

Minutes of Cashmere Residents' Association (CRA) Annual General Meeting 2015 - [unconfirmed DRAFT-2]:

Held on Tuesday 27 October 2015 at Cashmere Hills
Presbyterian Church hall, 7.30pm

Apologies: Ora Hartstone, Melanie Coker

Minute recorder: Carolyn Scandrett

Chair Rik Tindall opened the meeting and welcomed residents, committee members and elected members. Leona Murahidy welcomed and thanked the following businesses who support the CRA:

Cracroft Chase Vineyard

Kaizuka Café

Quick Stop Liquor

Cashmere Hills Presbyterian Church

Cashmere Cuisine

Garden City 2.0

Computer Help

Leona also thanked the volunteers for delivering the 3,000 CRA newsletters.

Minutes of the 2014 AGM

Rik presented the minutes of the 21 October, 2014 AGM.

Jan Webster moved that these minutes were a true and accurate record. Seconded: Murray Webster - Minutes Adopted.

Chair's Annual Report

This was presented by Chair Rik Tindall. He highlighted the focus of CRA on the Cashmere Community and reported on a busy year. This included successful community barbeques held at the Presbyterian Centre and at the Sunvale Terrace Reserve in Bowenvale. CREST - Cashmere Residents Emergency Support Team has provided an outline Cashmere Community Response Plan and is working to ensure this is well supported. Rik discussed Cashmere Road traffic concerns for residents which have escalated over the last year and connect us to Cracroft and Westmorland. The CRA has backed and lodged submissions on building height restrictions, heritage protection issues, flooding issues and the current representation review.

Rik moved that the Chair's report be accepted.
Seconded: Jan Webster – Carried.

Discussion on Chair's report

Joan Blatchford asked about issues in the Chair's report that were not Cashmere issues. She asked if extending the scope dilutes what the CRA is trying to achieve.

Murray Wards stated that traffic off the hill, flooding and the river were issues that Cashmere residents are concerned about.

There was discussion on what are the geographical boundaries of the CRA.

Phil Clearwater asked committee members to comment on what is in the CRA Constitution.

Oscar Alpers had a copy of the rules which stated that the objective was to promote interests, wellbeing etc. of people in the suburb of Cashmere.

The Chair asked members to email their views on the boundaries of the CRA to the committee: info@cashmere.org.nz

Financial Report

The financial report was presented by outgoing Treasurer Peter Oliver. This shows a \$1.83 surplus for the year with the CRA having \$4,641.27.

Peter Oliver moved that the financial report be accepted.
Seconded by Anne Hodge – Carried.

CRA Committee

The 2015 CRA committee was presented. In 2015 it will comprise of existing members Eve Harding, Leona Murahidy, Anne Hodge, Jan Webster, Joan Earl, Rik Tindall, Ralph Roden. New committee members Carolyn Scandrett and Murray Wards were presented. Committee roles will be discussed and decided at the next committee meeting & the AGM affirmed this process.

The committee was thanked and elected by acclamation.

Leona Murahidy introduced the evening's speaker, Trevor Lord.

The AGM closed at 8.15pm