

NPPA
AGM MINUTES
7 pm, 7 July 2009
Newlands Community House

Present: Fred Vincent, Beryl Vincent, Trevor Stone, Tom Law (Newtown Residents Association), Colin Wharton, Marlene Batten, Eric Batton, Bridie Robins, Shane Tindall, Giovanna Salvano, Jenny Cooper, Jarrod Coburn, Christine Davies, Heather Cotton, Marie Thomson, Miranda Browne, Bill Bambery, Vryn Evans, Ray Good, Kaye Good, Carol McVeigh, Mike Collet, Sandra Collet, Bev Winter, F Barnett, A Bates, Bernie Harris, Stavros Michael, Trish Mahoney, Bill Mullis, Rev Jennie Sim, Ralph Francis, Jason Francis, Tony Swain, Gary Swain, Chael O'Hara, Bruce Patterson, Kayil ?, David Mason, Rob Aspden, Hon. Peter Dunne, Cr Rob Goulden, Tony Randle, Steve Bown, Jim Candiliotis, , Tracy Hurst-Porter, Michele Rowe, Lloyd McIntyre

Apologies: , Gael Hambrook, Nicola Thomson, John Thomson, Reg McLean, Margaret Brown, Jeanette Loughlan, Roger Ellis, Arthur Blance

Minutes from the Last AGM be accepted as a true and accurate record

Moved: Jim Candiliotis/ Carol McVeigh Carried

Matters Arising:

- **Community Board.** Jim reported to the meeting that the petition to establish a Community Board is ½ way completed (we need 10% signatures of the eligible voters in the designated area) A recent survey at the Johnsonville Mall showed that 68% of the people who filled in the survey want a Community Board for the area. 21% opposed the idea and 11% did not have an opinion. This project will be referred to the new committee for their consideration

Presentation of Account: The Treasurer presented the audited accounts.

Motion: The Accounts be accepted

Moved: Jim Candiliotis/ Steve Bown Carried

Appointment of Auditor:

Motion: The NPPA confirm the appointment of Gordon Arnold as Auditor.

Moved: Jim Candiliotis/ Michele Rowe Carried

Presidents Report was read by Michele Rowe

Motion: The Presidents Report is accepted.

Moved: Michele Rowe/ Jim Candiliotis Carried

Election of President

Nominations were called from the floor

Marie Thomson Nominated by Tracy Hurst-Porter/ Jim Candiliotis

Ray Good Nominated by Vryn Evans/ Jenny Cooper

Voting was by ballot. Two ballots produced two tied results. The decision for President was finally decided on a coin toss. Marie Thomson was declared the New President of NPPA.

Committee Members

Ray Good, Jim Candiliotis, Vryn Evans, Christine Davies, Jarrod Coburn, Bridie Robins, Trish Mahoney, Heather Cotton, Sheila O'Connor,

Motion: The above named members will be the NPPA Committee Members for the 2009/10 year. Michele Rowe from the Chair - carried

General Business

Northern Suburbs Community Liaison Meeting

It was commented that the Newlands Area was not well represented at the regular monthly Community Liaison Meetings. It was decided at the meeting for the NPPA to write a letter to Lynette at the Newlands Community Centre requesting her attendance at the meeting and disseminating the information gleaned at the meeting to the rest of the Community.

Supermarket

Food Stuff has indicated, in discussion with the NPPA, that they are ready to start talking to the Wider Community about the upcoming Supermarket development in Newlands Mall. It is intended that Food Stuff representatives will be attending upcoming Committee Meetings to discuss strategies for engaging with the community.

Community Education

Colin Wharton reminded the Meeting that Community Education has been happening at Newlands College for nearly 30 years. The cut to Community Education funding means that there will be no more classes at Newlands College for next year. People were encouraged to either sign the electronic petition from the website www.stopnightclasscuts.org.nz or by signing the petition with is being held at the Newlands Community Centre either at the counter or at the Toy Library.

Motion: The NPPA give an indication to Honour Peter Dunne of our support for Community Education.

