

Snells Beach Ratepayers and Residents Association – SBRRRA

AGM meeting – Tuesday 01 May 2023 7pm

Mahurangi East Community Centre Hall

Present: Peter Beekman (chair), Greg Sayers AC Rodney Councillor, Michelle Carmichael RLB, Tim Holdgate RLB, Dave Parker JP, SBRRRA committee (Eileen O’Loan, Diane Taylor, Anouska Brown, John Norman,) Troje Botica+ 27 people

Apologies: Marja Lubeck, Mark & Judy Dinniss, Simon & Marilyn Owens, Peter Caccia-Birch, Alan & Jan France, Mark Dobson, Maurie Hooper, Lorraine Martin, Gill Stratton, Annette Cook

Welcome to our elected representatives and thank you for your commitment to attending our community meetings.

Previous AGM minutes – Confirmed Stan Armiger Seconded John Norman

Matters arising: None - Any general matters arising will be covered at the bi-monthly meeting to follow.

Chairperson’s report: Peter Beekman read his annual report – see attached. Acceptance of report moved by Jeff Stratton. Seconded Dave Parker

Financial Report: Peter Beekman presented statement of the annual accounts. Audited by Miriam Stevenson (CA). See attached. Acceptance of the report moved John Norman. Seconded Anouska Brown

Election of Chairman: Only one nomination received. Peter Beekman – nominated by Anouska Brown/ seconded Eileen O’Loan. **Peter Beekman** is elected to this position.

Election of Secretary: Only one nomination received. Eileen O’Loan - nominated by Peter Beekman, seconded Diane Taylor. **Eileen O’Loan** is elected to this position.

Election of Treasurer: Only one nomination received. Maurie Hooper nominated by Peter Beekman, seconded by Eileen O’Loan. **Maurie Hooper** is elected to this position.

Election of committee members x 4:

Previous committee members standing for re-election

Diane Taylor - nominated by Eileen O’Loan, seconded by John Norman

Anouska Brown – nominated by Peter Beekman, seconded Eileen O’Loan

John Norman – nominated by Diane Taylor, seconded by Anouska Brown

After a discussion amongst the members – Kathy Toon was nominated by Jenny Bartlett, seconded by Anouska Brown. Thank you, Kathy,

SBRRRA committee members x4 elected –Diane Taylor, Anouska Brown, John Norman, Kathy Toon

Appointment of an auditor. Your SBRRA committee will work on a new constitution as required by the new societies' legislation. The updated constitution document is due to be filed before the end of the year. Accounting standards will change in accordance with the new legislation that will apply to small not for profit organisations such as SBRRA.. Our thanks to Miriam Stevenson (CA) and Cath Hooper for all their help this year. There will have to be a special meeting convened of our membership to affirm the new constitution. More details to come

Annual subscription 2023-2024: the SBRRA committee has recommended that the annual subscription remain at \$10 per household. There was no further discussion from the members attending. Moved Anouska Brown. Seconded Jenny Bartlett. All agreed.

Comment made that we must grow the membership. Expenditure is kept to the minimum by the committee. Fundraising for future projects will have to be undertaken as necessary

AGM closed at 7.19pm. The bi-monthly meeting of SBRRA immediately followed

Attachments x2

1. Chairman's report 2022-2023yr Peter Beekman

SBRRA AGM Chairman annual report April 30th 2023

I would like to thank the membership who have supported the association over the past 12 plus months, 2022/2023 has been another challenging 12 months as we emerge from the Covid-19 pandemic period and an ever-changing operating environment affecting our community. A special thank you to Eileen O'Loan our long serving secretary and organiser of all things SBRRA.

The last 12 months have seen council elections with a new Rodney Local Board and a new Mayor elected. Our local Auckland councillor Greg Sayers has been re-elected. I would like to congratulate all the candidates on their election and look forward to working with them. SBRRA was invited to a meeting with the Mayor along with Algies Bay and Sandspit representatives. This was an informative and appreciated meeting. The scale of the financial challenges for Auckland council was revealed and this will affect all residents and ratepayers in Snells Beach in one way or another.

Community services are likely to be reduced and budget cost reduction goals have been set at all levels of council including the council owned organisations, Water Care, Auckland Transport and the others. A tough period ahead. All residents and ratepayers are urged to use the council engagement portals to have your say.

Locally in Snells Beach we have had a roller coaster of a ride in the last 12 months.

Draft plans were circulated for a Fresh Choice in our shopping precinct and in addition a New World was being planned for part of the now vacant "Warehouse" building. Subsequently we have been advised neither is going ahead. Our shopping precinct needs revitalisation and the need for an alternative to the drive to Warkworth through the "famous" Hill Street intersection is required for the community

Cyclone Gabriel delivered a serious blow to our community infrastructure with damage to the only access road to the Mahurangi East Peninsula and destruction of the community established walkway on our beach front. Auckland Council needs to be praised for recognising the importance of our coastal walkway and getting on with a temporary repair in a relatively short period of time. The access road damage will be repaired but requires serious engineering and works to rectify the slip for a long term solution. This is just one of many damaged roads across the region. Thanks also to the community members - those 200 locals, who assisted with the beach clean-up and to those who organised the clean-up.

Looking forward, we hope that the Puhoi to Warkworth motorway (NX2) and the Matakana link roads open. Eventually. This will then allow the proposed works to get underway for the Hill Street improvements.

The next 12 months will be challenging for all. SBRRRA needs more members and committee members. A greater community participation in your association is required as the same individuals volunteering alone is not sustainable.

Peter Beekman

Chairman SBRRRA

2. Financial Statement 2022-2023yr

Snells Beach Ratepayers and Residents Association Incorporated

Statement of Income and Expenditure for the year ended 31 March 2023

	<u>2023</u>	<u>2022</u>
	\$	\$
<u>INCOME</u>		
Subscriptions	1,160	1,510
Donations	10	30
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TOTAL INCOME	1,170	1,540
<u>Less EXPENDITURE</u>		
Advertising	60	100
Meeting Room	100	-
Printing & Stationery	101	110
Project Expenses	1,150	-
Recognition Gifts	-	76
Website	402	-
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TOTAL EXPENSES	1,813	286
NET SURPLUS / (DEFICIT)	(643)	1,254
Start Year Bank Balance	6,091	4,837
End Year Bank Balance	5,448	6,091
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Increase / (Decrease) In Funds	(643)	1,254

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 2023.

*- conducted as a Review
of the Financial Year's transactions.*

M F Stevenson

MIRIAM F STEVENSON (CA)
255 Baddeleys Bch Rd
R06
WARRKLEIGH

30/4/23

