

Omaha Beach Residents Society Inc.

Minutes of the Annual General Meeting

Held on Friday, 18 February 2011 at the Country Farm Park at 7:30pm

Committee Present: Greg Stenbeck (Chairman), Michael Campbell, Steve Marshall, Graham Painter, Don Sykes, Chris Allan

Attendance: 10 members plus 6 committee members. Total attendance 21 members. Proxies Received 22 - 21 (Chairman), 1 G. Painter.

Meeting Content

1. Apologies

15 member apologies received

S Marshall (Committee Member), W Harris (retiring Committee Member) apologies received

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

Matters arising:

Structure Review – [Question] Is the review complete and what actions resulted from it (J. Hawkins). [Response] Review is complete as advised at last AGM. Some recommendations are agreed but others require further committee consideration (M. Prebble).

Amendments Last Year Minutes (G. Painter)

– Point 10, Bullet point 1. RDC **NOT** OBRS is contributing \$10k to OBC

- Point 10, Bullet point 3. The proposed DOC walkway is 4.5km **NOT** 2.5km

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

Proposed: M Prebble Seconded G Stenbeck

3. Chairman's Report - delivered by G Stenbeck.

RESOLVED: that the Chairman's report be accepted

Proposed: G Stenbeck Seconded M. Campbell

4. Committee Members

G Stenbeck introduced the current committee.

C. Allan was co-opted as a committee member during the year.

W. Harris has resigned.

M & A Bangma nominated J. Hawkins as a committee member. Nomination as committee member accepted.

Existing committee members require re-election – M Campbell, S Marshall, G Painter, M Prebble.

RESOLVED: that J Hawkins become a committee member AND M Campbell, S Marshall, G Painter & M Prebble be re-elected to the committee for a further 3 year term

Proposed: G. Stenbeck Seconded M Prebble

5. RESOLVED: that Middleton & Associates be retained as auditors for the next 12mths

Proposed: G Stenbeck Seconded J Hawkins

6. Current Financial Performance and Position.

P. Macnicol tabled the Audited Annual Financial Statements.

Matters arising from Financial Statements

None

RESOLVED: that the Audited Financial Statements be accepted

Proposed: G Painter Seconded D Sykes

LEVIES

G Stenbeck advised considered it prudent to maintain the levy at the same rate for the next financial year (\$225+ GST p.a.) . Consideration will be given to reducing the levy in future years.

Proposed: G Stenbeck Seconded C. Allen

7. Omaha Park Development.

Chris Allan advised the Society should be prepared and make provision for further possible legal issues associated with this matter.

8. Design Control Committee (DCC)

Don Sykes reported:

Current committee members are – D Sykes, G Stenbeck, B Hulena, R Harris, P Neeve. Unchanged from last year.

Don Sykes reported:

65 new development activities, 145 development related matters, 80 other queries

DCC are holding 2 meetings per month

Development beautification initiatives forwarded to main committee

Encouraged by maturing plantings that are softening both individual properties and the development.

9. Omaha Beach Community

Graham Painter advised members:

- Security. Increased incidences of “negative activity”. Small increase required to security levy. Change in patrol times proving effective.
- Post Boxes – Postal delivery providers have agreed these should be located 1m back from the road edge and located on the right hand side of the drive way. Accident risk identified when located too close to the road edge. DCC to follow up.

10. General Business

Tennis Courts

Mike Campbell reported:

- Some flooding issues that need addressing
- Courts & nets in good condition
- Coaching activities proving very popular.

Parking Areas

Grass growth on or within these areas needs attention. OBC to be advised. Merv Dry follow up.

Dirt Bike Riders

Public nuisance – call Insite Security 0800 662424

Street Numbers

Located on curb, reflective, discrete. OBRS funded initiative. Further investigation required.

Meeting concluded 8:20pm