

**Minutes of a meeting of the Snells Beach Ratepayers and Residents Association
held in the Betty Paxton Room, Mahurangi East Community Centre on 5th March 2018 at 7.30pm**

Opening: Roger Grant (acting Chair) welcomed attendees including Cr. Greg Sayers, Beth Houlbrooke and guest speaker Murray Chapman (One Warkworth).

Present: Cath Hodder, Roger Grant, Tania Partridge, Murray Chapman, Lesley Leversha, Warren Pearce, Yvonne Pearce, Bev Rowe, Phil Rowe, Marj Fairey, Robyn Duffy, John Duffy, Linda Barclay, Peter Barclay, Peter Sears, Mark Dinniss, Barry Thompson, Peter Caccia-Birch, June Turner, Ian Taylor, Alex Weir, Stan Armiger, Jacqui Staley, Dalys Beetham, Michele MacKenzie, Paula Robinson, Bevan Warn, Alan Boniface, Maurie Hooper, Dave Parker, Cr. Greg Sayers (Auckland Councillor – Rodney ward), Beth Houlbrooke (Chair - Rodney Local Board).

Apologies: Lorraine Merton, Susan Fulton, Don Wishart, Diane Taylor, Gary Heaven, Shelley Trotter

Accepted: Cath Hodder / Robyn Duffy

Confirmation of Minutes of previous meeting:

Change to minutes requested and noted:

Ian Clark (President) and Murray White (Vice President) of Kawau Bay Fishing Club:

Discussed the gazebo shelter to be built at Sunburst Reserve, next to the playground, approximately 5m sq. It will be for everyone to use and the funds have been raised by the Fishing Club and the work will be done by them, which a plaque will acknowledge. Ian and Murray thanked and the project has ~~unanimous~~ support from the members present. Letter to the Club to confirm.

Moved that the Kawau Bay Fishing Club be advised that while members approve in principle the construction of the shelter, that ratepayers and residents in the neighbouring vicinity be consulted in relation to its positioning.

Mark Dinniss / Barry Thompson - carried.

Amended Minutes Accepted: Lesley Leversha / Barry Thompson - carried.

Matters Arising:

Sunrise Boulevard Playground Development - special surface for the basketball ½ court.

Robyn to follow up further with Sarah Jones, Auckland Council.

Roading – Hill St intersection – report to this meeting from Maurie Hooper.

Boathouse Bay – no report - carried forward to next meeting.

Correspondence: Read out by secretary

Sent or received by post or email Dec 2017 to Feb 2018 – see separate list plus:

Michele MacKenzie – regarding (1) possible Kauri die back in the area, (2) storm water “plastic fish”

- added to agenda for this meeting

Other items arising:

1. Replacement of public toilet facilities at Sunrise Blvd – first mock up exterior design ideas coming soon from Sandra May, Renewals Co-ordinator, Investigation and Design, Community Facilities, Auckland Council.
2. Problem with toilet litter encountered over the summer at Snells Beach Reserve/Sunrise Blvd area
Letter to RLB requesting campervan markings – Moved and accepted: June Turner/Robyn Duffy.

Correspondence accepted: Cath Hodder / Michele MacKenzie

Agenda order changed to accommodate Guest Speaker and RLB/Council Reports:

Murray Chapman (One Warkworth) – Mahurangi Winter Festival of Light – 13th/14th/15th July:

The aim is to light up the region at a time of year when not much else happens in the area. It is intended as an area event, not just for Warkworth or Matakana. Ice skating rink and snow proposed for Baxter St. Each town to light up shops and houses and to put on an event to appeal to locals and to attract visitors from outside the area. Snells Beach representative wanted – please contact Murray to get involved: murray@onewarkworth.co.nz

Rodney Local Board report: Provided by Beth Houlbrooke (Chair - RLB)

10 YEAR BUDGET – sets out the priorities for Auckland and how they are to be paid for including average general rates increase, Regional Fuel Tax, targeted rate for water infrastructure, targeted rate for environmental initiatives.

