

## **Snells Beach Ratepayers and Residents Association – SBRRA**

**Minutes of AGM meeting – Monday 06 May 2019 7.30pm**

**Betty Paxton Room Mahurangi East Community Centre**

**Present:** Over 30 people present incl: Greg Sayers AC Rodney councillor, Beth Houlbrooke RLB chair, Trish Allen (Mahurangi Wastebusters)

**Apologies:** Sgt Mark Stallworthy, Bev & Phil Rowe, Peter Caccia-Birch, Gary Heaven, John Duffy, Roger Turner, Neil & Barbara Carpenter, Hamish & Caron Grey, Erris Scott, Alison Coates, Mark Dobson

**Previous AGM minutes** – Confirmed Maurie Hooper. Seconded Alex Weir

**Matters arising:** - Any matters arising will be covered at the general meeting to follow.

**Chairpersons report:** Mark Dinniss read his annual report – **see attached**. Acceptance of report moved by Mark Dinniss. Seconded June Turner. All agreed

**Financial Report:** Ian Taylor presented statement of the annual accounts. Audited by Estelle Martin. **See attached..** Acceptance moved by Ian Taylor. Seconded Alex Weir. All agreed.

**Election of Chairman:** Ian Taylor took the chair to call for nominations. Mark Dinniss nominated by June Turner, seconded by Maurie Hooper. No further nominations received. Mark Dinniss elected to this position.

**Election of Secretary:** Eileen O’Loan nominated by Robyn Duffy, seconded by Alex Weir. No further nominations received. Eileen O’Loan elected to this position.

**Election of Treasurer:** Steve Popham nominated by Ian Taylor, seconded by June Turner. No further nominations received. Steve Popham elected to this position.

**Election of committee members x 4:** Robyn Duffy, Diane Taylor and Maurie Hooper re-elected. Mark Dinniss encouraged any other nominations to come forward. Kay Flower nominated by Robyn Duffy seconded Diane Taylor. Kay Flower elected to committee

**Chairman vote of thanks:** Mark Dinniss thanked the retiring committee members – Peter Caccia-Birch, Ian Taylor, Alex Weir for their service to the community and SBRRA

**Appointment of an auditor:** Estelle Martin nominated by Ian Taylor, seconded Mark Dinniss. All agreed. Estelle Martin elected to the position.

**Annual subscription 2019/2020:** Motion to remain at \$10.00 per household by June Turner. Seconded John Norman. All agreed. Motion carried.

**AGM closed @ 7.50pm. The bi-monthly meeting of SBRRA then took place.**

## **Attachments x2**

### **1. Chairman's report 2019**

A lot has happened in the last 12 months as Snells Beach continues to evolve, modernise and grow.

My family circumstances improved during the year meaning I was able to re-offer myself for service with the SBRRRA. Maurie Hooper was doing a great job as Chair, but was very happy to be able to pass the position to me, hence a midterm change.

Ongoing development is seeing beach settlement baches turned into permanent homes along with new housing subdivision and an increasing number of businesses establishing in our area. (The latter was highlighted to me while canvassing for funds for the camera. I visited 58 businesses and am aware now of at least ten I missed). A total far greater than I was aware of. As this goes on, the SBRRRA keeps a push to maintain some of the endearing character of Snells Beach, promoting waterfront activities and the family friendly, safe environment which has been enjoyed by so many over the years.

The CCTV project promoted at the, after AGM meeting last year, is almost complete. Sufficient funds have been raised, the dedicated pole installed and the camera equipment is on hand waiting to be mounted and connected. Many thanks to the financial support of the business community including substantial donations from Gull Service Station, Northland Waste and also the Algies Bay Residents and Ratepayers Assoc. AT's assistance is also acknowledged and appreciated.

With positive things happening in our community like, the camera project, the start of construction of the walkway/cycleway from Snells to Warkworth and of course, finally, the opening of the Bayside Eatery on the waterfront, interest from our community was piqued. This encouraged the attendance of over 100 people at our last meeting, a great turnout, thank you.

