

Omaha Beach Residents Society Inc.

Minutes of the 2017 Annual General Meeting

Held on Saturday, 27th May 2017 at the Omaha Golf Club at 10:00am

COMMITTEE PRESENT: Mike Fitzgerald (Chairman), Ewan Mcleod, Bill Harris

ATTENDANCE: 29 members plus 3 committee members. Total attendance 24 members.

Apologies: 14 member apologies received

Proxies Received 7 (Chairman 6, G. Painter 1)

Meeting Content

CHAIRMAN'S REPORT- delivered by M Fitzgerald

- Explained the workings of the OBRS and the separate activities undertaken by OBRS & OBC..
- Specific issues addressed by the committee have been:
 - .. Tennis Courts - maintenance improvements via a new service provider.
 - .. Working with Council to find more effective ways of dealing with pest issues - particularly rabbits.
 - .. Supporting the new security cameras installed on Mangatawhiri Rd
 - .. Supporting the proposed Taniko walkway project.
 - .. Supporting the proposed footpath from the roundabout to the community centre.
 - .. With OBC lobbying Council & independents re an improved rubbish collection process.
 - .. With OBC supporting flooding & storm water issues across all of Omaha.

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

RESOLVED: that the minutes of the 2016 AGM be accepted as a true and correct record of that meeting

Proposed: A. Pook

Vote: Passed - Unanimous - Show of Hands

Matters arising:

None

2016 FINANCIAL PERFORMANCE & POSITION.

P. Macnicol tabled the Audited 2016 Annual Financial Statements and interim financial statements (unaudited) for the 10 months ended 30 April 2017.

Matters arising:

Q: 2017 Interim Financials: Legal Fees recoverable from members. Is the amount of \$108,212 shown in the comparative actually to be recovered from the member(s)?

A: No. The recoverable legal fee is that shown for the current period. The \$108,212 is not recoverable from the member(s).

RESOLVED: that the audited financial statements be accepted

Proposed : G. Painter

Vote: Passed - Unanimous - Show of Hands

LEVIES

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

Vote: Passed - Unanimous - Show of Hands

RESOLUTIONS

Special Resolutions : None

Member Resolutions : None

GENERAL BUSINESS

Design Control Committee (DCC) *Bill Harris (BH) :*

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

The design committee consists of Bill Harris (Chairman), Peter Neeve (a planning consultant), Richard Harris (principal architect of Jazmax and owner of a property in Omaha South) and Brent Hulena (architect with own firm).

Now that the majority of sections have been built on adherence with design guidelines regarding alterations and improvements was emphasized. That applies to fences, colour changes, structure alterations etc and matters such as those should be checked with the DCC committee before proceeding.

Members should give attention to landscaping to ensure adequate standards are maintained.

The OBRS committee members who are on the DCC do so in a voluntary capacity. During the last year there have been significant demands on their time and the OBRS resources. In particular Mike Fitzgerald and Ewan McLeod. Their contribution was noted and a vote of thanks passed.

Members should be aware of the Unitary Plan created issue regarding rear sections. In its present form that would mean rear sites could not be built on. Council has acknowledged that needs to be changed.

Omaha Beach Community *Peter Hooper (PH) - OBC Chairman- (read out by M. Fitzgerald)*

OBC has, over the last 12 mths, been engaged in the following projects / activities:

- *Storm Water, Pests* - Working with Council to resolve these issues
- *Taniko Walkway*- Has been approved by Council. Expect start Summer 2017.
- *Rubbish Collection* - Orange bag collection process not satisfactory (birds, dogs, accumulation after weekends etc). Working with Council and independent providers to deal with the issues over peak periods.
- *Maintenance* - poor maintenance of facilities under Council care noted. Council have not been responsive to the issue. Work in progress.
- *Local board submission* - expecting a new board to be more inclusive & responsive.
- *Set Nets* - Now in place and working successfully.
- *Planting Sth Quarry area* - Council have helped with plantings in this area.
- *Flooding* - Pararoa Cres, Mangatawhiri Rd - Council installing substructure improvements to cope with future flood events.

Tennis Courts *Rob Zubielevitch (RZ) - (read out by M. Fitzgerald)*

- Engaged the services of a new contractor to maintain all 3 courts.
- Nets have been replaced.
- Night lights have been removed - corrosion - safety issue.
- Mangatawhiri Rd court drainage required around perimeter. In progress.
- Vandalism is a problem. Please report abuse if noted.

Questions from the Floor:

- Q: Has OBRS made any decision regarding the regarding an improved collection for household rubbish?
A: That is being dealt with by OBC.
Supplementary: The constitution includes provisions to deal with nuisances. The accumulation of household rubbish is a nuisance to members and therefore should be dealt with directly by OBRS.
- Q: What action has been taken regarding rabbits & other vermin?
A: A much improved communication with council about jointly resolving the issue.
- Q: Is there any residual value in the tennis court lights?
A: No

Committee Member Elections

Existing member retirements : M. Fitzgerald. E. McLeod, A Daly

Existing members seeking re- election: Bill Harris, Rob Zubielevitch, P. Young

New members seeking Election : Andrew Pook, K. Spires, Bruce Coombes.

RESOLVED: that the B. Harris, R. Zubielevitch, P. Young, A. Pook, K. Spires, B. Coombes all be elected to the OBRS committee

Vote: Passed - Unanimous - Show of Hands

Mike Fitzgerald proposed a vote of thanks for the efforts of all retiring committee members and in particular Ewan McLeod for his efforts as DCC chairman.

Meeting concluded 11:00am

