

Rakino Ratepayers Association

Minutes of Easter General Meeting

Thursday 24 March 2016 at 18:00
Dilworth School

Present:

John Denton (JD). Rob Everall (RE)
Laura Sunderland LS
Wayne Whittiker

Finances

Banking forms signed to change to business account to make Internet banking available
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 till next meeting

Moved/ Seconded	Outcome	Action	Person responsible	Carried forward/ resolved
JD/RE	Motion passed	Finances review deferred, JD to approach Jim McIvor re chartered accountant	JD	Carried forward

RE reports on 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: waiheke Island local board for bottom of beach. Top of track to be kept as simple as possible, concern about "littering" island with signs

Moved/ Seconded	Outcome	Action	Person responsible	Carried forward/ resolved

Next Meeting Easter Public General Meeting

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

Dragon Boats off: *not enough volunteers*

Insurance: how much if any do we want? *RE to speak with Craig*

Rakino Ratepayers Association

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

New Years Fun Run: Are we happy to carry on

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

Easter Meeting: Move 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 Stanly 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 Stanly 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

Fire extinguishers too be passed out at 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 Strategic Plan

Bring up future spend on Defibulator 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

Meeting closed at 8pm