

## MINUTES SBRRA MEETING MARCH 7 2016:

**PRESENT:** Bryan Jackson, Robyn Duffy, Val Hunter, Graham Mentzer, Mark Dinniss, Susan Fulton, Don Wishart, Bev and Phil Rowe, Steve Garner, Jan Coetsee, Stan Armiger, Barry Phillips, June Turner, Greg Sayers, Beth Houlebrooke, Maurie Hooper, Ian Taylor, Heather Pearson (principal Horizon School), Warren Peat (Kingsway Trustee).

**APOLOGIES:** Liz Duhs, Alan and Joy Boniface, Margaret Faed, Barbara and Neil Carpenter, Lesley Levershea, Penny Webster, John Duffy, Linda and Peter Barclay, Marj Fairey, Annette Cook, Diane Taylor, Larry Phillips, Roger Turner. Motion: "That the apologies be accepted." Moved Bryan, seconded June. Carried.

### FINANCIAL REPORT:

Previous Balance: \$16,171.

#### Income:

Subs	\$10
Playground Fund Raising:	\$1,350
Gala Stall Fees:	\$480
Gala Donations:	\$300
Gala proceeds on the day:	\$2,691
Walkway Funds Grant from RLB:	\$10,000

TOTAL INCOME: \$14,831

#### Expenses:

Stationery:	\$45
St. John's (Gala):	\$178

TOTAL EXPENSES: \$223

Present Balance: \$30,779

### MINUTES OF PREVIOUS MEETING:

Two alterations were made to the previous minutes: The total playground grant should be \$10,800 and the gala expenses did not include the St. John's charge as the cheque was banked after the 2 February. Motion: "That the altered minutes be adopted". Moved Bryan, seconded Maurie. Carried.

## **CORRESPONDENCE:**

1. Feb 5 copy of Funding Agreement LG1616-133 for playground equipment.
2. Feb 8 from Ian Taylor: Funding Agreement RCGWF1415-28 re-signed by Ian. This was resent to SBRRA although Ian had signed it off earlier. The grant could then be allocated to SBRRA for the walkway project.
3. Feb 15 from Don Lawson (Parks Department) re Greenways project. Don Lawson asked if SBRRA would like to be involved in this project: June offered and is to ask Roger Grant if he would like to join her.
4. Feb 17 from Vicki Shanley (RLB): Transport for future urban growth in Warkworth. Meeting March 1.
5. Feb 19 from Vicki Shanley: What do you think about Auckland Council's budget and Rodney Local Board priorities for 2016-2017? Feedback by 15 March: see online form on: [shapeauckland.co.nz](http://shapeauckland.co.nz)
6. March 4 to Jeff Lyford (Parks Dept) asking when Sunburst carpark repairs would be done and why Reserve lawns were not being mown.
7. March 4 from Jeff Lyford stating repairs to be done this financial year and he would look in to non mowing of Reserves.

The treasurer had correspondence which was covered in his report on fundraising.

## **GALA REPORT:**

After atrocious weather on the evening of Saturday 6 February and early Sunday morning Bryan was forced to cancel the gala. Stallholders requested it be held the following Sunday and so it took place in lovely sunshine. Unfortunately 18 stallholders could not attend on the 14<sup>th</sup> but 13 of them generously donated their site fees to our playground cause. Six new stallholders did come on board who could not attend the initial date.

Bryan thanked the many people involved who made the day such a success. Thanks were offered to the major sponsors: ECM Signs, Rodney Marine, Hello World Travel and Warehouse Stationery. Thanks also to the businesses in Snells Beach and Warkworth who donated products or vouchers for the quick-fire raffles. Thanks also to Plume restaurant, Salty Dog pub and to Becky Swan and Chris Goode for their donations for the silent auction. Thanks also to Mahurangi Matters, Rodney Times, Ratepayer Associations in Algies Bay, Sandspit and Point Wells. Thanks to the following SBRRA members who all helped in a variety of ways: Roger Grant, Don Fox, Jan Hunter, Lesley Levershea, Leonie Betteridge, Maurie Hooper, Alan Boniface, and to those who helped deliver pamphlets, baked cakes and those who helped on the gala day. Letters have appeared in the local papers thanking the sponsors.