Moved: Jarrod Coburn/ Michele Rowe Carried unanimously

Public Transport

A Question was asked from the floor about the bus not stopping in Dress Circle. Ray Good told the meeting that the decision for where and when Buses run is made by the Wellington Regional Council. The runs are then contracted to independent Transport Companies. The decision to not service Bellevue was made by Greater Wellington after consultation with the residents. It was noted that Contracts are up for review soon. This matter was referred to the incoming committee for further consultation with the Bellevue residents.

As an aside Cr Rob Goulden mentioned that he had been in discussions with Bruce, the CEO of NZ Bus Co who had indicated they were keen to expand services in Wellington.

Thanks from the Chair

Michele Rowe thanked everyone for attending the AGM and invited them to stay for Presentations from Tony Randle (Johnsonville Mall Redevelopment Petition) and Jarrod Coburn (CEO of NZ Resilience Trust and Presenter at the World Conference on Disaster Management in Toronto Canada) followed by supper.

Meeting Closed: 8.03 pm

Signed as true and correct _____
President

date

AGM Attendee Contact Name and Telephone Numbers

Fred and Beryl Vincent	972 6881
Trevor Stone	475 7494
Tom Law	(021) 791 337
Colin Wharton	232 3215
Marlene and Eric Batten	478 6491
Bridie Robins	477 0994
Shane Tindall	464 6906
Giovanna Salvano	478 4708
Jenny Cooper	477 4437
Jarrold Coburn	477 0994
Christine Davies	977 4539
Heather Cotton	803 8136
Marie Thomson	478 4305
Miranda Browne	478 8007
Bill Bambery	477 1599
Vryn Evans	478 6057
Ray Good	971 3686
Kaye Good	971 3686
Carol McVeigh	478 7670
Mike and Sandra Collett	478 9824
Bev Winter	478 5079
F Barnett	938 4807
A Bates	938 4807
Bernie Harris	389 6637
Stavros Michael	(021) 227 8104
Trish Mahoney	(027) 648 6616
Bill Mullis	478 8333
Rev Jennie Sim	477 2556
Ralph Francis	976 4418
Jason Francis	976 4418
Gary Swain	478 1030
Chael O'Hara	(027) 482 2423
Tony Swain	478 9679
Bruce Patterson	478 4221
Kayil ?	477 1375 ?
David Mason	478 4100
Rob Aspden	478 3215
Peter Dunne	478 0076
Rob Goulden	388 6177
Lloyd McIntyre	477 1375
Tony Randle	977 8462
Jim Candilitos	970 6481
Tracy Hurst-Porter	977 1410
Michele Rowe	477 0452
Steve Bown	

48 in attendance

NPPA Committee Member Contact List

Name	Telephone	Work	Cell	Email	Address
Marie Thomson	478 4305		(027) 442 2204	fairynuff@paradise.net.nz	66 Dress Circle Newlands
Michele Rowe	477 0452		(027) 311 2020	michele@paradise.net.nz	5 Silver Pine Ave Woodridge
Ray Good	971 3686	478 8315		ray.good@paradise.net.nz	7 Bloomsbury Grove Newlands
Vryn Evans	478 6057	939 4533			19 Bancroft Tce Newlands
Jarrold Coburn	477 0994	477 0994	(021) 295 9532	jarrod.coburn@nzrt.org.nz	8 Glanmire Road Newlands
Bridie Robins	477 0994		(021) 148 3099	bridie.robins@nzrt.org.nz	8 Glanmire Road Newlands
Trish Mahoney	477 4493		(027) 648 6616	trishmahoney27@hotmail.com	8A Fernwood Court Woodridge
Christine Davies	977 4539		(027) 261 4528	Red72@paradise.net.nz	37 Salford Street Newlands
Heather Cotton	477 44 93	803 8136	(021) 227 8136	Heather.cotton@wcc.govt.nz	8A Fernwood Court Woodridge
Sheila O'Connor	478 3157				89 Kenmore Street Newlands
Jim Candiliotis	970 6481		(027) 443 5614	nppa@paradise.net.nz	6 Bancroft Tce Newlands
Arthur Blance	478 4418		(021) 634 463		30 Bancroft Tce Newlands