

# MINUTES SBRRA MEETING FEBRUARY 2 2016:

**PRESENT:** Bryan Jackson, Ulrich Feinsfeld, Barry Phillips, Lorraine Merton, Bev and Phil Rowe, Warren and Yvonne Pearce, Margaret Faed, Susan Fulton, Don Wishart, Liz Duhs, Jessie Prentice, Peter Cacchia-Birch, Mark Windram, Ian Taylor, Mark Dinnis, Mel Woodley, Lyn Woodley, Maurie Hooper, Lesley Levershea, M.Fairey, Roger Grant, Stan Armiger, Alan and Joy Boniface, June Turner.

**APOLOGIES:** David Smith, Diane Taylor, Judith Phillips, Linda and Peter Barclay, Larry Phillips, Robyn Duffy.

## FINANCIAL REPORT:

Income Dec, Jan:

Subs \$10.

Gala Stall fees \$750

Gala Donations \$800

Playground Grant \$10,000 Total: \$11,080.

BALANCE AT FEB 1: \$16,171.

Expenses:

Printing, stationery \$60

Gala expenses \$384. ( Insurance, St. John's, bins).

Motion: 'That the financial report be accepted.' Moved Mark, seconded June. Carried. Mark noted that St.Johns had not yet banked SBRRA cheque. Bryan to investigate. Also SBRRA had not received the \$10,000 grant from the Rodney Local Board for the Te Whau walkway. Bryan to investigate.

**MINUTES OF PREVIOUS MEETING:** No matters arising. Motion: 'That the previous minutes be accepted.' Moved: Bryan, seconded Lesley. Carried.

## CORRESPONDENCE:

1. Dec 9 from Auckland Council seeking peoples views on broadband issues. See survey at: <http://engage.ubiquity.co.nz/surveys/eTbdTnFY-E-EFwjSvbSARg>
2. Dec 9 SBRRA to Northland Waste accepting their offer of 4 rubbish bins for the gala at a cost of \$60 ( a 50% discount).
3. Dec 16 letter to Roger Wilson , AT, re Matakana Link road asking what is happening.
4. Dec 16 invitation to Principal of Horizon School asking her to speak at our March meeting.
5. Dec 16 letter from Jeff Lyford, Parks Dept, saying they will be installing a camera at Sunburst carpark in order to photograph overnight vehicles.
6. Dec 21 letter from Watercare informing residents that are planning to look at ways to increase watercare services in Snells Beach.
7. 26 Dec letter from Auckland Council re Regional Sport and Recreation Grants Programme. \$145,000 is available for distribution. Applications CLOSE on 7 March. See website: [www.aucklandcouncil.govt.nz/funding](http://www.aucklandcouncil.govt.nz/funding) if you wish to apply.

8. Jan 27 letter from Auckland Council re earlier SBRRRA application for a grant.

### **FUNDRAISING FOR PLAYGROUND EQUIPMENT:**

Mark stated that he had applied to a number of organisations for funds. While Pub Charities declined our request Harcourts Foundation have generously donated \$2,500. Approaches to Jetstar, Liquorland and ASB Community Trust are to follow. Mark and Bryan approached Bayleys and Ray white Real Estate in Warkworth and feel that we will get a positive response.

Mark commented on why we do not have an interest bearing account seeing that we have \$16,000 in the bank. It would require looking into obtaining an IRD number an accountant informed Mark. Further investigation may be needed on this matter.

### **SURVEY OF OVERNIGHT VEHICLES AT SUNBURST CARPARK:**

Stan, the team leader, informed the meeting of the ongoing survey. The survey is carried out in the early morning. A 5 wheeler parking in the designated boat/trailer parks was asked politely to move along. Ian produced survey figures stating that since the survey began 587 vehicles had stayed overnight. Unfortunately 94 vehicles (16%) were staying illegally as they were not self- contained vehicles. As the bylaw officer has no power to issue infringement notices we can only continue to inform these people that they are breaking the law and ask them to move on. The highest nightly total was 14. The chair expressed concern that although SBRRRA had made submissions to the Rodney Local Board in 2015, asking for interim measures to be introduced at the Sunburst carpark, nothing had eventuated.

### **GALA PREPARATIONS FOR SUNDAY 7 FEBRUARY:**

Bryan stated that excellent progress was being made. A saving of over \$200 has been made by looking further for insurance for the gala thanks to information that June provided. Bryan said that he had hoped to get 40 stallholders but to date 53 have signed up and with numerous enquiries in the past two days he expected that there would be over 60 stalls. Publicity was going well with the two large signs at SH1 and outside the Gull Service station generating a lot of feedback. Many thanks to Roger grant for his efforts in erecting the signs. Rodney Marine have paid for radio advertising and this was being heard on our local station. Both Mahurangi Matters (Feb 2) and Rodney Times this week carry information about the gala.

The support from Snells Beach and Warkworth businesses has been brilliant with over 30 vouchers or products being donated for the quickfire raffle. Both Plume Restaurant and the Salty Dog have donated great vouchers for the Silent Auction.

The 3,000 pamphlets printed by Warehouse Stationery have all been allocated to volunteer members who will deliver them over the next few days. Many thanks to those volunteers and to those who have offered to either bake a cake or biscuits or offered to help at the gala on Sunday. Those delivering cakes to the gala: the stall is Number 13, on the left hand side.

#### **Volunteer help is still needed :**

**1. Baking a cake or biscuits and**

**2. Help on the day for an hour or so.**

If you can help out please phone Bryan on: 4259094. A reminder that the gala at Ariki Reserve Ariki Drive is from 10am to 3pm.

Lesley informed the meeting that the recently born dotterel chick was progressing well and was being protected by its parents. As the chick was not yet able to fly Lesley urged owners to keep dogs away from the northern end of the beach.

**GUEST SPEAKER:**

Thelma Wilson from the local Coastguard gave a very informative talk about how the coastguard operates. With the boat based at Sandspit the organisation covers a very wide area. There is a group of 20 volunteers with a minimum of four required each trip. The vessel is 5 years old and has an alloy hull. On account of the seawater maintenance of the boat is very expensive. The boat has a top speed of 36 knots. The Coastguard work closely with other agencies such as the police, Mechanics Bay Research Centre and planes or helicopters are used at times. It is very expensive to operate but they get their fuel costs reimbursed. Membership is a vital method of gaining income as well as through the Coastguard raffles. (The Coastguard will have a stall at the gala so please come and support them). Thelma answered a range of questions from the members.

Thelma was thanked by the meeting for her very informative talk.

**NEXT MEETING: MONDAY 7 March at 7.30pm.**