Minutes of HRA Committee Annual General Meeting

Tuesday 1th September 2020, 7.30pm

Held at Hataitai Bowling Club (Hataitai Road)

**Present**: Isaac Woodbridge, Roy Glass, Martin Woodbridge, Peter Skrzynski, Sonia Rafter, Graham Scoular, Angela Brown.

**Apologies**: Frances Le Fort, Neville Wellbourn, Jane Scoular, Zandra Brickhill, Maree Cooney, Evelyn Lawrie.

# Agenda

1. **Welcome and Apologies**

The Secretariat welcomed Hataitai Residents to the Hataitai Residents Association’s Annual General Meeting.

1. **Minutes of the last meeting**

It was agreed the minutes of last meeting were an accurate reflection agreed by Roy. Second by Sonia.

1. **Minutes of 2019 AGM**

It was agreed the minutes of last AGM 2019 were an accurate reflection, agreed by Roy. Second by Isaac.

1. **AGM**
2. **Chairpersons report**

The chairperson’s presented a verbal report.

Key issues from the past year, include:

* Hosting the round-about intersection meeting with WCC. This meeting had a good turnout by residents. The Chair talked with Charles from WCC, who said WCC councillors meet regarding parking issues - they are looking to increase parking in the area. Otherwise, the intersection will go through as planned.
* A big thank you to the committee for ongoing support, alongside the other members in their various roles at the community trust.
* A big thank you to Nikki’s for her technical support with the website. During the March-April lockdown Nikki was responsive to post HRA messaging around covid-19 level changes and encouraging neighbourhood connectivity and social support.
* Communication was highlighted as key to providing information to the residents, and to gain insights from the community.
* HRA would like to know what Residents would like to discuss at future meetings.

1. **Treasurer's Report**

Roy discussed the treasurer’s report.

Hataitai is a registered charity.

A copy of the financial statements was provided to those in attendance.

It was highlighted that the strength of the HRA depends upon the strength of numbers, not financial. As a member Residents receive communications throughout the year, including ‘Hataitai Happenings’ which intends to keep them abreast of developments and issues relevant to Hataitai.

HRA need to continue to explore way to increase our membership. It was suggested that Nikki’s email contact list should be contacted requesting an opt out for membership. A Facebook post can include a link to our join page. During the Community trust events, Angela will provide a sheet for people to join and encourage that.

Costs for communications include website annual subscription. It was agreed that we maintain the website as it is important for HRA communication.

Other communications include, Hataitai Happenings printing cost is paid for by Tommy’s Real-estate, etc.

A deficit of $600 for the year was reported. The HRA have $7923 in the bank.

Roy moved to seek adoption of the report. It was agreed by the Residents. Second by Sonia.

1. **Election of committee members 2020/2021**

The committee administrators at 2020/2021 are reflected below.

For 2020/2021:

* Isaac Woodbridge will act as chair arrangement. Move Roy. Second Angela. It was agreed by the residents.
* Maree Cooney will act as Treasurer, with as needed support from Roy Glass. Moved by Roy. Second by Isaac. It was agreed by the residents.
* Martin Woodbridge will act as secretariat. Moved by Sonia. Second by Isaac. It was agreed by the residents.
* The committee includes Roy, Angela, Sonia, Isaac, Zandra, Martin, Neville, Jane.
* Isaac Woodbridge will continue to facilitate the parliamentary electoral debates. Moved by Martin. Second by Roy. It was agreed by the residents.

The above appointments were reconfirmed by Residents.

1. **Sub set at zero**

It was agreed that the subs will be set at zero. Moved by Roy. Second by Isaac. It was agreed by the residents.

1. **Councils spatial plan.**

Councils draft spatial plan

<https://planningforgrowth.wellington.govt.nz/spatial-plan>

The council is proposing significant changes to Hataitai as part of their draft spatial plan, which is open for consultation until 5 October. Unfortunately the council does not have Hataitai on their list of public engagements and Hataitai has not been mentioned in any media coverage, so many people aren’t aware that this is happening – hence my email to you today.

The council is proposing to allow:

* *6 storey mixed use apartment buildings in Hataitai village.*
* *3-4 storey apartment buildings which can be commercial on the ground floor and residential above in the areas surrounding the village including on one side of Waipapa Road up to the bus stop by no.96.*
* *2-3 storey terrace housing for most other streets.*
* *No provision for additional car parking for these developments.*

Based on this consultation the council will next be writing changes to the district plan which will affect what you (and your neighbours) will be allowed to do on your property – as well as changing the character and streetscape of Hataitai.

Please pass this information on to anyone you think may like to have a say. Here is the website where you can see details of the plan under ‘Outer Suburbs’ and also make a submission if you would like: <https://planningforgrowth.wellington.govt.nz/spatial-plan>. A [summary version of the plan can be found here.](https://planningforgrowth.wellington.govt.nz/__data/assets/pdf_file/0012/13611/J010892-Spatial-Plan-2020-Summary-Draft-V9-Web.pdf)

**It was agreed that the HRA would share information (as a summary of the impact of the spatial plan) with residents, via email, website and Facebook. These communications will highlight the importance of submission to the council on this plan.**

1. **Meet the candidates 2020– update.**

The meeting has change to Sunday 27th at 2-4 pm.

1. **HCRT board HRA candidate**

Sonia Rafter has been selected by the HRA as our representative on the HCRT board. The HRA welcome this opportunity to have Sonia represent the interest of the HRA on that board. Moved by Isaac. Second by Angela.

1. **Charity registration by 30 September 2020**

The annual return will occur after the AGM, and upon confirmation of the membership numbers. Roy will undertake this task.

1. **Other business**

**a. Street clean-up**

Street clean-up will occur in the coming weeks. People will arrive at the Bowling Club to be provided a council rubbish bag and gloves and then be assigned a street to clean.

The HRCT will prepare a sausage sizzle.

It has been well publicised, so expect a good turnout.

**b. Zoom meeting with other residents associations.**

Sonia will join in on the meeting to see if it is worthwhile.

**c. Bowling club community garden**

Sandra and Izzy will help manage the garden, and will sort out free leasing of the allotments to encourage activity in this area.

**d. MenzShed.**

Isaac offered free steel/metal to the shed if it is needed.

**e. Information evening on sustainability**

The council will provide information on sustainability and recycling etc.

It was raised that the council will not offer recycling at larger apartment blocks in the area. It was agreed that this was counter to reuse, recycle concept.

1. **Next meeting.**

Tuesday 6th October 2020.

**Meeting closed at 20:30**