

Minutes of Committee Meeting

Tuesday 22 March 2016 at 18:00

Dilworth School, 2 Erin Street, Epsom, Auckland 1022

Present:

John Denton (JD)
Rob Everall (RE)
Laura Sunderland (LS)
Wayne Whitaker (WW)

Finances

Banking forms were signed to change to allow Internet banking.

WW and LS report on payments made: bokashi, zing, Lawyer no outstanding accounts

Signatories cleaned up on ASB accounts

Deferral of financial review and recommendations until next meeting

Moved/ Seconded	Outcome	Action	Person responsible	Carried forward/ resolved
JD/RE	Motion passed	Finances review deferred, JD to approach Jim McIvor, chartered accountant, to see if he would become RRA Accounts Reviewer	JD	Carried forward

RE reports on grant-claim for bokashi bins now going in

Moved/ Seconded	Outcome	Action	Person responsible	Carried forward/ resolved
JD/RE	Motion passed	Finances accepted		Resolved

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 JD	Carried		JD	Resolved

Signage at West Bay

Recommended we should have Waiheke Island Local Board sign on beach, with a simple sign at Ankew Ave end as there is concern about "littering" the island with signs

Moved/ Seconded	Outcome	Action	Person responsible	Carried forward/ resolved
		JD to discuss with Ak Council if they can produce a sign similar to those at other island points of entry	JD	

Insurance

How much if any do we want? *RE to speak with Craig*

Planning for Easter Members' General Meeting

Need List of who has Paid dues and some Membership forms
To be produced by Laura

Dragon Boats off: not enough volunteers. So called off

Fishing Contest: Do we still want to do this? Adult section/ child section who would take ownership?

New Years Fun Run: Clarify with Members whether they want this to continue

Moved/ Seconded	Outcome	Action	Person responsible	Carried forward/ resolved
LS/WW	Carried	Ask in meeting at Easter who wants what	JD	Carried forward

Move Easter Meeting to 2:00pm to facilitate members not being worried about boat

JD to announce committee changes over the year; Kevin has resigned as he felt his energies would be better spent acting independently. Thank Kevin for his time and initiatives while on Committee

Look for new members for committee

Get Feedback for fare increase for Stanley Bay portion of fare

Report back on Meeting with AT 20th March attended by RE+JD
 NZTA funding dropped as rakino is not a suburb of Auckland
 Patronage only slightly more
 Price increase rejected
 Some Stanley Bay runs will be reinstated
 All Transport coming up for review in November
 Super Gold card / HOP card will be under review then
 Meeting was positive and constructive

Method of Fire extinguisher distribution to be finalised by Easter meeting

JD to contact Chris Clews re hall to clarify so he can report back at meeting

RE to report on Bokashi Bins and offer more to members present

Bring up intention to create a Strategic Plan

Bring up future spend on Defibrillator 600\$>

Hall and Library code to be on each Newsletter

Bring up First aid training on island at Xmas time for all interested parties

Reminder of processes for emergency

RAKINO

RATEPAYERS ASSOCIATION

Meeting closed at 8pm