

HERNE BAY RESIDENTS ASSOCIATION INC. AGM- HELD- 7. 30 p.m. 12 NOVEMBER 2020
AT PONSONBY PRIMARY SCHOOL HALL.

MEMBERS PRESENT COMPRISING QUORUM:

Committee:

Dirk Hudig, Don Mathieson, Peter Stewart, John Fay, Alastair McLaren, Kate Stanton, Aria Jones, Marian Kohler,

Other members:

Diane Hudig, Grant McMillan, John Rae, Robin Seal, Tony Hunt, Robyn McKenzie, Warren McKenzie.

Dirk Hudig declared a valid quorum.

CHAIR REPORTS:

It was noted that Chair reports and general business had been covered in the Power point presentation at the AGM.

APOLOGIES:

Dirk Hudig advised that apologies have been received from Neil Spencer, David and Jane Simcock, Karn McIntosh, Paul Skinner, Louise Pagonis, Rowena Roberts, Yvonne and David Robinson and Simone Rillstone. Don Mathieson moved that apologies be accepted. The motion was seconded by Peter Stewart and carried.

MINUTES OF PREVIOUS MEETING:

Dirk Hudig advised that the minutes of the last meeting had been circulated before this AGM and taken as read. Alastair McLaren moved that they be accepted. The motion was seconded by John Fay and carried.

TREASURERS REPORT:

Dirk Hudig advised that the Treasurer's report had been circulated before this AGM and taken as read. Robin Seal moved that the report be accepted. Diane Hudig seconded the motion which was carried.

ELECTION OF OFFICERS AND COMMITTEE MEMBERS:

Robin Seal moved that all existing office holders and committee members be nominated to fill the same roles and re-elected. The motion was seconded by Aria Jones and carried.

RECORD OF VOTES AT FULL MEETING:

There was a unanimous vote of the full meeting in support of:

Resolution 1.:

That HBRAI approaches Council with a request that breaches of helicopter consents incur sanctions which will effectively deter further breaches.

Resolution 2.:

That HBRAI should appeal any unfavourable decision of the Commissioners for PC 26 hearing, in respect of side boundary setbacks and/or rear yard setbacks.

Resolution 3.:

That the community wants the Leys Institute building to be restored and retained as a public library.

Notes: There were suggestions from the meeting that:

- (a) a detailed report on the extent of the earthquake risk should be obtained
- (b) checks should be made that maintenance is being kept up on Leys building in the meantime.

Alexandra Bonham, WLB member confirmed that WLB supports restoration of Leys Library.

The meeting was then closed.