

**CRESWICK VALLEY RESIDENTS ASSOCIATION**  
**ANNUAL GENERAL MEETING: 24 September 2013**  
**7.30 pm Northland Memorial Hall, Northland**

***Committee members in attendance:***

Sarah Holden	Paul Barker	Peter Thompson	Wayne Newman
John Bickerton	Heather Sharpes	Rachel Anderson-Smith	Leonie Hawkins

As this was a public meeting there were approximately 50 people in attendance including non CVRA members. Approximately 150 people attended the Meet the Candidates meeting which immediately followed the AGM.

***Apologies:***

John & Jenny Boshier	Sara Clarke	Trish James	Mark Casson
Bruce Barton			

***1. Summary presentation of activities of the Association***

Sarah Holden provided an overview of the activities of the Association over the past year (see attached) including:

- Submissions on issues of interest to Residents including the Town Belt Management Plan, bus services review and local alcohol policy
- Input to Curtis Street site rezoning including work with Council Officers on a Council Sponsored Plan change, submissions and a presentation to the Planning Hearing held on 2 – 4 September
- Active communication to members on local issues such as the July earthquakes and dissemination of a range of community information on the CVRA website and Facebook pages
- Preparation of 600 community resilience kits for local households
- Input to the WCC Community Engagement Policy and Annual Plan priorities
- Survey of candidates for mayor, Onslow-Western Ward and Greater Wellington Regional Council and hosting a Meet the Candidates meeting

***2. Association accounts and financial summary***

Peter Thompson provided an overview of the financial position of the Association up until 31 March 2013 (see attached presentation with summary slides).

- **The summary of the accounts was accepted as a true and accurate account (proposed Peter Thompson, seconded Wayne Newman)**
- **The annual membership fee for a household will remain at \$10 (proposed Peter Thompson, seconded Heather Sharpes)**

### **3. Election of Committee and Title Holders**

The following Committee members were elected:

<b>Position</b>	<b>Nominee</b>	<b>Proposed</b>	<b>Seconded</b>
<i>Chairperson</i>	Sarah Holden	Paul Barker	Leonie Hawkins
<i>Secretary</i>	Paul Barker	Heather Sharpes	Jon Tanner
<i>Treasurer</i>	Peter Thompson	Paul Barker	Wayne Newman
<i>Committee member</i>	John Bickerton	Paul Barker	Leonie Hawkins
<i>Committee member</i>	Heather Sharpes	Paul Barker	Sarah Holden
<i>Committee member</i>	Rachel Anderson-Smith	Paul Barker	Aaron Anderson
<i>Committee member</i>	Wayne Newman	Paul Barker	Kristin Gibson
<i>Committee member</i>	Leonie Hawkins	Paul Barker	Karen Shaw

Meeting concluded at 8.00 pm and was followed by a Meet the Candidates meeting for Mayoral and Onslow-Western Ward candidates.