Minutes of HRA Committee Annual General Meeting

Tuesday 3rd August 2021, 7.30pm

Held at Hataitai Bowling Club (Hataitai Road)

**Present**: Isaac Woodbridge, Roy Glass, Martin Woodbridge, Tim Beverstock, Brain Dawson (supports Paul Eagle), Sonia Rafter, Aaron Gilmore,

**Apologies**: Frances Le Fort, Neville Wellbourn, Jane Scoular, Zandra Brickhill, Maree Cooney, Evelyn Lawrie, Peter Skrzynski, Sonia Rafter, Graham Scoular, Angela Brown

# 1. Welcome and Apologies

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

# 2. Minutes of 2020 AGM

It was agreed the minutes of last meeting were a true and an accurate reflection of the minutes, agreed by Roy. Second by Martin.

# 3. AGM

1. **Chairpersons report 2021**

The chairperson’s presented a verbal report.

*Key issues from the past year.*

*The HRA organised and hosted several events, including:*

* *Meetings for the WCC and WRC 10 year plan.*
* *Litter blitz*
* *Meet the candidates.*
* *Spatial plan meeting.*
* *Meetings about the roundabout.*

*I think in this post-covid year we have done well to get people along to some of these meetings and events.*

*I believe this is the job of the Residents Association to pass this information onto residents so they can make informed decisions about our community and city. I think we in our limited way have succeeded in this.*

*There is always the issue of having more members. I think this is a trend for people to live in their own bubbles. I would like to think this will change. Hopefully this coming year we can have a push and get more people involved.*

*The litter blitz is a great way for people to put minimal effort in, but still get involved in the community. Its good not just seeing the usual suspects at this event, but new comers.*

*I have enjoyed this year on the committee and am looking forward to the next.*

It was agreed the Chairpersons report is a true and an accurate reflection of the year, agreed by Roy. Second by Tim.

1. **Treasurer's Report**

Roy discussed the treasurer’s report.

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

Hataitai is a registered charity.

HRA made a loss of $28 in the year, which is related to website costs (Costs for communications include website annual subscription. It was agreed that we maintain the website as it is important for HRA communication).

HRA had 107 members list year. It is supposed to be based on an email list and is a performance indicator.

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.

It was agreed the Chairpersons report is a true and an accurate reflection of the year, agreed by Isaac. Second by Tim.

1. **Election of committee members 2021/2022**

Nominations for committee welcomed

The committee administrators at 2021/2022 are reflected below.

For 2020/2021:

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

# 4. Proposal that annual subscription payable by members be set at zero

Annual membership is confirmed once a resident of Hataitai has completed an application for membership form on Hataitai.com or, if a resident is an existing member, by responding to the email that will be sent annually by the Hataitai Residents’ Association to confirm that you wish to continue your membership.

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

# 5. Membership.

QR code (in village) for online form for the HRA membership.

People directly access an online form for membership, including option to continue to receive updates.

The ideas include:

* The QR code can be accompanied by art or other to attract attention to it.
* 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.
* In village shops and gathering places
* Random areas, to spark interest.
* Enter in to the school newsletter – Hataitai and Kilbernie.

# 6. Other Business

a. The roundabout has been a nightmare for local businesses.

b. Arron Gilmore wanted to raise the issue of the spatial plan and the implications for land owners and developers (including building a 6 story apartment on the Wisconsin and Hell Pizza site in the village).

c. various discussion where had regarding the traffic related changes on Cobham Drive and Wellington road etc.

# 7. Next meeting.

 Tuesday 5th September 2021.

**Meeting closed at 20:30**