



ANNUAL GENERAL MEETING 2022 MINUTES

Monday, 17 October 7-9 pm, Island Bay Baptist Church

Welcome and apologies

Chair: Sheila Hart

Minute taker: Catherine Inder

Committee members in attendance: Sonya Cameron, Ben Everist, Bruce Gadd, Mark Henderwood, Sally Page, Chris Wratt, Kirsty Smith, Andrew Lourantos, Riki Anderson

Committee members on Zoom:

Committee member apologies: Ruby Ghanem, Pat Vinaccia

Residents in person: Tina Tesoria Hakaraia, Alex Dyer, David Bolt, Michael Hoffman-Body, John Meredith, Paula Muollo

Residents on Zoom: Margaret Chrisp

The Chair opened the meeting, thanked everyone for attending, and welcomed residents to the meeting.

Committee members introduced themselves and briefly explained their reasons for standing for the Committee for another 12-month term.

Minutes and Action Points from March 2022 AGM

The Chair briefly reviewed the Minutes and Financial Report from the last AGM and moved that these be accepted as an accurate record. Confirmed - Sheila/Bruce.

Action points

Motions passed at the AGM in March and an update on progress:

- The Survey was completed and Sonya is presenting the results tonight as an agenda item.
- The Code of Conduct was completed and is in place
- The Committee Meetings have been opened to all residents.
- The Committee has adopted an impartial position on the cycleway.
- The Constitution was amended to enable the appointment of Committee Officers at the meeting following the AGM.
- The Committee committed to undertaking a clear consultation before providing a submission. The Chair confirmed that the Committee has not provided a submission.



Discussion

Michael offered his advice that the resolution to adopt an impartial position on the cycleway bound the previous committee but probably doesn't bind this one.

Chair's Report

The Committee has provided regular updates and has received good feedback from members.

We have updated the website and been more active on social media platforms.

We have undertaken a lot of work to tidy up the membership database. This has included providing people with lots of options to subscribe and ensuring that they provide their physical address to do so. We now have only one membership list.

In 2024 we will need to re-register as an Incorporated Society and there will be some work to achieve this.

The South Coast Arts Trail (SCAT) is running in 2023 with Bruce at the helm. Funding for SCAT has been transferred to an independent SCAT account.

We ran a Meet the Candidates night in August. There was a good turnout and the video recording had lots of views.

We helped organise a Climate Change meeting in June – another good meeting – and the Committee will remain active with climate change adaptation work for the South Coast.

The Committee is hoping to run more community events in 2023 – acknowledge that the community has s

trongly requested this.

The Committee has been invited to contribute as part of the working group for the village upgrade project.

Discussion

A member questioned whether any members of the current committee are Island Bay business owners?

Some members are business owners, but none are operating a business from the village or surrounds.

The Committee agrees that businesses are very important and is happy to receive nominations.

Both Fran and Pat belong to a business group but are too busy to continue on the Committee.

Nomination of Committee members



Nominations for Committee

Election

The Chair explained that there is no need to hold an election at this AGM because the number of nominations received do not exceed the 13 Committee Members allowed by the Constitution.

Fran de Gregorio, Bruce Gadd, Ruby Ghanem and Pat Vinaccia are not restanding.

Andrew Lourantos, Riki Anderson and Kirsty Smith have agreed to join the Committee.

The Chair thanked Bruce, Ruby, Fran and Pat for their efforts on the Committee over the past 6 months.

The Chair moved that the 11 people standing for election are elected. Tina seconded. The motion was agreed.

The elected members are: Sheila Hart, Sonya Cameron, Sally Page, Catherine Inder, Ben Everist, Jeff McDonald, Mark Henderwood, Chris Wratt, Kirsty Smith, Andrew Lourantos, Riki Anderson

New member introductions

Andrew Lourantos has joined the Committee because he has a relationship with many shop owners in the villages. Andrew is also concerned that people are not attending Committee meetings and suggested the Committee needs to understand why that is. Andrew believes that people not coming because they are not being heard. Andrew also rejected feedback that previous meetings were toxic, that was not his experience.

There was brief discussion about the cycleway and the importance of encouraging dialogue and debate as part of a healthy democracy and the need to respect different viewpoints.

Kirsty Smith – doesn't want to just debate the cycleway. A lot of important things to talk about. A lot more to this community.

Riki Anderson – wants to bring energy and positivity to Island Bay. Keen to meet people and do some constructive things together.

Notices of Motion

The Notices of Motion proposing constitutional amendments were posted on-line. There are four groups:

1. General tidying up and typos that do not alter the Constitution – 20 in favour/1 abstention.
2. Clarification around the inclusion of Southgate in the Constitution – any mention of Island Bay includes Southgate– 22 in favour/1 abstention.



3. Adding three new objects to the Constitution – including activities that the Committee is already involved in – 21 in favour/1 against/1 abstention.
4. Membership – putting an age limit and clarifying who is a member of IBRA – 22 in favour/ 1 against.

The Chair noted that there are 11 votes online that have all voted in favour of the above motions, these votes are included in the above numbers.

Community Survey Results

Sonya presented the results of the Survey, and the presentation is now available on the IBRA website.

Sonya emphasized that this is a small survey but there are no surprises so this is reassuring and it provides a focus for the new Committee going forward. The intention at this meeting is to just present the results.

Discussion

There was discussion about the community division on the cycleway. A member proposed that the Committee needs to approach the Council and request a cycleway redesign on the basis of the split.

Issues were raised about:

- The need to acknowledge the Italian community and heritage
- The number of concerns raised the lack of solutions
- The need to mitigate sea level rise mitigation
- Issues with the crossing between Shoreland Park and the beach.

The new Committee will work out its response to the survey and this will be a topic for discussion at another meeting.

General Business

Members requested that the new Southern Ward councillors be invited to attend the 7 November meeting. The chair indicated that they have an invitation to all meetings.

The Chair will also invite Brendan Braxley to provide an update on the Village redesign at the next meeting.

Members were keen to understand the response to parking issues as soon as possible.

The Chair clarified that there are two projects: the road which includes parking and the footpath.

The Chair agreed to send the survey to the Council ahead of 7 November meeting – and ask if there is any response.



<p>Members were keen for residents to be heard by Council and for the meeting to be publicized so as many people can attend as possible. And for the Council to be more accountable.</p> <p>Members wanted to know when it could expect to hear about parking decisions</p> <p>The Chair acknowledged that the Council has a lot of remedial work due to the number of slips needing repair over the winter, this will be causing delays on other projects.</p>
<p>Date and time of next meeting</p>
<p>7 November 2022, Island Bay Community Centre, 7-9pm.</p>

Action running sheet

Date	Action	Who	Status
17 October	Invite newly elected Councillors to the next Committee meeting on 7 November	Chair	Complete
17 October	Invite Council to update on Town Centre upgrade	Chair	Complete
17 October	Ask Council when a decision on parking will be made	Chair	
17 October	Send Council a copy of the Survey for discussion at the 7 November meeting	Chair	Complete