

Snells Beach Ratepayers and Residents Association – SBRRA

AGM meeting – Monday 03 May 2021. 7.30pm

Betty Paxton Room Mahurangi East Community Centre

Present: Mark Dinniss (chair), Chris Penk, MP for Kaipara ki Mahurangi, Tania Hamilton – community engagement officer for Marja Lubeck, Labour list MP based in Kaipara ki Mahurangi, Greg Sayers AC Rodney Councillor, Tim Holdgate RLB, Dave Parker JP + 36 people

Apologies: Marja Lubeck, Beth Houlbrooke RLB, Louise Nicholson, John Norman, Ray Bull, Peter Caccia-Birch, Diane Taylor, Simon & Marilyn Owens, Susan & Mitchell Hutchings, Bev & Phil Rowe, Marj Fairey

Previous AGM minutes – Confirmed Maurie Hooper. Seconded Peter Beekman

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

Chairperson's report: Mark Dinniss read his annual report – see attached. Acceptance of report moved by Mark Dinniss. Seconded Eileen O'Loan.

Financial Report: Paul Shanahan presented statement of the annual accounts. Audited by Estelle Martin. See attached. **Resolution:** That the audited financial statement of the Snells Beach Ratepayers and Residents Association INC. for the year ended 31st March 2021 be adopted. Moved by Paul Shanahan Seconded Kate Hawken. All agreed

Election of Chairman: Mark Dinniss called for nominations. NB: Mark was not standing for re-election. Peter Beekman was nominated by Paul Shanahan, seconded by Maurie Hooper. No further nominations received. Peter Beekman is elected to this position.

Election of Secretary: Eileen O'Loan nominated by Kate Hawken, seconded June Turner. No further nominations received. Eileen O'Loan is elected to this position.

Election of Treasurer: Dale Rabot nominated by Eileen O'Loan, seconded by Peter Beekman. No further nominations received. Dale Rabot is elected to this position.

Election of committee members x 4:

Previous committee members standing for re-election

Maurie Hooper – nominated by Peter Beekman, seconded by Dave Parker

Paul Shanahan – nominated by Eileen O'Loan, seconded by Peter Beekman

Kate Hawken – nominated by Eileen O'Loan, seconded by June Turner

2 additional nominations from the floor received.

Grant McLachlan – nominated by Robyn Duffy, seconded by Rosemary French

Diane Taylor - nominated by Maurie Hooper, seconded by Stan Armiger.

Members decided a secret vote was preferred. Financial members cast their votes. Dave Parker JP counted and delivered the results

Results: Kate Hawken 14, Maurie Hooper 13, Paul Shanahan 12, Diane Taylor 8, Grant McLachlan 6

New committee members for 2021-2022 : Kate Hawken, Maurie Hooper, Paul Shanahan, Diane Taylor

Appointment of an auditor: Mark indicated that Estelle Martin is available for another term if wanted. Resolved that Estelle Martin be appointed as auditor for the 2021-2022 year. Moved by Mark Dinniss, seconded Peter Beekman. All agreed.

Annual subscription 2020-2021: After a short discussion it was resolved that the subscription remain at \$10.00 per household. Moved Peter Beekman. Seconded Kate Hawken. All agreed. Motion carried.

Peter gave a Vote of thanks for Mark's years of service to SBRRA and the Snells Beach community. June Turner also voiced her thanks and appreciation for the years of commitment Mark Dinniss had given to SBRRA and the Snells Beach community. Received with acclaim.

AGM closed at approximately 8pm. The bi-monthly meeting of SBRRA immediately followed

Attachments x2

1. Chairman's report 2020 - 2021 Mark Dinniss

SBRRA Chairman's Report 2021

Due to Covid delays to the timing of the 2020 AGM, it is only 10 months since the last Chairman's report. My aim, declared when first elected to the position of chair, was to make SBRRA relevant to all of the Snells Beach Community. To that end Nikki Matthews was elected to the committee at the 2020 AGM. Unfortunately, due to other commitments she was unable to continue and was replaced during the year by Kate Hawken. Such a breath of fresh air to have the parents of young families in our community, represented at the table. I hope another of that generation might be added soon.

