

NPPA Agenda
7 pm, 1 June 2010
Newlands Community Centre

Present: Marie Thomson, Jim Candiliotis, Trish Mahoney, Tui Render, Eric and Chris Miller, Jarrod Coburn, Bridie Robins, Cr Ngaire Best, Tony Randle, Tracy Hurst-Porter

Apologies: Ray Good, Heather Cotton, Michele Rowe

Minutes from Previous Meeting: Were approved as true and correct

Moved: Marie Thomson/Jim Candiliotis

Carried

Matters Arising

Memorial for Max: Ray advised via email that he is awaiting additional information about suggestions for Max's memorial and will report back to the Committee ASAP

Quotes for signage: Still waiting for action

Civil Defence: Nothing to report

Newsletter: Bridie provided quotes for the printing of the newsletter. Once we have distribution quotes, a funding application will be completed by Tracy

Lawson's seat: Tracy has spoken to Bruce Patterson who recalls that the seat was to be paid ½ WCC, ¼ NPPA and ¼ Grenada Village Community Association. Bruce has forwarded emails from Council Officers concerning the matter and clarification needs to be made with Michele. At the time of writing this note, Michele was not available to comment. Cr Ngaire Best confirmed her recollection of events was that Grenada and NPPA would go halves in the cost of the seat and the WCC would provide the plaque and install the seat. Ngaire had previously handed the documentation to Michele but advised she would probably be able to supply the NPPA with copies of the paperwork

Community Centre Birthday Celebrations: The weekend was a resounding success. The NPPA's stall collected signatures for the petition and a number of email contacts for electronic copies of the newsletter and street audit documentation. Foodstuffs staff were rapt with the enthusiasm from the Community as they were outlining the proposed details of the new supermarket. Currently the council is receiving submissions on the supermarket. The NPPA will make a submission supporting the Supermarket. Jarrod will prepare the submission on behalf of the NPPA

AGM: The Venue has been booked for the AGM– It's the Youth Room at the Newlands Community Centre for 7.30pm meeting on Wednesday 28th June. The Ad is in the Independent Herald 1 June.

Correspondence In:

Various Council press releases

Charities Commission

Proof for Ad

Email from Trish thanking the Committee for the tree in remembrance of her mother

Account from WCC – already settled

Letter from Economic Development – about last years accounts – already on website
Canon bill

Correspondence Out:

Emails for Ad

Reports

Financial: The Accounts have been audited and are ready for presentation at the AGM. Jim advised the committee that the current account is not in a good position as there were a number of outstanding accounting matters:

- An account has not been sent to Churton Park Community Association as the information about the frequency and number of copies printed has not been reported to the Treasurer. The current Cannon bill of over \$400 directly relates to unreported printing for CPCA
- The portion of Lawson's seat that was to be paid by Grenada Village Community Association has not been billed because the person who was responsible for this project has failed to report the situation adequately to the NPPA and not kept the GVCA up-to-date with the progress. As it turns out the seat has been installed along Lawson's Track. At this stage GVCA is expecting to pay just $\frac{1}{4}$ of the account rather than the $\frac{1}{2}$ expected by the NPPA. Once Ngaire has supplied the documentation already in Michele's possession the NPPA will be able to untangle the events leading to the installation of Lawson's seat

It is likely given the current situation that the NPPA will have to break one of its Investments to meet its financial obligations

It was suggested that the NPPA investigate appointing a new auditor – Marie offered the suggestion of Robert Ting, a Newlands Resident who lives in Baylands Drive and currently audits the New Players accounts. Jim will contact Robert. The Committee expressed its thanks to Jim for the great job he has done in sorting out the Accounts since Max's death.

Streets: The Streets are in good order. A Street Audit Sheet will be sent out to via email to those who agreed to look closely at their street and surrounding area. Jim commented that the 'Adopt a Sump' promotion of WCC is a direct suggestion from the Community.

