



AGM Minutes– 10 August 2020

Attendance : Marion Satherley; Helen Bibby; Vicky Stocker; Wayne Chisnall; Margaret Cotter; Mike Kinninmonth; Bob Wilson;;Aileen Connell; Joy Fowler ; Esme & Grant Palliser; Richard Johns ; ; Bruno Lemke; Elena Meredith; David Ogilvie ; Brett Glass ;Dave Jeffrey; Marg Pidgeon; David Scott; ? & Sally Manning ; Del Trew; Elizabeth & Paul Harper; Corale & Paul Nankivell; Colin Walker; Martin Barlow; Janet Taylor; Mike ? ; Trish Smith; Susan Butler

Crs Christeen MacKenzie; Dean McNamara; Anne Turley & Mayor Tim King (briefly)

Apologies – Gillian Pollock

Minutes of 2019 AGM – were agreed to be a correct record –

Marion Satherley/Wayne Chisnall

Annual Executive Report – as this had been circulated, it was taken as read

Marion Satherley/Wayne Chisnall

Financial Report (need copy of this from Aileen)

Treasurer noted that :

- overall the Association has been spending the grant as received
- Most of the Association’s income comes from members’ subs & the TDC Annual Grant of \$4,000
- The Annual Accounts are with David Benson for review

Election of Officers (chaired by Ward Councillor Christeen Mackenzie)

The following members were elected to the 2020-2021 Executive Committee:

Chair: Marion Satherley nominated Elena Meredith /Seconded Bruno Lemke

Vice Chair : Wayne Chisnall – nom: Bruno Lemke/Sec;Elena Meredith

Secretary – no nominations received

Treasurer; Aileen Connell – Nom: Mike Kinninmonth Sec: Marion Satherley

Committee Members

Historical records -- Mike Kinninmonth Nom Wayne Chisnall Sec: Aileen Connell

Social Media Bruno Lemke Nom: Aileen Connell Sec: Mike Kinninmonth

Community Wellbeing : Elena Meredith Nom: Mike Kinninmonth

Sec: Aileen Connell

New Committee Members

Esme Palliser Nom: Marion Satherley Sec; Mike Kinninmonth

Paul McIntosh Nom: Marion Satherley Sec: Mike Kinninmonth
Terry Skinner : Nom Marion Satherley Sec: Mike Kinninmonth

MDCA Reps for other projects

Dominion Flats Co-ordinator Helen Bibby

Nom: Mike Kinninmonth Sec: Wayne Chisnall

Māpua Waterfront Working Group (Rep x1)

Marion Satherley Nom : Mike Kinninmonth Sec: Wayne Chisnall

Māpua Waterfront Working Group (Rep x2)

Mike Kinninmonth Nom : Aileen Connell Sec; Wayne Chisnall

Mapua Community Wellbeing Trust

Wayne Chisnall Nom: Marion Satherley ; Sec Mike Kinninmonth

Marion outlined the role of the secretary and wondered if there were other avenues for these to be performed

Cr Christeen MacKenzie passed the role of Meeting Chari back to Marion

Margaret Cotter thanked all the current committee members for their work. She herself was acknowledges ad receiving the TDC Community Service Award this year and noted that “ it was very humbling and that she got out more than she put in”

Guest Speaker - TDC Mayor Tim King

Thanked the current Exec members for their contribution to the community

“Controversial Topics for coming year/s”

Noted that there “ is lots on that will impact on how councils will operate and the relationships between local and central governments

- TDC Budget- \$2.3million cut out of budget to enable a 0% rates increase
- Long Term Plan –including Active Transportation & fresh-water management
- 3 Waters; Review- {storm;waste & water generally} responsibility to be shifted from local government to a national govt entity noted massive implications
- TRMP – 500 page report delivered to Central Govt focusing on removal of the RMA and the reorganizing of local government

Queried if TDC would be able to afford to finance further projects such as the Waimea Dam

AGM closed at 7.35pm