislation and enquired about Insurance.

WW and JD to organize races, JD to inquire about insurance. JD to call for volunteers to help. If no volunteers, no races.

Moved/Seconded	Outcome	Action	Person responsible	Carried forward/resolved
KW / LS	Carried	Wayne and JD to arrange	WW jd	Carried forward

Newsletter: Needs to be out, it was decided to make a call for volunteers first and then issue Newsletter

Moved/Seconded	Outcome	Action	Person responsible	Carried forward/resolved
LS / JD	Carried	Call for volunteers to be made	JD / WW	Resolved

What should we put in newsletter? Decided it was best to review 2015 minutes. Items of concern include membership list, strategic plan.

Moved/Seconded	Outcome	Action	Person responsible	Carried forward/resolved
LS/ RE	Carried	John to draft newsletter/ WW has address list	WW	Resolved

Resignation from Committee

KW declared he was unhappy with lack of progress on what he feels are important issues. And has chosen to resign from Committee. His resignation was accepted.

Meeting closed at 21:00

Next Committee Meeting:

Thursday 10 March, commencing 18:00, Dilworth School, Epsom.