As the Snells Beach to Warkworth walkway/cycleway construction begins, your committee has been considering the implications to SBRRRA of responsibility for such a large, high value (approx. \$3m) project. SBRRRA, in its present form, would not be able to give value or justice to such a project. Alternative parenting vehicles are being considered. Whatever decision is made, the SBRRRA and the Snells Beach community are in total support of this project going forward. I take this opportunity to pass a huge thank you to our walkways sub-committee for their professional approach, dedication, and tenacity in pushing through the murk of red tape to finally get to a construction phase.

As Snells Beach resident age demographic is broadening, we must endeavour to make SBRRRA more relevant to and involve a broader cross section of our community. The work we do should benefit all. To this end, we have avoided making submissions on contentious issues such as dog by-laws, these are best addressed by individuals. We can only look for good equitable outcomes in those issues however, we do monitor and submit where we see benefit for all.

I would like to express a huge thank you to Lesley Leversha who retired during the year, Peter Cacia-Birch whose community involvement has spanned many years on this committee and Goodall Reserve committee along with managing the donkeys at Highfield Reserve. Also Ian Taylor who has been working tirelessly with admirable commitment and efficiency in the positions of either secretary, treasurer or both for 6 years. The input of these stalwarts is greatly appreciated and will be missed.

I would also like to thank the rest of the committee, Robyn Duffy, Diane Taylor, Alex Weir and especially Maurie Hooper who was not only chairman for the first part of the year but

has followed and reported regularly on, roading issues affecting us. In addition, thanks to Eileen O'Loan who has offered herself as secretary and has spent considerable time in recent months preparing for a smooth transition.

Thank you also to both Councillor Greg Sayers and Rodney Local Board Chair Beth Houlbrooke, with whom we maintain an excellent relationship. We count on and receive, very strong advocacy on behalf of Rodney area and also, always receive a quick and helpful response when seeking their assistance with local issues.

Thank you members for your support throughout the year. I encourage all ratepayers and residents in our community to join the SBRRRA. The bigger and more representative our Association is, the more we can achieve.

Thank you,

Mark Dinniss

Chairman, SBRRRA.

6th May 2019

## 2. Financial Statement 2018-2019

SNELLS BEACH RATEPAYERS AND RESIDENTS ASSOCIATION INCORPORATED  
STATEMENT OF INCOME AND EXPENDITURE FOR THE YEAR ENDED 31 MARCH 2019

<u>INCOME</u>	2019	2018
Subscriptions	1020	980
Donations	140	40
Walkway Fund	3000	<u>3000</u>
Security Camera Fund	<u>3307</u>	
<b>TOTAL INCOME</b>	<b>4467</b>	<b>4020</b>
Less <u>EXPENDITURE</u>		
Advertising	151	
General	325	71
Playground Extension		92
Postage, Printing & Stationery	148	182
Signage	39	
Website	<u>111</u>	<u>139</u>
<b>TOTAL EXPENSES</b>	<b>774</b>	<b>484</b>
<b>NET SURPLUS (DEFICIT)</b>	<b>\$3,693</b>	<b>\$3,536</b>
Start Year Bank Balance	5,282	1,747
End Year Balance	<u>8,975</u>	<u>5,282</u>
Increase (Decrease) in Funds	\$3,693	\$3,536

Auditor's Statement:

These accounts were prepared from records supplied by the Treasurer and appear to be a true and correct record of the proceedings of the above organisation for the year ended 31 March 2019.

 2/5/19

Estelle Martin  
Accountant

  
Chairman

 MAY 2019  
MAY 2019  
TREASURER

Note: the bank balance of \$ 8975 contains \$3000 for the Walkway group and \$3307 Camera fund.

Net cash bank balance = \$2668 at 31 March 2019.