

CRESWICK VALLEY RESIDENTS' ASSOCIATION
ANNUAL GENERAL MEETING: 21 September 2015
7.30 pm Northland Memorial Community Hall

In attendance:

Sarah Holden	Paul Barker	Wayne Newman	Jenny Holmes
John Bickerton	Rachel Anderson-Smith	Leoni Hawkins	Sheena Bennett
Karen Shaw	Fiona Knight	Aaron Anderson	Jon Tanner
Michael Gibson	Kristin Gibson	Margery Renwick	Sarah England
Peter Davenport	Michelle Davies	Julian Davies	Bronwen Pugh
Matt Doolan	Nicole Doolan	John Boshier	

Apologies:

Jenny Boshier	Chris Horne	Bev Hoskin	Lim Leong
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1. Summary presentation of activities of the Association

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

- Participation at the Resource Consent hearings for earthworks and Environment Court actions including mediation for the proposed earthworks and District Plan change at 55 – 85 Curtis Street
- Working bee to enhance Creswick Park
- Advocacy on community issues such as Ian Galloway Park (BMX and dog training activities) and encroachments on Orangi Kaupapa Road
- Submission to the WCC Biodiversity Strategy

2. Association accounts and financial summary

Paul Barker (on behalf of Lim Leong) provided an overview of the financial position of the Association up until 31 March 2015 (see attached presentation with summary slides).

- **The summary of the accounts was accepted as a true and accurate account (proposed Paul Barker, seconded Leoni Hawkins)**
- **The annual membership fee for a household will remain at \$10 (proposed Paul Barker, seconded Leoni Hawkins)**

3. Election of Committee and Title Holders

Due to retirements of several Committee members it was proposed that Wayne Newman would act as an Executive Officer reporting to an interim Committee comprising Jenny Boshier and Leoni Hawkins. Paul Barker will continue to provide support in the interim.

- **Proposed Paul Barker, Seconded Karen Shaw**

4. Thanks to retiring Committee members

There was a vote of thanks to retiring Committee members: Sarah Holden (Chairperson), Paul Barker (Secretary), Lim Leong (Treasurer) and Jenny Holmes. Thanks also went to the Committee members and supporters who took the case to the Environment Court including Wayne Newman who led the case on behalf of the Association.

Meeting concluded at 8 pm.