

Rakino Ratepayers Association

Minutes of Committee Meeting

Thursday 21-Feb-2018 at 17:00

Location: 37 – 39 Ireland Street, Freemans Bay, Auckland 1011 (Alaska premises)

Present:

Rod Inglis (RI)
Adrian Townsend (AT)
Stephen Thomas (ST)
Jude MacLachlan (JM)
Steve McCrone (SMcC)

Apologies:

Rob Everall (RE)
Barry Bridgwater (BB)

1. Welcome / Apologies / confirm Quorum

SMcC was welcomed back with trumpets and fanfare. Apologies were recorded from Rob and Barry. SMcC chaired the meeting.
Quorum confirmed.

2. Past Minutes

(a) Minutes from the previous Committee Meeting (**25 Jan-2017**) were circulated prior to this meeting.

Proposed by JM for acceptance. Seconded ST.

Unanimously accepted and will be posted to the RRA website.

3. Finances

a) **Financial Report** – none provided.

ST will provide a financial update during the next meeting, after he has gained access and signing authority for the accounts.

b) The committee will send a reminder to those who paid subs last year but have ‘forgotten’ to do so this year.

c) **Payments and Reimbursements** –

Jim MacIvor purchased 6 bags of zing and will deposit \$60.00 into the RRA account.

d) **Bank Signatories** – It was agreed that John Denton be removed as an authorised signatory (as he requested) and that Steven Thomas be assigned in his place) leaving RE, BB and ST as the three signatories, two being required for every DR transaction).

Bank forms were provided by RE to ST for completion and lodgement with ASB accordingly.

4. Correspondence:

See the summary, in Appendix 1 below.

5. Community Hall:

JM will have a chat to Chris and see if we have had any progress

Action: ongoing through the Community Hall sub-committee.

Action: JM to communicate to CC and SP.

6. Review of Action Summary and Work in Progress:

This didn't happen. SMcC berated the committee for laziness and incompetence, his hypocrisy was noted.

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7. New Business:

■ **General Meeting – Easter**, We will hold the Easter General Meeting at 10am Sunday 01 April at the Community Hall, Rakino.

- Fishing contest to be held Easter weekend
- JM to organize Easter Egg Hunt (help from Stacey)

■ **Dragon Boats:** Committee agree the opportunity for Dragon Boat Races no longer existed as tide times not suitable.

■ **Zing** – see above, RE to progress

■ **New Committee Member** – Mr Michael van Druuten has put his name forward to be a member of the committee. He will attend the May meeting.

■ **Hall Hire** – JM will talk with Bridhe McGruder in regard to hiring the community hall for a family function.

■ **Development of Strategy** – RI introduced the vision and first draft of the strategy for Rakino and the surrounding area. This included suggestions for marine reserve, establishment of infrastructure and transport to support a wide range of recreational and conservation activity. The next step will be to socialise the plan with the community and develop an engagement plan for a wide range of stakeholders.

8. Next Meeting Dates:

Future meetings to be convened at the same time on a Wednesday (per proposal made by SMcC for Mondays or Wednesdays instead of Thursdays), which works better for most current Committee members.

Wednesday 21-Mar-2018 at 18:00 (Alaska premises)

Wednesday 18-Apr-2018 at 18:00 (Alaska premises)

Wednesday 16-May-2018 at 18:00 (Alaska premises)

Wednesday 20-Jun-2018 at 18:00 (Alaska premises)

The meeting closed at 19:00.

NB: Future Committee absences and apologies already notified:

- None confirmed

Meetings default to the third Wednesday each month, unless by prior change, starting promptly at 6:00 pm – please diarise.