

Draft Minutes of the Omokoroa Residents and Ratepayers Association (Inc.)
AGM held on 05 July 2023 at Omokoroa Boat Club

1) Introduction

a) Welcome, meeting chaired by Bruce McCabe and commenced at 7pm.

b) Call for Apologies:

i) Apologies received: Craig Lemon, Tracy Coxhead.

The apologies received were noted as recorded.

c) Meeting is deemed quorate; greater than 15 financial members present.

d) **Motion:** *That the meeting acknowledges that the AGM is being held on 05 July rather than in June as specified in clause 6.1 of the Society rules to enable the guest speaker to attend the meeting.*

Moved: Bruce McCabe

Seconded: Paul O'Connor

Carried

2) Call for items for discussion as general business

a) Report on CCTV coverage (Councillor Murray-Benge).

b) Representation, raised by Councillor Murray-Benge.

c) Omokoroa Town Centre progress report.

3) Chairman's report (attached to minutes and available on ORRA web site)

4) Presentation of Financial report (attached to minutes and available on ORRA web site)

a) **Motion:** *That the Chairman's report and the annual financial statement to 31 March 2023 be received.*

Moved: Bruce McCabe

Seconded: Sandra Partington

Carried

5) Elections

a) No nominations were received for ORRA executive committee

- b) *Under the provisions of clauses 5.2(c), 5.2(d) and 5.2(f) of the rules, nominations for the existing members of the management committee to serve on the management committee are deemed approved.*
- c) Four vacancies remain on the committee.
- d) Under the provisions of clause 5f of the rules the Chairman called for nominations from the floor for these vacant positions.

No nominations were received.

The chairman asked for any persons who are interested in serving on the management committee to see him at the end of the meeting.

Two members, Gaynor Coldicutt and Mike Smith, have offered to serve on the management committee.

6) Annual Subscription

The annual subscription for membership of the society for the year financial year ended 31 March 2023 was:

Individual Membership	\$10
Household membership	\$15
Associate membership	\$10
Business membership	\$50

- a) **Moved:** *The management committee recommends that the annual subscription for the four classes of membership for the year ending 31 March 2023 remain the same as for the year ending 31 March 2024.*

Moved: Bruce McCabe

Seconded: Paul O'Connor

Carried

7) General business

a) CCTV in Omokoroa

Julia Wharton spoke to the 2022 AGM about CCTV coverage in Omokoroa and raised the following questions:

- Where are the existing CCTV cameras located
- Are all of these cameras operating
- What areas are covered by the existing cameras
- Where are the gaps in coverage
- Are the camera feeds monitored and if so for what times of the day
- If camera feeds are not monitored, is the data stored, if so where, for what duration and how can this information be access and by who
- Are any of the CCTV installations approved in the last round of funding not yet installed and if so why.
- All of this information is required to identify whether additional CCTV cameras are required.

Councillor Margaret Murray-Benge responded saying that she was a member of the Council CCTV committee (comprising Cr. Sole, Cr. Grey and herself), that they will be meeting soon and that she would provide ORRA with a written report addressing the above queries.

The written report provided by Cr. Murray-Benge, which details where the CCTV cameras in Omokoroa are located and those camera that have automatic number plate recognition, is attached and her presentation can be viewed in the video recording of the AGM on the ORRA web site 25 to 36 minutes into the meeting.

Cr. Murray-Benge also provided an update on the Stage 3 Structure plan and Plan Change 92 that will introduce new medium density housing rules to Omokoroa (Report attached and video recording available on the ORRA web site 36 to 40 minutes into the meeting. This will allow three dwellings per site up to 3

stories in height as of right. She attributed the commercialisation of the town centre to submissions made by ORRA.

b) Omokoroa Town Centre Update

Craig Lemon provided a written update on progress with the earthworks at the new Town centre site (attached). He was unable to present this report as he was overseas. Bruce McCabe provided a précis of Craig's report to the meeting.

8) Presentation by Regional Councillor Ken Shirley (Attached)

Ken Shirley is a resident of Omokoroa and is one of two regional councillors for the Western Bay of Plenty constituency. He is a former MP, Minister of the Crown and has served as CEO of several industry associations.

He is concerned that the character and functioning of local government is uncertain and in a state of considerable flux.

Initiatives driven by the current government are all focused on a more centralised model with reforms to the RMA, Three Waters and many more policies under a co-governance umbrella. Local bodies are being burdened with increased financial imposts, while community based control and accountability is whittled away.

Ken's presentation to this meeting and the discussion that ensued is documented in the video recording of this meeting held on the ORRA website; the presentation starts 56 minutes in from the start of the meeting.