Community Centre: The next Community Event at the Centre is a Quiz Night. While the NPPA is not entering a team several members of the committee are assisting other groups in their endeavours!

Federation: The Federation has had a lot of positive feedback from the CEO's and Local Government as a result of the Conference they organized. It is believed the Federation is working for good outcomes with Greater Wellington. The Working Group established to run the conference have now formed a working party to divvy up the work created by the statements that came from the Conference. John Carter (Minister of Civil Defence and Associate Minister of Local Government) has expressed an interest in interacting with the Wellington Rate Payers in mid August. The Federation will probably invite the Minister to its AGM.

Community Liaison Meeting: No one was available to attend last month

General Business

AGM – The Committee will meet at 7pm to help set up for the AGM. Tracy will purchase biscuits for the AGM. Marie will bring the Tea and Coffee supplies of the NPPA and Jim will provide the milk. All the Committee will help with the tidy up.

Roles in the Committee: Once again the necessity of having a 10 year plan has been highlighted. It is noted that the committee has lost some focus now that the bulk of the 20 projects have been completed. Currently we have the following projects on the go:

Newsletter

Community Sign

Community Board Petition

Max's Memorial

Lawson's Seat

This committee recommends the incoming committee look at gathering the information about the long term aspirations of the community and defining committee member roles.

The meeting was encouraged to think about their role within the Committee.

Johnsonville Charitable Trust – Trustee nominations: Nominations close 4 June. Jim outlined the time commitment involved in being a Trustee and encouraged people to consider standing for the Trust.

Charities Commission – The options to the NPPA were outlined by Jim and Jarrod now that the NPPA has been declined Charitable Status is to either go to IRD and ask for Tax Exemption (donee status) or Appeal to the High Court. (No one has appealed to the high court at this stage)

Transport – Tony Randle updated the committee on the progress of the complaint he made to the Ombudsman regarding GRWC's refusal to supply the calculations of how they apportion the Transport portion of your regional rates. Currently the Counsel for GWRC has supplied a reply to the Ombudsman and it is being considered

Tony also advised that JPA has sent a letter to Ian McKinnon and all the WCC councillors asking what has happened to the petition about fixing the roading around Johnsonville CBD that was presented to Ian McKinnon at SPC – August 2009.

DPC72 The meeting was appraised of the state of play in regards to the hearings of DPC72 (intensified infill housing) – the Hearings are still being held

Newlands Carpark Road Markings: It was brought to the attention of the committee that the mall has become quite unsafe as the markings have worn off. Cr Ngaire Best offered to work with Tui to arrange a solution.

Visiting members discussed the ongoing issue they are having with a developer who is working on the property next to theirs. A long list of infringements were shared with the committee which included stripping vegetation on road reserve. Waste water running into their private sump. Cr Ngaire Best identified two specific issues the members were having trouble with and offered to work with the couple to ensure their concerns are addressed adequately with the council in resolving the issue they are having with the developers Craig & Craig Walters

Website: Jim and Jarrod outlined a proposal to have the NPPA assign ownership of the domain name – residents.org.nz to the Draco Foundation (NZ) Charitable Trust. Assurances were given

by both Jarrod and Jim (Trustees of DFNZCT) that the NPPA would have free hosting of their website – in perpetuity and acknowledgement of the NPPA’s founding role in the establishment of www.residents.org.nz . At this point Jarrod and Jim remove themselves from the voting process.

Motion: The NPPA approve vesting of ownership of the domain name and hosting rights of www.residents.org.nz to the Draco Foundation (NZ) Charitable Trust

Moved: Marie Thomson/ Bridie Robins

Carried

Logo: Bridie asked for clarification on where to send the LOGO. Jim will store the Logo file on his computer.

Meeting Closed 8.53pm with the thanks of the President

Next Meeting – is the AGM

7.30 pm

Wednesday 28th June 2010

At

Newlands Community Centre