

**Omaha Beach Residents Society Inc.**

**Minutes of the Annual General Meeting**

**Held on Sunday, 12th July 2015 at the Omaha Beach Community Centre at 4:30pm**

**COMMITTEE PRESENT:** Brain Coleman (Chairman), Michael Campbell, Graham Painter, Mike Fitzgerald,  
Mike Prebble, Ewan Mcleod, Grant Smith

**ATTENDANCE:** 47 members plus 8 committee members. Total attendance 55 members.

**Proxies Received** 114 (Chairman 14, R Carbine 1, E McLeod 2, Trish Young 11, P Jackson 1, G Painter 28, C Allen 10, M Campbell 2, P Russell 27, M Fitzgerald 3, P Elsdon 1, R Zubieltvitch 6, B Robb 5, J Linton 2, H Van Berkel 1

### **Meeting Content**

**APOLOGIES :** 31 member apologies received

**CHAIRMAN'S REPORT-** delivered by B. Coleman (attached)

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

**RESOLVED: that the minutes of the 2013 AGM be accepted as a true and correct record of that meeting**

**Proposed: B. Coleman Seconded M. Campbell  
Vote: Passed - Unanimous - Show of Hands**

**Matters arising:**  
None

### **2014 FINANCIAL PERFORMANCE & POSITION.**

P. Macnicol tabled the Audited Annual Financial Statements.

Matters arising from Financial Statements

None

**RESOLVED:** that the audited financial statements be accepted

**Proposed: B. Coleman Seconded M. Campbell  
Vote: Passed - Unanimous - Show of Hands**

### **AUDITOR APPOINTMENT**

**RESOLVED: that Hayes Knight be appointed as Auditors to audit the 2015 financial statements.**

**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 Resolution :**

**Resolved:**

By this special resolution, the Constitution shall be amended as follows:

Delete rule 16.1 and replace it with the following:

"16.1 Dissolution: If upon the winding up or dissolution if the Society there remains after the satisfaction of all its debts and liabilities any property whatsoever the same shall not be paid to or distributed among the members of the organisation but shall be given or transferred to some other organisation or body having objects similar to the objects of the Society or to some other charitable organisation or purpose, within New Zealand."

Delete rule 16.3 and replace it with the following:

“16.3 Rules 15.5 and 15.7: Notwithstanding any other rule in this Constitution, this Constitution shall not be amended, added to or rescinded so as to alter, add or rescind:

(a) rules 15.5 and 15.7; or

(b) this rule 16.3; or

(c) rule 16.1 (without the approval of the Inland Revenue).”

**Vote: Passed - Show of Hands**

**Member Resolutions :**

1. Amend Constitution re notice periods for AGM

Motion: “That clause 11.7 should be amended from 21 days to 10 days and that clause 13.5 be amended from 10 days to 30 days”

**Proposed: G Painter Seconded: M. Fitzgerald**

**Vote: Passed - Unanimous - Show of Hands**

**[Requires Special Resolution at next AGM]**

2. Motion: That the OBC Chairman be granted the opportunity to address this OBRS AGM in respect of all matters relevant to southern Omaha members.

**Proposed: J Linton Seconded: M Fitzgerald**

**Vote: Passed - Unanimous - Show of Hands**

3. Motion: “ that this OBRS AGM direct the OBRS committee to provide the required funding resources of up to \$30,000 to facilitate and enable OBC to take all appropriate actions in regard to evidence, submissions and hearings in respect of the Unitary Plan Zoning matter as it affects the southern area of Omaha.

**Proposed: G Painter Seconded: J. Linton**

**Withdrawn**

4. Motion: That the OBRS committee immediately carry out the appropriate repairs and maintenance of the Tennis Courts

**Proposed: E Thomas Seconded: M Harris**

**Vote: Passed - Unanimous - Show of Hands**

5. Motion: That the OBRS committee resolution of 7 November 2014 [re the reimbursement of expenditure of expenditures necessarily incurred while performing any delegated function for the committee

or sub committee] be put to the AGM and that the AGM confirm that it must be interpreted and applied in its literal sense.

