



The minutes from the Annual General Meeting of the Onemana Residents and Community Association held on Saturday 2<sup>nd</sup> of January 2022 at 10am at the marquee, commercial centre, Onemana Drive.

## PRESENT

### Members

N Cross	B & J De Groot
J & B. Taylor Committee	M. Siatu'u Committee
K. Wedgwood	G Franklin
E. Haughey Committee	A. Wilson
P. Sedin	A Rickerby
E. Sedin	R Cope
J Freer Committee	D Cope
P Fleming	R Basham
L Fleming	C. Basham Chair
R Gibson	K Weston
R Walker	L. & N McLeay
P & S Care	A Mitchell
J Kingma Treasurer	L Mitchell
B Wright	R. Andrew
R. Jones	J Hodges
E Irving	J Adams
J & S Carley Secretary	B. Scott Committee
M & H Donovan	R Pene Committee
J & R Hewett	R. Walker
S & M Brooker Faville	R & S Briggs
B Jefferis	R. Clarke
B Wright	E Gibson
I Gibson	Y. Squire

- **Proxy vote-** R & D Mills, L. Basham, M. Ratu
- **Non-members-** Dave Ryan- Whangamata Community Board
- **Apologies-** E & M Nightingale, R & D Mills, L. Basham, M. Ratu, P. Sharma, C Irving, DH Meale.

## WELCOME

Carol, the chairperson opened the meeting at 10am. She thanked people for their attendance.

**Minutes of the previous AGM-** were taken as read and there was no discussion.

Kathryn thanked the committee for their work and communication over the covid lockdown.

***Carol moved that the 2021 minutes be accepted as a true and accurate record and this was seconded by Bruce Scott.***

**Chairperson's Report-** also taken as read and no discussion.

Carol asked members to please let us know of any change in e-mail addresses.

***Kathryn moved that the report be accepted and this was seconded by Sandra.***

**Treasurer's Report** was taken as read. She updated her report by announcing almost \$5000 grant for pest control and an increase in membership 152 + new members today.

***Jennie moved that her report be accepted as a true and accurate record and Kathryn seconded it.***

#### **ELECTION OF COMMITTEE Members**

##### **Members resigning**

- 1 John Freer (resigned to avoid a vote)**
- 2 Bruce Taylor(resigned to avoid a vote)**
- 3 Bruce Scott**
- 4 Eleanor Haughey**
- 5 Masele Siatu'u**
- 6 Sandra Carley**

##### **Remaining**

- 1. Ruhi Pene nom by Carol 2<sup>nd</sup> Sandra**
- 2. Carol Basham nom by Les 2<sup>nd</sup> Jennie K**
- 3. Jennie Kingma nom by Carol 2<sup>nd</sup> Les**
- 4 Neville Cross nom by Les 2<sup>nd</sup> Eleanor**

Seven new committee members were nominated and were not contested, no voting required as John and Bruce resigned.

Congratulations to

**Les Fleming (nominated by Ted Gibson, 2<sup>nd</sup> Ruhi**

**Gordy Franklin (nominated by Les, 2<sup>nd</sup> Lynda Mitchell)**

**Erika Sedin (nominated by Rob 2<sup>nd</sup> Earl Irving),**

**Jill Hewett (nominated by Patsy Fleming 2<sup>nd</sup>, Rob Andrews)**

**Alan Mitchell (nominated by Erika, 2<sup>nd</sup> by Ross Hewett)**

**Pan Sharma (nominated by Les 2<sup>nd</sup> Neville)**

**Rob Andrews (nominated by Gordy 2<sup>nd</sup> Lynda)**

#### **FENZ oral Update by Jo Adams**

Jo has been a firefighter for 23years and was dismayed by the recent abuse from some people in Onemana on New Years Eve. He was called to attend a brazier fire which was caught by the wind and embers were flying under the house. Occupants there swore at him, said they knew their rights and to get off their property. It is unfortunate that volunteers trying to keep people safe have to put up with this kind of behaviour.

The Coromandel has a Fire Ban since Dec 20<sup>th</sup> which includes no fireworks.

Joe reminded us not to be complacent and be aware of dry vegetation surrounding us.

Opoutere is a danger to Onemana- you only have to look at the bushfire in Northland which

is hard to stamp out. FENZ intends to issue 200 smoke alarms; more information to follow nearer the time.

Erika (FENZ volunteer) suggested that we should lobby the government to ban fireworks. She alerted us to attending a fire in Whangamata to return to people on the beach setting off 3 lots of fireworks.

She also reported a water shortage. Onemana has moved from Conserve Level 2 to a Total water ban on hosing Level 5.. People who come for holidays are probably not aware that our water is limited to 2 water bores that cannot be allowed to drop below sea level. There is a danger of contamination, and this would prevent using the bores. She urged ORCA to inform the community by whatever means available- Facebook, Newsletter.

### **Further updates to Reports**

#### **Dotterels**

Ken reported that the likely last nest was lost, and it may be that we have no chicks this year. Four hedgehogs were caught in traps, and they are the likely predators.

#### **OSLSC**

Nick thanked the community for supporting the unpaid volunteers on patrol over the Christmas weekend. So far it has been a safe period with an effective PA system to warn about a shark and clear the water. Some inflatables were also caught going out too far. They will miss the bucket appeal because Market Day was cancelled but look forward to Beach hop. A Quiz night is being organised as a fund raiser (13<sup>th</sup> Jan) AGM is 30<sup>th</sup> Jan.

#### **Environmental Report**

Bruce Taylor wished to acknowledge the passing of Arthur Haughey and his outstanding knowledge. "Moe mai ra, moe mai ra, moe mai ra."

#### **UPCOMING EVENTS**

5<sup>th</sup> Jan. Bruce and Jenni Pokohino walk, Octopus Bay and more walks if interested

5<sup>th</sup> Jan Sandcastle competition sponsored by Whangamata Real Estate. 11am registration

6<sup>th</sup> Jan Fun Tennis Tournament 9.30am register.

8<sup>th</sup> Jan Community Forum meeting 10am Marquee.

Ruhi gave a vote of thanks to the resigning members of the committee and welcomed the new members.

#### **Gen Business**

Erika repeated Bruce's reference to the passing of Arthur Haughey and suggested a possible sign "Arthur's Pass" to commemorate him and his hard work around the community.

Carol also reminded us of our Patron Alan Cole's passing. He was a very generous supporter of ORCA. We would also like to thank Dave Ryan for his continued support, attending meetings, and lobbying on our behalf.

Meeting closed 10.49am

Next AGM 2nd Jan 2023 not discussed

