



**Waiiau Citizens Association
Annual General Meeting Agenda
Held at Waiiau Hall
7.30pm 22nd February 2022.**

Present: Sue Harris, Ross Barnes, Annie McLean, Brent & Kara Proffitt, Michelle Forbes, Sue Stikkelman, Stella Davies, Bev-Owen Cooper, Hamish Henderson, Michael Northcote, Megan Walker, Jim Woods

Apologies: Sue Galletly, Billy Lott, Hamish Galletly, Al Dalmer, Courtney McSkimmings, Grant Duncan

Moved: *Sue Harris* **Seconded:** *Bev- Owen Cooper* **Carried**

Minutes of previous AGM: 23rd February 2021, read and accepted as a true and accurate record.

Moved: *Brent Proffitt* **Seconded:** *Stella Davies* **Carried**

Matter arising / actions previous AGM:

- Re adjust last year's minutes under Citizen Newspaper – Take out Michelle, Annie & Kara names.

Chairman's Report: Annie McLean

- In the years following the earthquake, Waiiau enjoyed the completion of an exceptional number of large projects, in a dynamic atmosphere of enthusiasm for community events and town planning.

Unfortunately, this momentum has been somewhat diminished this year and last, with mandatory restrictions imposed by Covid lockdowns along with individuals having a more considered approach to social gatherings. This has resulted in a harder platform to implement new ideas, encourage participation or organise events.

Having said that, in true Waiiau fashion, we are still witnessing new initiatives and progress, and the citizens of Waiiau continue to make the most of a bad situation, support each other and think futuristically.

In order to keep this report short, I will leave the exact nature of these to be outlines in the reports of the individual groups represented tonight and so suffice to say, a big thanks to all those groups and well done for their achievements.

Thanks to everyone who attends our meeting. Your contribution and support is really valued and we look forward to returning to a life where we can take good health for granted. In the meantime, we will continue to prepare for a time when we can encourage new members, renew our much loved traditions such as Christmas Eve on the green and continue to encourage ideas for making Waiau even better than it already is. Thanks – Annie Mclean

Moved: Annie McLean

Seconded: Ross Barnes

Carried

Financial Report: Read and Tabled.

Account #1 (Main Account)	\$ 20,501.46
Account #2 (Cinema)	\$ 5,950.83
Account #3 (Community)	\$ 1.00

Moved: Michelle Forbes

Seconded: Sue Harris

Carried

Books were audited by: Donalda Forbes

Write a thank you letter in appreciation.

Correspondence: In/Out

- **'The Citizen' Newsheet Report: Glenda Dobby**
- The Citizen paper is going well and looking forward to a new year.
- Thank you to Penny, Pam and team for all your hard work and dedication

Moved: Annie Mclean

Seconded: Brent Proffitt

Carried

- **Amuri Community Committee Representatives Report: Hamish Galletly**
- It has been a pleasure representing Waiau on the Amuri Community Committee. I think Waiau has been well represented by our member Billy Lott and Graeme Phillips. Unfortunately Graeme Phillips has resigned from the Committee. He has been a great ambassador for Waiau and has made sure we were well represented. He has always been a great representative for Waiau but for a number of years he has chaired the committee meetings. He has chaired these meetings in a professional manner making sure everyone's views were

heard. I can safely say all Amuri Community Committee members or council staff that have worked alongside this committee have appreciated his input and service to our wider community.

Hopefully we can find someone to fill the gap that Graeme has left.

We have roughly \$48,000 in unallocated township projects that are to be carried forward to next year. That being said the council is predicting that the amenities budget in the long term plan will go into debt in the next few years. So to try and keep future amenity rates increase to a minimum we have been recommended to limit big township projects or at least consider how these could affect the budget.

We have a couple of projects that have been approved from the contestable fund and not completed. Planting up at the rugby grounds on the bank which is scheduled for this Autumn and some work on the walking tracks in the reserve. Waiau has made good use of this fund with projects like the storyboards and seating at the rugby grounds.

Thanks for the opportunity to table this report and would encourage people to get in contact with their representatives over the year if they have any concerns.

Thanks – Hamish Galletly

Moved: Annie Mclean

Seconded: Sue Harris

Carried

- **Councillors Report: Ross Barnes**

- The Fly-ride has been given the all go up in Hanmer Springs. There were a heap of submissions and a few amendments have been made. All the details are on the council website if you are looking for more information.
- 3 Waters will be a big part of this year. 27 councils have opposed this proposal including the Hurunui Council, which is in the process of working with other councils to come up with a plan of their own. More information will come out as it becomes available, keep an eye out to have your say. More information also available on the council website.
- It's been a great year and we would like to thank Ross for his hard work and commitment to this community.

Moved: Ross Barnes

Seconded: Sue Harris

Carried

- **Neighbourhood Watch Report:**

- Not much to report

Moved: Annie Mclean

Seconded: Kara Proffitt

Carried

- **Hall Committee Report: Michelle Forbes**
- A few things are still to go, Lights are still stuck on a boat, Kyle to be in contact when they arrive.
- Projector is next on the list and some stainless steel bands around the bar to stop damage.
- Fixing rifle range is still in progress, will be sorted for the new season.

