

Omaha Beach Residents Society Inc.

Minutes of the Annual General Meeting

Held on Wednesday, 26th October, 2005 at the Omaha Beach Community Centre at 7:00pm

Committee Present Michael Campbell (Chairman), Chris Morton, Steve Marshall, Greg Stenbeck, Don Sykes

General Attendance: 20 members plus 5 committee members. Total attendance 25 members.

Meeting Content

1. Apologies

Darryl McLean (Committee)

30 member apologies received

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

Proposed: Greg Stenbeck Seconded Steve Marshall

3. Introduction

Michael Campbell introduced the current committee.

4. Committee Members

Four new committee members were sought because;

Greg Stenbeck	Seeking re-election
Eric Henry	Retired
G Dragecivich	Retired
Garry Ellis	Retired

Successful Nominations

G Stenbeck	Seeking re-election
Andrew Boyd	nom Hamish McArthur
Don Sykes	nom by committee
Linda DeVine	nom B Straaka

RESOLVED: that the successful nominees be appointed to the committee for the sooner of a two year term or voluntary retirement.

Proposed: M. Campbell Seconded S. Marshall

5. Current Financial Performance and Position.

P.Macnicol tabled the Audited Annual Financial Statements showing there was \$2,200,038 in National Bank Term Deposit Accounts and \$148,230 in the main cheque account. Members Bonds received totalled \$2,182,030 of which \$15,000 were held in MERW's Trust Account. The Statements showed a surplus of Income over Expenditure of \$137,417 after provision for taxation and tennis court replacement.

Also tabled was the budget for the next 3 years. This showed members levies reducing to \$225 p.a. plus GST commencing 1/1/2006.

Matters arising from Financial Statements

G Painter queried the tax assessability of interest receipts. P Macnicol to investigate.

RESOLVED: that the Audited Financial Statements be accepted and levies be reduced to \$225 + GST p.a.

Proposed: G Painter Seconded R Michel

Members were asked to read the Chairman's report. No questions arose from that report.

RESOLVED: that the Chairman's report be accepted

Proposed: G. Stenbeck Seconded C. Morton

6. General Business

Roadway Plantings: members raised concerns regarding safety issues with flaxes and other high growth vegetation planted on the centre islands on the main roadway through the development. Particular concern focused around intersections.

Members were advised that RDC is to remove the flaxes and replace that vegetation with grasses as they are unable to contain the rapid growth of existing foliage. This is a matter that needs to be followed up with OBC (Omaha Beach Community).

Section Untidiness: A number of members have complained about the untidiness of verges and vacant sections and how this detracts from the development as a whole. This matter is a priority with the committee.

Tsunami Protection: G Stenbeck advised of the existence of the Tonkin Taylor Report which addressed the risks relating to Tsunami damage and has suggested a "5 metre build height".

Omaha Beach Community: Peter Jackson outlined the activities of OBC and the advantages that OBRS's membership to that organisation will deliver. A downward reclassification of RDC ratings was one example of that. Refer their website omaha-beach.org.nz.

Developer Matters: C Morton advised nothing to report.

Pest Control – Rabbit baits appear ineffective. Viral control has been delayed. OBC to follow up with ARC.

Plantings- A pohutukawa in front of lot 89 is growing in the sand dunes and needs removal as it is affecting view corridors. RDC to be contacted via OBC.

Meeting concluded 8:55pm

Signed _____
Chairman