Discussion sessions 7 March at Helensville, 13 March at Wellsford, to read and make a submission by 28 March:

www.akhaveyoursay.nz

Q&As summary – aesthetics of Goodall Reserve (to check corresp); WW i-SITE visitor information centre not Council operated and not open weekends, swimming pool to be privately built by Northern Arena as a chargeable facility, RLB willing to assist or to add (free) amenities to complement it; Kowhai Park does have campervan dumping station.

Auckland Council report: Provided by Cr. Greg Sayers (Auckland Councillor – Rodney ward)

RLB is for local issues, feedback goes to Greg for Auckland Council issues as our Rodney representative.

Reiterated the importance for everyone in Rodney to have a say re the draft 10-year budget.

Clinics – Baxter St, 2nd Friday every month, 10am to 11am – for an appointment, ph Greg: 021 285 9900

Greg and Beth thanked by members for their work.

Financial Report: Provided by Cath Hodder

Opening Balance of \$5,280 incl Walkways. Deposits of \$50 for memberships including donations. Withdrawal - cheque for \$117.70 to reimburse printing costs. Balance as at 1 March = \$2,212 plus Walkways \$3,000.

Moved the financial report be accepted: Cath Hodder / June Turner - carried.

Roading Report: Provided by Maurie Hooper

WALG/Auckland Council/AT groups working on Hill St intersection interim solutions. AT have employed consultants Mott MacDonald to develop long term solutions. Maurie Hooper and Alex Weir to be involved from SBRRA.

Moved that: SBRRA request a representative seat at consultation meetings pre-decision on any roading matters including in relation to the long term plan for Hill Street being developed by Mott MacDonald.

Maurie Hooper / Jacqui Staley - carried.

Stormwater/Trees: Provided by Michele MacKenzie

- (1) 80 x blue plastic fish to be affixed to kerb in front of stormwater grates throughout the area in high traffic zones with the message “Drains Only For Rain” – volunteers required;
- (2) Kauri die back concern in Duck Creek Road reserve area – testing required, Council contacted, Michele to follow up with RLB.

Walkways Report: No report

Matters raised by June Turner:

- Te Whau planting time: June to September – details to be advised;
- UMS mowing reserves on weekends – shouldn't this be on weekdays only?;
- Watercare sign at the entrance to Snells Beach – to be removed?

Highfield Donkeys Report: Provided by Peter Caccia-Birch, Donkey Manager.

Fun Donkey Day on Saturday 17 March , Highfield Garden Reserve, 11am to 2pm

Goodall Reserve Report: No report.

Neighbourhood Support Report: Provided by Lesley Leversha.

Packs available for people new to the area or if you would like on. Remember to complete census and perhaps offer to help others in the community if they need it, respecting their privacy. Civil Defence always need volunteers to help in an emergency - see Lesley, or Anne at the Library. Check Police Station for lost items. Illegal dumping line: 0800 663 867

Other Business

Updated rules – draft as circulated (Mark Dinniss):

Based on incorporated society template. Please review and forward any comments, suggestions or concerns. The new rules will be circulated prior to the AGM for voting.

Beach use (Dave Parker):

- Reminder to cyclists to give way to walkers
- Campervan users should be considerate and encouraged to park in designated areas only
- Kite-surfers need to adhere to maritime rules – if exceeding 5 knots (a fast walking speed), must be at least 50m away from any other boat or person swimming, 200m away from shore.

Community Appreciation event is going ahead on 7 April – please see separate notice.

Any resident with concerns over a Council maintenance issue please see:

<https://www.aucklandcouncil.govt.nz/report-problem/Pages/default.aspx>

The meeting closed at 9.25pm.

**The next SBRRA meeting and the ANNUAL GENERAL MEETING
7.30pm Monday 7th May 2018**

Please email treasurersbrr@gmail.com with any agenda items
or membership enquiries.