**Proposed: P Walker Seconded: Trish Young**

**Withdrawn**

**[To be reconsidered by OBRS committee]**

**GENERAL BUSINESS**

**Omaha Beach Community**

M. Prebble (MP) briefed members on recent developments regarding Proposed Auckland Unitary Plan (PAUP) matters associated with proposed zoning changes for Omaha South properties. A recent meeting & discussions with OBC provided a better understanding of the issues, effects and hearing costs. The proposed zoning changes could have a significant effect on members and particularly those that have not yet built. MP advised the meeting of the financial contribution OBRS had made to OBC to date re the PAUP objections and other significant issues affecting all of Omaha. Graham Painter advised the meeting that 28% of all PAUP funding had been sourced from OBRS. MP advised that the OBRS committee has agreed to provide an additional initial contribution of \$10,000 to costs of objecting to the proposed PAUP zoning changes for Omaha South and, if required, further a funding arrangement to be considered by a committee of two representatives from each of OBRS & OBC established for that purpose.

P. Hooper (PH) (OBC Chairman) gave a summary of the progress OBC has made in the PAUP objection process to those matters affecting Omaha - Mana Whenua, Zoning, Mangrove eradication, Natural Hazards & Flooding etc. He also updated members on other more general matters affecting Omaha e.g. walkways, advertising signage etc.

PH thanked Graham Painter for the considerable effort he had given to a many issues affecting OBC & OBRS over a number of years.

### **Design Control Committee (DCC)**

*Ewan Mcleod* (EM) :

EM overviewed the role and workings of the Design Control Committee (DCC). Including: the composition of the DCC committee, the objectives of DCC, the workings of the DCC from receipt of a compliance request to completion, the bond return process, the dispute process.

He advised that there was a continuing issue with fences - size, colour, composition etc

EM advised that in the last 12 mths the DCC had received 40 completion requests, 25 applications for additions or design change, 30 sign offs.

EM advised the meeting that there were 160 bonds still held however only 40 vacant sections. Members were advised that there are time constraints re signoff and an increasing number of issues are arising regarding completed houses where sign off has not be completed and property sales are being delayed or cancelled because of that.

### **Tennis Courts**

Mike Campbell updated members:

- The tennis courts are maintained via an 18 mth service contract with Court Care
- Court Care have been instructed to replace the nets
- The 2 turf courts will soon require new turf - new committee to consider
- Concrete courts have some sub structure issues that will require attention
- Blocked drains (sand) and garden debris runoff is causing flooding problems - Gardens are maintained by Council therefore further dialogue with them is required
- Moss and algae is treated every 3mths when weather permits.

### **Committee Member Elections**

**RESOLVED: that the OBRS committee should be reduced from 10 to 9 members as permitted under 11.4(c) of the constitution.**

**Proposed: G. Painter Seconded B. Coleman**

**Vote: Passed - Unanimous - Show of Hands**

**RESOLVED: that E. Mcleod, M Fitzgerald, A Daly, R Zubielevitch, Trish Young, W Harris, W Fletcher be appointed as committee members for the next 2 years.**

**Proposed: B. Coleman Seconded M. Campbell**

**Vote: Passed - Unanimous - Show of Hands**

**Mike Prebble** made the following statement to the meeting. "My CV had a paragraph which a current committee member had a an issue with. Accordingly, I have removed the part of the paragraph in question and have reissued my CV to Paul Macnicol for distribution if required. I can confirm that the words in question were intended as a general statement and were not specific to any individual Committee member".

**Ewan McLeod** proposed a vote of thanks for the efforts of all retiring committee members (B. Coleman, M. Prebble, M. Campbell, G. Painter). Some having served as committee members for more than 10 years.

Meeting concluded 6:01 pm