

## Moutere Hills Residents Association

Annual General Meeting  
Wednesday 19/09/2018 - 7 pm  
Moutere Hills Community Centre

### Agenda

1. Welcome
  - a. Welcome by Chairperson
2. Visitors
  - a. Representatives & Councillors
    - TDC CEO Janine Dowding
    - Activity Planning Manager Dwayne Fletcher
    - Crs Anne Turley, Dean McNamara
3. Apologies
  - a. Apologies
    - T & J Finn, J Manning, P & R Hellyer, R Merrifield, L Briars
4. Council Reports
  - a. J Dowding introduces herself and her position as new CEO
  - b. D Fletcher is standing in for Engineering Services Manager R Kirby and speaks to
    - Dovedale Water Scheme
      - TDC is currently investigating options for improving the scheme, which is required by new drinking water standards. The water scheme committee has been reinstated and has met several times. A new study will investigate options for an improved water source.
      - Currently there are 7 units available on the scheme for new users.
    - Footpath
      - TDC transportation has now allocated a significant budget of \$80,000 towards construction of the Moutere Hills Community Pathway.
    - Speed Limits
      - A new process for review of speed limits on local roads is being developed. TDC is currently composing a list of roads which will then be assessed for further selection for upcoming review and consultation. If you have suggestions for roads to be addressed, you can contact the transportation department.
      - One of the items to be reviewed is the section of the Moutere Highway between Upper and Lower Moutere. Connecting side roads will yet have to be assessed.
      - A group of local residents has already requested that Old House Road be reviewed due to the nature of the road and frequent use during cycle races. Similar conditions affect Central Road.
    - Road Maintenance
      - A significant maintenance programme is currently in progress, especially with regards to servicing culverts following recent ex-cyclone events.
5. Moutere Hills Community Pathway
  - a. MHRA continues planning for the first stage of the planned pathway, being a 180m long section of footpath from the Moutere Hills Community Centre to Country Kids on the Kelling Road intersection
    - Currently waiting for final approval of our design by TDC.
    - Materials for this section are to be funded by the association using donations by the Sarau Trust.
    - The necessary materials have been priced, and the budget has been approved by the committee.
    - Currently looking into organisation of machines, labour, and time for construction.
6. Association Matters
  - a. Minutes of Previous AGM 20/09/2017
    - These have been circulated prior by email.
    - MOTION to confirm minutes (1<sup>st</sup> Chair, 2<sup>nd</sup> Secretary) – CARRIED.
  - b. Financial Report
    - This has been circulated prior by email.
    - MOTION to confirm financial report (1<sup>st</sup> Chair, 2<sup>nd</sup> Deputy Chair) – CARRIED.
  - c. Elections
    - Association committee nominated as follows: Faris Mali (Chair), James Stradling (Deputy Chair), Matthes Bender (Secretary & Treasurer), Nathan Silcock, Andrew Sutherland, Michael Weller, Julian Manning
    - MOTION to elect the association committee and officers (1<sup>st</sup> Secretary, 2<sup>nd</sup> Chair) – CARRIED.
  - d. Special Resolutions
    - No resolutions were proposed by the Committee and Officers
    - No resolutions were proposed by Members

e. Membership Fee

- Membership Fees for this financial year are \$10 per person and are now due.

7. Any Other Business

a. Predator-Free Project in Tasman

- David Short of TACA (Tasman Area Community Association) reports on efforts to create a predator-free zone in and around Tasman village modelled on similar efforts in Abel Tasman National Park and cities around the country.
- Please contact the association if you are interested in getting involved with this.

8. Close

- a. A big thank you to all visitors for attending this AGM.