

Rakino Ratepayers Association

Minutes of Easter General Meeting

Sunday 27 March 2016 at 14:00
Rakino Island Hall

Present:

John Denton (JD).	Rob Everall (RE)
Laura Sunderland (LS)	Wayne Whitaker (WW)
	Rhonda Clark
Pamela Crossman	John and Caroline Beasley

Dylan Hinchey	Lisa Holliday
Shelley Berge	Terry Robinson
Renee and Trevor Sawyer	Bert Vercruyssen
Natalie Desmond	Graham Waters
Sue O'Conner	Kahoa Gilbert
Colin Malaren	Sue and Martin Plummer

Apologies:

Hank & bev Poostma	Peter Fahey
Lorraine Watesl	Ian & Robbie Cameron

Moved and accepted Graham Waters / JD

Meeting started 14:10

Introduction Of committee members. Thanks to Jude Macglochlin for years of service.
Kevin Wragge joined committee then stepped down.
Need of more members on committee
Thanks To hank Poostma acting as Fire officer
Thank Dylan for his time as fire officer: building phone system, building up equipment.
Mark Lockhart carries on as environmental officer

Approval of last annual general meeting

Moved/ Seconded	Outcome	Action	Person responsible	Carried forward/ resolved
Shelly Berge / Trevor Sawyer	Motion passed	Minutes accepted		Resolved

Matters arising:

Activities Updates

Fun Run # 34 Great Success

Dragon Boats rained out at Xmas postponed till Easter, then cancelled due to lack of interest / volunteers when called for Dylan Hinchey said and it was generally agreed that phone calls were more effective

Snapper Challenge: last run in 2008 meeting agreed it was a good plan but no one willing to be in charge.

LS states that no activity can go forward without at least one person taking ownership hence the success of the fun run

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West Bay Path: Thanks to Kevin Wragge and associates for planning DOC land. Signage being organized. Thanks to Steven Thomas for mowing of pathway.

Rhammnus control: Council has delayed on applying budget Mark Lockhart is keeping pressure on. Lisa Holliday approached workers, felt they were only using basel spray, not cutting and painting stumps Colin McLaren and Dylan Hinchey also concerned with methods of spraying. Lisa concerned with lack of consultation with property owners before entering private property Colin McLaren concerned with spraying of olives / moth plant on lot 31

RRA to contact council to seek clarification on type of poison, methods of spraying notification of property owners

Moved/ Seconded	Outcome	Action	Person responsible	Carried forward/ resolved
LS/ Shelly	Motion passed	Rra to pursue		Carried forward

Newsletters & Rakino News: Newsletters will be continued with hall and library code included Also a page in the rRkino news will be purchased to publish committee news.

Street Signs: 2 new ones soon to go up RRA pushing to get more

Bokashi Bin report RE

41 sets on island

10 swap bins

Zing available 10\$ A BAG details on website

Grant from waste management fund, net cost to RRA 1000\$

License to occupy AT land in process of being approved, no impediments foreseen

Craig Langston has done work for RRA probono

Thanks to Kevin Wragge and Steven Thomas for all their assistance with this project.

Any compost can go to the nursery if bins full.

Kevin Wragge arranged a meeting with council regarding traffic issues on island. Steven Thomas brought Mathew Rodez over to look at pressure points: Jane York blind corner, Wharf Area, Signage. Waiting on feedback.

Kevin Wragge, Steven Thomas, Rob Everal had a meeting with Paul Walden Waiheke to ask how the waiheke community board can assist Rakino. How can we work more efficiently together? Kevin Wragge got financial information showing the island was heavily subsidized. Comment was made in the meeting about the incompetent council workers. 78,000\$ per year available

Hall Move Council currently has no budget. Roger Mathews at council is researching title to land and background information to enable process to proceed Elevate and strengthen would seem a less costly solution What of Earthquake strengthening? Terry Robinson asked about seawall.

Sue Plummer brought up and it was agreed by the meeting that the grade of metal used on the roads was too large and that there was insufficient compaction done making the roads unsuitable to walk on, hard to drive on and will lead to puddles and poor conditions in winter. Would like RRA to look into

Report Back on Ferries

NZTA funding dropped as rakino is not a suburb of Auckland

Patronage only slightly more

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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

It was reported that council has surveyed Stanly bay users on a price rise.

Some discussion about how HOP cards are facilitated on other services.

Wi Fi application lodged and RRA has asked for upgrade to station on Motutapu and a repeater on Rakino Still in central govts hands

Fire extinguisher were made available to attendees

Thanks again to Frank Van der Koek at sky city and Tim Sheehan for arranging RE for transporting. 3 largest to remain with fire lords

Phone box refurbishment underway, defibulator being repaired and restored RE apologizes for siren going off.

Rakino trust has Chris Clews as new trustee

Could people who use the hall pleas leave it clean.

First Aid cabinet on wall at back of hall pleases use Kit sitting on top of cupboard first then go into cabinet to replenish. Please replace what you use. Possible first aid training on island at xmas.

Accounts need to be audited, a chartered accountant is needed does anyone have any ideas

Rounds of public funding grants coming up

List of Landowners and contact details need, can anyone volunteer time to go to council, Brenda stated Stephen Wong should be able to get this as a real estate agent

Call for volunteers to join committee: Bert Vercruyssen agreed to join

Meeting closed