

Minutes of Committee Meeting

Thursday 14 April 2016 at 18:00
2 Erin Street, Epsom, Auckland 1022

Members present:

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

No apologies, Quorum confirmed.

Introduction to Bert, summarized by JD:

Issues for RRA in future:

- Hall and flooding/storm damage
- RRA liaises with council but only advises, no power
- Do our best to represent Islanders
- Weed Control
- Fire first response

JD proposed BV to join committee

Moved/ Seconded	Outcome	Action	Person responsible	Carried forward/ resolved
JD / LS	Motion Carried	BV on Committee		Resolved

Previous Minutes

It was agreed that the minutes be accepted. All minutes, once adopted, will be posted on the RRA website with careful consideration of sensitive matters and tone and content.

A link will be established to the Facebook page, *Friends of Rakino*, moderated by Kevin Hester

Moved/ Seconded	Outcome	Action	Person responsible	Carried forward/ resolved
JD / WW	Carried	Minutes adopted	JD	Resolved
JD		To liaise with William Denton to put FB link in place	JD	Carried forward

Banking: Wayne and John to close BNZ accounts and move money to ASB.

Moved/ Seconded	Outcome	Action	Person responsible	Carried forward/ resolved
LS / WW	Carried	JD & WW to visit bank BNZ and close accounts	JD / WW	Carried forward
JD / LS / RE		To initiate electronic banking user access	JD / LS / RE	Carried forward

Matters of Finance

RE asked if the Bokashi refund had gone in. WW advised not. **To be followed up (RE).**

Honorary Reviewer:

JD to approach Jim McIvor to determine if he'd be willing to act for RRA in this regard.

Correspondence IN:

Hank Postmaa reported that the middle Firelord water tank is leaking but all units start. Rory Renwick to be contacted regarding repairs. All Firelords understood to be in working order otherwise.

Kevin Wragge reported that fire storage cupboard in the Community Hall was in a poor state. A Working Bee to be organized to clean up and shed on the Sunday of Anzac weekend .

LS - to be posted on Friends of Rakino page and LS to liaise with Hank Postmaa.

Kevin Wragge has continued to contact the committee with demands and commentary on performance. All such contact will be acknowledged upon receipt and recorded for due consideration. **LS to draft a standard 'acknowledgement' text for use with all correspondents and circulate for further comment.**

It has been raised previously by KW that Hank Postmaa's position as Fire Officer was confirmed at the December committee meeting but not minuted. It was moved that the minutes now retrospectively confirm that the Committee approved his appointment to the role in December.

Moved/Secoded	Outcome	Action	Person responsible	Carried forward/resolved
JD / LS	Carried	HP confirmed as Fire Officer		Resolved

State of Grant applications

Bokashi Bins: RRA waiting on reimbursement

AT transport Land: Boundaries to be established. A Title Search had been requested by KW, but it was felt that a discussion with Ross Hawkins should first take place to position the thinking and proposals for the short, medium and longer term.

Moved/Secoded	Outcome	Action	Person responsible	Carried forward/resolved
JD / LS	Carried	JD to contact Ross Hawkins	JD	Carried forward

Dylan Hinchey approached the RRA about his interest in repopulating Rakino with Native Species, and is seeking support. More information required.

Moved/Secoded	Outcome	Action	Person responsible	Carried forward/resolved
JD / LS	Carried	Laura to liaise with Dylan	LS	Carried forward

Lisa Holliday approached the RRA with some ideas about solid waste reduction, in particular glass. RE had replied on behalf of the Committee, after having done some investigation regarding the viability, cost of equipment and methods of using the product of the process with others already doing it. It is considered a worthy idea but not feasible on Rakino at present.

Membership Fees to remain at \$30 per household as RRA is financially sound.

Membership year runs from 1 July to 30 June.

Any outstanding fees for the year 2015/16 fees will not now be chased for late payment.

A subscription Invoice will be issued inviting all ratepayers to join emphasizing what we do and the benefits of membership.

RE still working on updating List of emails and addresses.

WW to see Steven Wong re: contacts of all rate payers on island.

Post Boxes: Correspondence confirming action from NZ Post is in hand. It was agreed the preferred location was on the veranda wall of the Community Hall.

RE to continue to liaise with NZ Post.

Registered Office Address: individual Committee members would prefer not to have their home address used. The Hall not a good idea as it may be difficult to clear the post box (pending) before meetings.

JD agreed for his address to be used in meantime until a more suitable solution is found.

Rakino News: RRA to have a presence in Rakino News . Cost is \$280 per year for 10 issues.

LS to organize.

Roading surface: there have been complaints about the roading surface with large and loose pieces of metal making it unsafe and difficulty to walk on.

JD to discuss with Mathew Rudez of AT (who visited the island previously).

Strategic Plan (and previous Rakino Way **document**) to be given priority at future meetings. (JD).

Aerial Photography: suggested by JD as a means of fundraising – carried forward, proposal required.

Meeting closed 8:30

Next Committee Meeting:

Thursday 12th May commencing 18:00, Dilworth School, Epsom.