

HATAITAI RESIDENTS' ASSOCIATION (INC.)

PO Box 14 276, Kilbirnie, Wellington

Annual General Meeting 2 August, 2016

8pm Hataitai Bowling Club

Apologies:

Roy Glass (HRA Treasurer), Frances Le Fort (Hataitai Community Recreation Trust coordinator), Jane Scoular, Anne Couper, Jane De Lisle, Angela Brown.

Present:

Anne Stevenson (HRA Chair), Kathleen Logan (HRA Secretary), Neville Wellbourne, Frances Velvin, Zandra Brickhill, Prue Craig, Isaac Woodbridge, Sharon Cavanagh, Yvonne Lawrie, David Laing, Graham, Owen, Angela Reid, Chris Hare (Chair, Community House), Lorna Nicholson, Jenny Ellis (Coordinator, Hataitai Community House), Chris Calvi-Freeman, Wellington City Councillor Sarah Free.

Invited speaker: Tim Logan

Minutes of previous meeting

Last year's minutes were reviewed, matters arising discussed. Anne S moved to approve – seconded David L.

Chairperson's Report

Anne Stevenson delivered the Chair's report on activities for the year.

A particular point of note is the need for the Hataitai Community Recreation Trust to have more people involved, consult with community, and develop a strategy. Frances Le Fort has been appointed a community supporter for this venture, funded by the Wellington City Council.

Also noted that the Meet the Candidates on Sunday 18th September

Kathleen L Moved to accept the Chair's report second Chris C-F.

Treasurers' Report and un-audited accounts were briefly discussed.

Kathleen L moved to accept Treasurer's report. Anne S. seconded.

Election of Committee

Existing executives (Chair, Secretary, Treasurer) willing to re-stand, no further nominations. Maintained status quo. Similarly, for committee – existing committee stands, and welcome back Sharon to the committee. Note that all people are welcome to attend monthly committee meetings,

and the secretary will circulate monthly minutes to people, even if they don't have time to attend meetings. Please email Kathleen if you want monthly minutes. KathleenLangrish@gmail.com

General Business

Chris Proposed a vote of thanks for our current and returning Chair, Secretary, Treasurer and HCRT Coordinator.

Query whether there was any news about the mural on Big Wash. (No news.)

Query any response from GWRC Councillor Chris Laidlaw on our letter regarding public transport/buses? The secretary briefly outlined his response, which did not answer all the questions in the letter, but some of them. ACTION: Secretary to circulate.

Noted freedom campers' arrangement at Evans Bay Marina is working well. If Council considered improving facilities for freedom campers and charged them, that would be a good solution. Not enough space down by the beach.

Lighting has been complained about by people walking through Treasure Grove from #14 bus (the only bus that goes in the weekend). Also Hataitai road has some dark spots. As with most city maintenance issues, we encourage people to call it in to Council or use the 'fixit' app to report broken lights / lights out or spaces with lack of lighting. (It was reported that community complaints in Cecil St (Wadestown) led to a resolution in terms of new LED lighting being installed.)

The safety of zebra crossing in village was brought up. This is an annual topic at the AGMs, and there is never progress. Recently a mum with two kids got knocked over and she was hospitalised. We will add this to the agenda for the next committee meeting to invite the Council to suggest a new safety system for the village – particularly driver and pedestrian education, and clarity of signage etc.

Quality of footpaths was raised. We should use the fixit app, or phone the Council about individual items.

A report from the HCRT was heard. Last week two staff from WCC came to check on the outcomes from funding for HCRT that comes through the Community House. It was noted that they didn't see anything coming back from HCRT to the HCH. WCC wants to see how the HCRT is going – e.g. more reporting around progress, activities, and use of Bowling Club assets.

Meeting ended about 8:30 followed by an intriguing talk by Tim Logan, Hataitai Olympian from Montreal Olympics 1976, about historic and contemporary rowing. Thank you Tim.

Followed by supper. Thanks to Yvonne for making hot drinks, coordinating and setting out supper. Thanks to all the bakers and makers who supported supper.