

Minutes – AGM MEETING
OMORI KURATAU RATEPAYEERS ASSOCIATION INCORPORATED
HELD Tuesday 3 JANUARY 2023
10.00 AM at Omori Hall, Omori Road, Kuratau.

President Peter Britnell opened the meeting.

Present:

As per List recorded at the door (approx 90 in attendance)

Guests:

- Greg Hadley (TDC)
- Brad Scott (GNS – Institute of Geological and Nuclear Science) Te Pu Ao
- Sandra Greenslade –New TDC Councillor and Chair of Tongariro Committee Representative Group.

The President welcomed everyone, outlined the house rules including evacuation points.

Sandra Greenslade introduced herself briefly.

Apologies: Stuart Humphrey/Ian and Bronwyn Hunt/Amanda Collier/Ian Skeen

Moved: Peter Britnell **Seconded:** Ngaire Grainger that apologies be accepted **Carried**

CONFIRMATION OF MINUTES: (The Minutes of the Annual General Meeting held on 3th January 2022 having been made available and posted on the OKRA website.)

Resolution: Moved: Peter Britnell, Seconded: Ngaire Grainger That the minutes of the Omori Kuratau Ratepayers Association AGM meeting held 3/01/22, be confirmed as a true and correct record. **CARRIED**

Matters Arising: Nil

Financial Report:

Treasurer Peter Naysmith tabled (via Power Point) the financial report (Financial Accounts for period 1/10/2021 to 30/9/2022)

General discussion and questions answered.

It is recommended that there be no increase in membership subscriptions.

OMORI KURATAU RATEPAYERS ASSOCIATION

Statement of Income and Expenditure for the year

Income	2021-2	2020-2
Subscriptions and Donations	\$15,92	\$16,53
Deposit Interest	\$176.1	\$14.78
Advertising	\$0.00	\$4,435.
Term Deposit interest	\$0.00	233.43
Heartland Community Trust (for CCTV	\$0.00	\$1,179.
Total Income	\$16,09	\$22,39
Expenses	2021-2	2020-2
Internet hosting	\$312.0	\$327.0
Post Box	\$190.0	\$190.0
Hall Insurance	\$4,217.	\$4,405.
Newsletter costs	\$1,650.	\$3,594.
Withholding tax	\$30.82	\$2.59
Camera housing	\$860.0	\$500.0
Spark Modem and WIFI plan	\$859.5	na
Malcom Flowers Insurances CCTV system and	\$1,619.	\$1,619.
New Year Security and Police meeting	\$1,284.	na
Big Game Co Chess pieces	\$1,182.	na
Advanced Security CCTV Camera upgrade	\$10,18	na
Consultant for Rabbit subcommittee	\$351.9	na
CCTV Tech Consultant		\$910.8
Total Expenses	\$22,74	\$11,54
Net surplus/ (loss)		defici \$10,84 surpl

FYI – significant activity since end of financial year 1/10 22

Purchase and install 2 picnic tables on lake shore	\$13,802.30
Energy Trust donation for 1 table and install	\$6,832.16cr
Mail out of subscription notices	\$2,060.41
Donations total – 439 for \$30.00	\$15,215.00cr
Of which 66 included additional donations totalling	\$2,045.00
Bank balance at 31/12/22	\$68,326.58

Resolution: Moved: Peter Naysmith, Seconded: Paulane McLean
That the Finance report be accepted. **Carried**

ELECTION OF THE 2022 OKRA COMMITTEE AND OFFICE HOLDERS:

President Britnell introduced the current committee of OKRA.

There was 1 nomination for President, 1 nomination for Secretary and 1 nomination for Treasurer. (No election required)

President – Peter Britnell

Secretary – Kevin O’ Hara

Treasurer – Peter Naysmith

7 committee members were nominated: (No election required)

Amanda Collier Jared Crowley Ngaire Grainger
Paulane McLean Liz Shaw Ian Young Raewyn Beattie

All nomination forms were correctly signed and dated including proposed and seconded by current financial members of OKRA.

It is important to have representation on the committee of local and non -resident ratepayers. eg - Ian Young and Amanda Collier representing non local ratepayers.

Resolution: Moved: Peter Britnell, Seconded: Brian Carran

That the above named nominations be accepted and duly elected. **Carried**

GNS Presentation

Brad Scott: GNS (Te Pu Ao)

Brad Scott presented a comprehensive overview of volcanic and earthquake activity both historically and recently. A data laden power point provided visual evidence to support Brad’s interesting talk.

President’s Report: - Peter Britnell presented his report via power point.

1) Security

New year’s eve security. –

Plateau Security were employed to carry out security patrols on New Year’s eve and the day after.

There was also Police presence in the area as well.

The result was a decreased level of vandalism and drinking in liquor ban areas, however there were some incidents in the lead up days to New Year, both in and out of the official liquor ban areas

Resolution: Moved: Peter Britnell, Seconded: Kevin O’ Hara

That OKRA hires a security firm to provide security patrols for four days over the New year period, rather than just two ie:

Fri 29th Dec, Sat 30th Dec, Sun 31st Dec and Mon 1st Jan 2024. **Carried**

2) Erosion control

Greg Hadley: Erosion options power point presentation

Greg Hadley presented a number of erosion mitigation options, from a report recently received from Consultants Tonkin and Taylor. Greg offered to work with a yet to be formed “Stakeholders Group” to discuss in more detail which options might work on the foreshore.

This group might include interested groups such as OKRA, The Preservation Society, Pukawa Marae Committee, Pukawa Property owners Association, TDC, Tongariro Representative Group and other as yet unnamed stakeholders.

Main points noted from feedback comments and questions from attendees during the presentation:

- The lake level is allowed to get too high and pressure needs to be applied to Mercury Energy to reduce levels, even though they are currently within their resource consents. Very high lake levels combined with strong Easterly winds contribute to lakeshore erosion.
- Some options offered by Tonkins and Taylor would require a resource consent (from Regional Council) for any structure.
- Anything sited on the lakebed (defined by the ownership level) requires a license to occupy from the owners. (Tuwharetoa Trust)
- OKRA could take the leading role in setting up the Erosion Stakeholders Group tasked with providing a single point of contact for Greg Hadley to discuss erosion options with passionate and intested local individuals and groups.
- A second stakeholder’s task would be to discuss and coordinate ideas and strategies to apply political pressure on Mercury to reduce the maximum lake level and address and submit to the resource consent process when it comes up for review.
- TDC are limited and constrained in what they can achieve, since they don’t control lake levels, extreme weather and ownership of the lake bed.
- Some attendees offered their names to be on a Stakeholders Group.
- President Peter Britnell will coordinate an initial meeting of a Stakeholders group.
- Attendees expressed frustration and drew attention to the fact that this issue comes up each year and there appears to be little progress achieved.

NB: There was insufficient time to discuss the following agenda items and they may be addressed at the next OKRA Committee meeting.

1) Civil defence emergency management 2) Pest/Rabbit Control 3) Traffic management 4) Water Treatment 5) Communications 6) New chairs/ tables

General Business: None

President Peter Britnell closed the meeting at 1.05pm