Moved: Michelle Forbes

Seconded: Bev Owen-Cooper

Carried

- **Waiau Beautification Report Al Dalmer**

With the help of a beneficial summer, street trees in the township are generally looking very good and it would have to be acknowledged that anything that hasn't survived would not have in any other summer.

Cheery tress near the cemetery are those which have done the best and this is down purely to the suitability of site and soils. The three to four surviving cherries on the Leader Road have had minimal care and have generally survived because of the proximity of an adjacent hedge.

The trees near the dump facility are holding on and the majority of these should now be old enough to be self-sustaining. I have removed one of the younger trees which had died.

Trees on the Inland road are looking good and my thanks must go to Sue Harris, Sue Galletly, and Eddie & Stella Davies & Gill Dalmer for replacement of two and some much needed TLC for the others.

It is well known that I am ambivalent about Cherry trees but as I am finding it difficult to commit time to the beautification role I should keep my mouth shut.....However, I do believe that as an east coast South Island community it would be only fitting to put effort into further establishment of endemic native plantings, this can perhaps be the subject of discussion sometime into the future.

The surviving natives planted in the Riverside Reserve are doing well but I would suggest consideration of felling the poplar trees they are underneath, I feel this would improve the sire visually

and environmentally, we could then consider planting more natives within this site. What is of concern is the rampant spread of convolvulus along the river side edge of the reserve.

The well-established ornamental trees along the grass verge of Clarence Street are doing well but could do with a careful crown lift on the pedestrian side of the verge, this will so as time allows.

Moved: Annie Mclean

Seconded: Michelle Forbes

Carried

- **Rifle Range: Hamish Henderson**
- Hoping to start next month, prize giving was held in the Waiiau Hall and went really well. Our younger generation are doing extremely well. Congratulations!
- New members will be welcome from April, please contact Hamish Henderson for more details.

Moved: Hamish Henderson

Seconded: Bev Owen-Cooper

Carried

- **Library: Sue Stikkelman**
- The Library is going really well with 2 new volunteers. We have managed to get more resources from the Amberley library and are increasing their book supply. They have also received some funding moving forward. Watch this space.
- The volunteer librarians have coped a bit of abuse from a couple of local residents around Covid restrictions, this is not acceptable and the librarians have been given the numbers for the community watch team.

Thank you to Sue and team for all your hard work and commitment.

Moved: Sue Stikkelman

Seconded: Stella Davies

Carried

Election of Officers:

Chairperson:

Nominee: Annie Mclean

Nominated: Sue Harris

Seconded: Michelle Forbes

Carried

Accepted

Vice Chairperson: Nominee:

Nominated:
Accepted

Seconded:

Carried

Secretary: **Nominee: Kara Proffitt**

Nominated: Annie Mclean
Accepted

Seconded: Brent Proffitt

Carried

Treasurer: **Nominee: Michelle Forbes**

Nominated: Sue Harris
Accepted

Seconded: Brent Proffitt

Carried

Auditor WCA & Citizen: **Nominee: Donalda Forbes**

Nominated: Annie Mclean

Seconded: Sue Harris

Carried

Waiau Promotion Liaison: **Nominee: Brent & Kara Proffitt, Ross Barnes**

Nominated: Annie Mclean

Seconded: Stella Davies

Carried

Executive Committee:

Michelle Forbes, Sue Galletly, Kara Proffitt, Bev Owen-Cooper, Bruce Forbes, Ross Barnes, Hamish Galletly, Bill Lott & * new Amuri Community Committee member.

Nominated: Sue Stikkelman

Seconded: Brent Proffitt

Carried

As representatives to the Amuri Ward committee:

Hamish Galletly, Bill Lott plus 1 new Amuri Community Committee member.

Nominated: Annie Mclean

Seconded: Michelle Forbes

Carried

Hall committee:

Sue Galletly, Bev Owen-Cooper, Hamish Henderson, Michelle Forbes, Annie Mclean, Sue Stikkelman, Bruce Forbes, Ross Barnes & Kara Proffitt

Nominated: Stella Davies

Seconded: Sue Harris

Carried

Village Green & Trees Committee:

Al Dalmer, Sue Galletly, Hamish Henderson, Kara Proffitt, Mary Bowron, Annie Mclean, Bruce Forbes, Graeme Phillips, Sue Harris and Stella Davies.

Nominated: Sue Harris

Seconded: Michelle Forbes

Carried

Neighbourhood Watch:

Grant Duncan & Courtney McSkimmings.

With the power to co-opt members as required

Nominated: Annie Mclean

Seconded: Michelle Forbes

Carried

'The Citizen' Publication: requires three trustees: Penny Suckling, Glenda Dobby & Kay Burbury

Nominated: Annie Mclean Seconded: Hamish Henderson

Carried

General Business:

Meeting closed: 7.50pm

Signed:.....

(Chairperson)

Date:...../...../.....