

Omaha Beach Residents Society Inc.

Minutes of the Annual General Meeting

Held on Sunday, 22nd February 2015 at the Omaha Beach Community Centre at 4:00pm

Committee Present: Brain Coleman (Chairman), Michael Campbell, Graham Painter, Don Sykes, Chris Allan, Mike Fitzgerald, Mike Prebble, Ewan Mcleod

Attendance: 38 members plus 8 committee members. Total attendance 46 members. Proxies Received 101 (Chairman 65 (*see footnote), G Painter 3, Paul Russell 12, C Allen 16, D Sykes 2, R Muir 1, G Smith 1, M Prebble 1).

Meeting Content

Apologies : 25 member apologies received

Last AGM Minutes were accepted as a true and correct record of that meeting.

Matters arising: None

RESOLVED: that the minutes of the last AGM be accepted as a true and correct record of that meeting

Proposed: B. Coleman Seconded P Russell

Chairman's Report - delivered by B. Coleman.

Committee Member Elections

B Coleman advised that there had been no committee member resignations.

D Sykes had served a 2 year term since last elected and he was required to be re-elected for a further 2 year term.

Grant Smith & Andy Daly, who was absent from the meeting, sought election to the committee.

RESOLVED: that the OBRS committee should be increased from 7 to 10 members as permitted under 11.4(c) of the constitution.

Proposed: B. Coleman Seconded M. Campbell

Vote: Passed:Majority

1 Abstention

RESOLVED: that D Sykes & Grant Smith be appointed as committee members for the next 2 years.

Proposed: B. Coleman Seconded M. Campbell

Vote: Passed:Unanimous

RESOLVED: that A. Daly not be appointed as a committee members for the next 2 years.

Consideration will be given to considering his appointment under the casual vacancy provisions under Sect 11.8 of the Constitution

Proposed: B. Coleman Seconded M. Campbell

FINANCIAL PERFORMANCE & POSITION.

P. Macnicol tabled the Audited Annual Financial Statements.

Matters arising from Financial Statements

Legal Fees re DCC - \$129,779. Summary explanation required to members (P. Jackson)

Members questioned why the 2014 financials were not tabled : complete and awaiting audit finalisation.

2014 audited financial statements to be supplied to members and approved at a general meeting to be held as soon as possible.

R Muir: noted date of term deposit in Note 3.2

questioned need for continued tennis court replacement provision.

RESOLVED: that the audited financial statements be accepted

Proposed: B. Coleman Seconded M. Campbell

Vote: Passed: against 24 - for 74*

* proxies used

*see footnote

AUDITOR APPOINTMENT

RESOLVED: that Hayes Knight be appointed as Auditors to audit the 2014 financial statements.

Vote: Passed:Unanimous

LEVIES

RESOLVED: the annual levy was to be maintained at the same rate as the previous year i.e. (\$225+ GST p.a.)

Proposed: B. Coleman Seconded D Sykes

Vote: Passed:Unanimous

GENERAL BUSINESS

PAUP MATTERS

Brian Coleman briefed members of the Proposed Auckland Unity Plan (PAUP) and the importance it has for members. The objection to the relevant parts of the PAUP are managed by and the responsibility of OBC. The OBRS committee has given an undertaking that any future requests by OBC for the funding of professional fees necessary for the objection process will be considered on a case by case basis

Design Control Committee (DCC)

Ewan Mcleod (EM) :

EM overviewed the role and workings of the Design Control Committee (DCC).

A focus for the next year will be the large number of completed structures that have not undergone the design compliance sign off procedure.

The DCC has an increased focus on landscaping compliance particularly fencing.

The Auckland Council and the DCC have improved communication which is assisting member interests.

Improved communication required with landowners regarding matters that are required when a property is sold - covenant, bond assignment etc

Omaha Beach Community

Peter Hooper (Chairman OBC) advised members of the following initiatives:

- Erosion around groins, Website improvement, Civil Defence awareness, rabbit station placement, Taniko Walkway, footpath from community centre to roundabout
- PAUP - Richard Brabant (Barrister) outlined to members the PAUP objection process. The categories : Zoning, Mangrove eradication, Mana Whenua issues, Flooding/Inundation mapping issues.

OBC Funding of PAUP Objection Costs

B. Coleman read the resolution put to members by B. Harris in which the funding of the 4 PAUP categories (above) was allocated according to a fixed %.

Discussion:

B Coleman advised that the committee had concerns that OBRS was already funding OBC via subscription income and therefore the committee needed to further consider all funding requests.

The committee has already agreed to consider OBC PAUP related funding requests on a case by case basis.

The mood of the meeting was that OBC should receive the best advice it can regarding the objection process and the two committees should be allowed to resolve associated matters between themselves.

RESOLVED: that the resolution proposed by B Harris be approved.

Vote: Not Passed:Unanimous

Tennis Courts

Mike Campbell updated members:

Landscaping and drainage issues need to be addressed

Perimeter fencing rust issues.

Flooding issues because drains clogged with sand.

Member question: can access to courts be tightened? Response: Past experience has shown that tightening access increases court damage to to fencing, gates etc.

Meeting concluded 5:50pm

[Footnote: The meeting was advised that the Chairman held 65 proxies. 44 of those proxies were granted to B Robb and were not able to be used by the Chairman. Therefore the exercise of those proxies to pass the 2013 Financial Statements is invalid. The motion to approve the Financial Statements will need to be put to members at the next AGM}