

NORTHCOTE RESIDENTS ASSOCIATION Inc.

Minutes of the Annual General Meeting 12 June 2018

Northcote Point Senior Citizens' rooms, 199 Queen Street, Northcote

Present: Ian Bogue (Chairman) and members.

Apologies: Wayne and Jan Hale, Marlana Hetherington, Chris Wargent, Kevin Klein, Katie Noble, Robyn Bogue. m/s: *"That the apologies be received."* **AGREED**

1. **Minutes** of the Annual General Meeting held 22 August 2017 at The Wharf had been issued and were **ADOPTED**
2. **Chairman's Annual Report** Ian presented a verbal report, highlighting main successes of the year:
 - pressuring Auckland Transport to modify its design of the Northcote Safe Cycle Path so the left-hand northbound lane of Queen Street was retained from Rodney Road to Onewa Road, enabling residents to continue to move easily to other parts of Northcote and the Shore in morning rush hours. He thanked Kevin Clarke for his significant technical and lobbying input to this success.
 - the return of the Princess Street Reserve to public access and enjoyment, with the co-operation of the Northcote-Birkenhead Boat Owners' Association. Ian Millar had been involved with this.
 - Small progress with some other issues.

Ian said more needed to be done this year to increase pedestrian safety at the Queen/Stafford /Rodney/Vincent intersection; to get more action on safety fencing under the bridge; to further improve park facilities in Little Shoal Bay; to retain and improve public toilet facilities on Northcote Point. He moved: *"That the report be received."* **AGREED**

Several other issues, including the current and future status of the Skypath were discussed among the members present. The recruiting of new members was discussed – John Vickers promised to develop an Association voice on Facebook, possibly through the Northcote Residents' Group. Simon offered support. It was agreed that a leaflet drop would be most useful when there was another issue affecting a lot of residents. Pedestrian safety??

3. **Financial report:** In the absence of a Treasurer, a receipts and payments statement had not yet been prepared. The Chairman reported bank balances at 31 March (end of financial year):
 - ANZ no.1: \$677.97
 - ANZ no.2: \$340.64
 - Kiwibank \$ 47.62 a total of \$1066.23He also explained how the \$21,000 raised in the Give-a-little Skypath legal challenge campaign had been used. (A detailed financial explanation had recently been emailed to all members.) m/s *"That the interim financial report be adopted, and the Statements when completed be emailed to members and placed on the website."* **AGREED**
4. **Election of new Executive:** The following, having been nominated and agreeing to stand were **ELECTED:** Ian Bogue, Anne du Temple, Ian Millar, Wayne Hale, Simon Watts, Marlana Hetherington.
5. **Rules revue:** It was **AGREED:** *"That decisions on the review be deferred to a future Special General Meeting."*
6. **Next Executive Meeting with Open Forum:** Tuesday 10 July. Venue: Senior Citizens' rooms.
7. **Closure:** There being no further business the meeting closed at 8.10 pm