Profit to date from the gala (a \$100 donation has yet to be received) is \$5,338 which will go towards the purchase of children's playground equipment.

Many stallholders and members of the public have requested that we hold another gala next year. As it was such a positive fun day for local families Bryan suggested we consider the matter in the future. June proposed a vote of thanks, which was endorsed by the meeting, to Bryan for his efforts in making the gala the success that it was.

## **FUNDRAISING:**

Mark stated that he had carried correspondence with Pub Charities seeking clarification of matters, to Jeff Lyford (Parks Dept) regarding quotes for playground equipment and to Rodney Local Board seeking their written support for our playground project.

Fundraising to date:

1. RLB grant:	\$10,000
2. Liquorland:	\$1,100
3. Gull Service Station:	\$250.
4. Harcourts Foundation:	\$2,500.
5. Gala Proceeds:	\$5,338.
TOTAL RAISED TO DATE:	\$ 19,188.00

On 8 February Bryan and Mark met with the owner and staff of Harcourts to receive a cheque for \$2,500 and to have photos taken at the Sunrise Boulevard carpark. Acknowledgement of donations has been made to the donors by SBRRA.

Mark has lodged a fundraising request with the Lottery Board and is looking at applying to the following organisations: Cabra Developments, Carters, G.J.Gardener, Matakana ITM, McMahon Builders, House Company, Mitre 10 Mega, Brick Bay Wines/ Richard Didsbury, Smart Construction, The Neil Group, The Warehouse, Timberworld and Westmoreland Homes. If you know of any organisation or individual that could help please contact Mark.

## **MONITORING OF OVERNIGHT CAMPING:**

Ian reported on the number of overnight campers which have been collated by our team of volunteers each day. Over 121 days there have been 757 vehicles staying overnight at Sunburst carpark. 17% (127) have been parking illegally as they were not self-contained vehicles. SBRRA survey will continue until the end of Easter. The Parks Department have belatedly installed a camera at Sunburst carpark so that they can do their own count.

## **GENERAL BUSINESS:**

1. Warkworth Transport Needs; NZTA and AT held a public meeting in Warkworth on 1 March where an NZTA spokesman said that a slip road would not be developed on Sandspit Road in spite of persistent calls over many years to have this introduced. A bright spot is the news regarding the Matakana Link Road. An \$80,000 feasibility study was done last year and now with the Auckland Unitary Plan deciding to allow residential development north of

Warkworth NZTA and AT have realised this road needs building before the motorway opens. An agreement has been signed between the two agencies.

2. Auckland Council and RLBoard budget consultations: Residents can make their views known, before 24 March, by going to: [shapeauckland.co.nz/consultations/annual-budget-20162017/](http://shapeauckland.co.nz/consultations/annual-budget-20162017/)

3. Beth Houlebrook informed members that the RLB would be holding a meeting at Whangateau on 14 March at 10am.

Horizon School: Guest speakers : Helen Pearson, Principal, and Warren Peat, Trustee.

Helen outlined her past experience as a teacher and principal at a number of schools. Helen gave an outline, with the addition of photos, of the history of the school when it was the Baptist School. The school has recently purchased more adjacent land and is looking to eventually open the school up to secondary students. With Auckland Council planning to increase Warkworth's population by 20,000 there will be a demand for more secondary education. Helen noted that while the values of Christianity are important to the school students who were not Christian could also attend. The present roll of 70 students sees many of them coming from areas beyond Snells Beach and Helen believes that because of what the school has to offer that their school roll will continue to grow. Helen recalled that children from the school helped with suggestions to SBRRA for new playground equipment and she was keen to continue this involvement with the local community.

The chairman thanked both Helen and Warren for their informative talk.

NEXT MEETING: MONDAY 4 April: 7.30pm (Note Easter is earlier this year).