Another aim was to develop a good collegial relationship with our neighbouring Ratepayer and Resident groups. We collaborated with Algies Bay Assoc this past year on several issues including a joint presentation to the Warkworth Transport Forum (a group of interested parties including local leaders, AT and NZTA representation, along with members of Parliament, Council and RLB) proposing some simple changes we believed would maximise efficiency of the Hill St intersection until a permanent rebuild can be carried out. Although locally strongly supported, this fell on AT's deaf ears. We also collaborated with the presentation to the greater community from the Safeswim team. Discussion has taken place also with Sandspit Assoc regarding pest control collaboration. The joint work needs to continue to give a strong voice to the push for construction of the proposed Sandspit Link Road. This will become imperative as the development on the peninsular continues at pace.

After considerable effort by Eileen O'Loan, carrying out all the background research for the proposed adult fitness equipment on the waterfront, the project has been shelved due to

Covid induced lack of available funding. Thank you Eileen for the many hours you have put into this. It's now on the shelf for future review if funds become available

We have been waiting for some time to get the design work completed for the shorebird information signage to be installed, on six large rock filled Gabion baskets, along the waterfront. This is finally in the hands of a designer to add finesse, prior to applying for landowner consent from Rodney Local Board.

Your committee has worked very hard to progress many ongoing projects and address things as they arise. These include enhancing connectivity of the CCTV security camera, advocating for relief from Watercare's ongoing presence on Dawson Road, questioning the consenting and compliance at Boathouse Bay, along with developing an, "invitation to join SBRRRA flyer", to be delivered to all Snells Beach residents' mail boxes. This will happen soon after the AGM. Advocating for an area to be set aside as a, safe high tide roosting sanctuary for our shore birds at the north end of the beach. The latest is an inquiry into the feasibility of setting up a Frisbee or disc golf course at Goodall Reserve.

The Xmas soiree was again very well attended and a fun, congenial evening for all who did.

I take this opportunity to sincerely thank all the members of the Assoc for their support over the year but especially your hard working committee. The dedicated team has each accepted responsibility for a facet of the issues and projects we have and are pursuing. The dedication of your Secretary Eileen to carry out her role with efficiency and enthusiasm, our retiring Treasurer Paul and also our webmaster Ian Taylor, who after many years as our highly efficient Secretary has continued on, outside committee, to create a very attractive, must visit website for us. snellsbeach.co.nz

As I sign off for the last time as Chairman of Snells Beach Ratepayers and Residents Assoc, it is with some satisfaction, although there have been many frustrations and are ongoing projects, yet to be completed, I hope to have made some small positive difference to our community and environment. I am comfortable in the knowledge that the ongoing work is left in the capable hands of the new committee who, I'm sure will continue to serve your community well.

Mark Dinniss Chairman SBRRRA

Financial Statement 2020-2021

Paul Shanahan - Treasurer

Notes to the following financial statement 2020/21 accounts

The opening balance included grant funds previously received and held by SBRRRA for walkways work.

When the SBRRRA Walkways sub-committee was dissolved in favour of the newly formed Mahurangi Trail Society, the funds held \$3390.00 were passed over to them.

An Auckland Council grant had previously been applied for, to finance walkway planting. The figure of \$2391.00 was received and then used for that purpose.


SNELLS BEACH RATEPAYERS AND RESIDENTS ASSOCIATION INCORPORATED

STATEMENT OF INCOME AND EXPENDITURE FOR THE YEAR ENDED 31 MARCH 2021

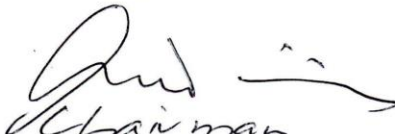
<u>INCOME</u>	2021	2020
Subscriptions	1260	1200
Donations	120	90
Walkway Fund		3000
Security Camera Fund		3150
Auckland City Grant	<u>2391</u>	<u> </u>
TOTAL INCOME	3771	7440
Less <u>EXPENDITURE</u>		
Advertising		31
Entertainment	178	
General & Bank Fees		227
Planting & Bio Security	2391	
Printing & Stationery	140	196
Recognition Gifts	106	202
Security Camera	120	5673
Walkway	3390	2610
Website	<u>45</u>	<u>40</u>
TOTAL EXPENSES	6370	8979
NET SURPLUS (DEFICIT)	(2599)	(\$1,539)
Start Year Bank Balance	7436	8,975
End Year Balance	<u>4837</u>	<u>7,436</u>
Increase (Decrease) in Funds	(2599)	(\$1,539)

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 2021.


Estelle Martin
Accountant

28/4/2021


Chairman

03/05/2021