

STONEFIELDS RESIDENTS' ASSOCIATION

Minutes of a meeting held on Wednesday 20 September 2017 at Barfoot & Thomson's offices, Stonefields Avenue at 7.40 pm

Present: Martin Taylor (Chair) : Paul van Dorsten : Deborah Balmer : Denise Pearson : Barry Goodey : Victoria Malata : Pip van der Putten : Ryan Fleming : Andrew Bramwell : Valerie Moran (Secretary)

Apologies: John Johnson : Kaye & Bill Jamieson : Dave Forster : Kerry Laing : Loks Sathish

Minutes

The minutes of the previous meeting held on 16 August 2017 were approved as a true and correct record of that meeting.

Moved: P van Dorsten

Seconded: B Goodey

Carried

Matters arising:

Add under Nomination of officers for interim committee: Seconded: "P van Dorsten".

Treasurer's Report

Valerie advised that she has received the financial information. It would appear that the Association is not tax exempt and this is being followed up with IRD. Once a treasurer has been appointed arrangements can be made to update the signatories to the ASB bank account. *(Further information discovered is that the grant of \$3,500 was received from Orakei Local Board On 30 June 2017 and a further \$1,500 special grant received on 6 July 2017. A cheque for \$1,500 was paid to Keir Robinson, Head Boy at Selwyn College (a special grant for him to attend speech finals in Wellington, I understand) but as at 30 August 2017 had not been presented).*

Working Group Reports

Events - Pip

See attached report.

The Secretary to write to Auckland City Council regarding the opening of the Heritage Trail – preferred date Saturday 28 October, alternative date Saturday 4 November.

Review - Valerie

A first draft of the revised Constitution has been circulated to the Working Group and posted on Google for the Group to add their comments with a meeting to take place shortly to further progress. Paul raised the question of the current Constitution being the one to abide by and this was confirmed.

Key Relationships - Paul

Key relationships recognised currently are Todd Property, Local Board, builders, Police, Auckland Transport. Stonefields business area does not have a business association and would need to align with Glenn Innes or Panmure business associations. Lunn Avenue business area is also lacking a business association.

School - Andrew

The school will be the usual venue for committee meetings but was unavailable tonight due to a school production. Nothing else to report at this stage.

Election of Interim Committee

The following people were elected:

Martin Taylor : Pip van der Putten, John Johnson : Paul van Dorsten : David Forster : Andrew Bramwell : Ryan Fleming : Kerry Laing : Barry Goodey : Valerie Moran

Nominated: M Taylor
Seconded: D Balmer

Martin Taylor was elected as Chair by the committee

Nominated: P van Dorsten
Seconded: D Balmer

Valerie Moran was elected Secretary

Nominated: M Taylor
Seconded: B Goodey

Andrew Bramwell was elected Treasurer

Nominated: P van Dorsten
Seconded: P van der Putten

Paul suggested that we advise the Local Board that we now have an elected committee. He also suggested that it might be wise for some committee members attend Local Board meetings – dates to be checked out.

General Business

Todds - Martin met up with Hamish Anderson and Libby Middlebrook (PR) of Todds who suggested they meet regularly with the SRA but do not wish to attend committee meetings. Todds are about to commence development of the area opposite the shopping centre. The key relationships working group will meet with Todds and report back.

Heritage Trail – Deborah said she was happy to run a raffle on the opening day and sought a letter to show prospective donors of prizes that she was bona fide. The raffle was referred back to the Events Working Group.

Stonefields Community Network – Andrew advised that another newsletter was about to be published.

Annual General Meeting – Martin will liaise with the school regarding a suitable date – possibly the 5 November.

Correspondence – the following motion was proposed regarding the Association's correspondence:

“that all correspondence is passed through the Secretary, either by request for the Secretary to write a letter or a copy to the Secretary of any correspondence sent by one of the Working Groups.”

Proposed: V Moran
Seconded: D Balmer
Carried

The meeting closed at 9:05 pm.

Chair signature:

Date: