



The minutes from the Annual General Meeting of the Onemana Residents and Community Association held on Monday 2nd of January 2023 at 10am at the marquee, commercial centre, Onemana Drive.

PRESENT

Members

Sandra Andrew	Alan Mitchell-(committee)
Rob Andrew-(committee)	Jennie Robertson & Shane Mudgway
Carol Basham-(committee Chair)	Frances & Bernard Pavlovich
Reg Basham	Ruhi Pene
Tony & Lynette Bellhouse	Leeanne & Graeme Reeves
Chris McDonald	Ann & John Rickerby
Sandra & John Carley	Erika Sedin
Neville Cross-(committee)	Layne & Judy Sefton
Monika Cross	Pan Sharma
Gay & Murray Cruickshank	Yvonne & Graeme Squire
Jayne & Bob de Groot	Bruce Taylor (committee)
Robert Devonshire	Katrina Walter
Christine & Paul Durrant	Jennie & John Walters
Les & Patsy Fleming (Les committee)	Bev & Julian West
Gordon Franklin-(committee)	Kathryn Weston
Lena & Kevin Gavin	Stephanie & Richard Zajkowski
Lorraine Goodhue	Stuart Cooper
Shirley Hambling	Jo Adams
Jill & Ross Hewitt-(Jill committee)	Jennie Taylor
Christine & Neil Hopkins	Edmond Gibson
Bob Jefferies	John Freer
Jennie Kingma-(committee)	Debbie Neil
Kim Mashlan (committee)	Anna Thomson
Louanne & Nick McLeay	Kim & Russell Voigt
Lynda Mitchell	

- **Proxy vote-** David Meale, Emma Topp, Pan Sharma, Luke Basham, Nic Poultney, Earl Basham, Derek Armitage, Massey Ratu, Joseph Ratu, Edmund Gibson, Shirley Hambling
- **Non-members-** Dave Ryan- Whangamata Community Board, Bruce Fisher,
- **Apologies-** Earl Basham, Peter Sedin, David Neil, Derek Armitage, Masele Siatu'u

WELCOME

Carol, the chairperson opened the meeting at 10.03 am. She thanked people for their attendance.

Minutes of the previous AGM- were taken as read.

Kathryn Weston ***moved that the 2022 minutes be accepted as a true and accurate record and this was seconded by Monica Cross. Carried***

Matters Arising

Jo Adams asked about a comment made at the 2022 AGM re commercial signs on cattle yards at the entrance to Onemana and why this had not been actioned. Response was that though raised at the last AGM there had been no motion put to the meeting.

Carol Basham noted that security cameras that had been raised at the meeting had not been operational since they were installed. This has been raised with TCDC and the committee will get back to the community when we have a response.

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

Carol moved that the report be accepted and this was seconded by Kathryn Weston. Carried.

Treasurer's Report was taken as read.

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

Jennie spoke to her written report and made the following comments:

- we are now registered as a charity and donations are therefore tax deductible.
- Indicated approx. 150 members with several having joined in the few days prior to the AGM and before the meeting started.
- ORCA has been successful in applying for a number of grants for planting and pest control.
- Market day has brought in approx. \$3500 from stall holders, less than last year but okay considering we had to cancel 2021 due to Covid.
- Thanked Rob Clarke for his review of accounts.

Stuart Cooper commented that market day appeared very successful

Tony Bellhouse said there were several inquiries about where was the sausage sizzle-felt we had missed an opportunity.

Kathryn Weston said it was great day and thanked all those that had helped.

General Business

Commercial signs opposite fire station

Richard Zajkowski raised concerns about the number of commercial signs at the stockyards and the image they portrayed entering Onemana.

Jo Adams noted farmer had raised concerns that stock could be spooked by number of signs or changes to the signs.

Bruce Taylor noted that council already has a policy on road signs and that this was currently being reviewed and people could submit on this if they wanted.

Carol indicated it was Treaty settled land and the appropriate discussions had been held with owners and donation made for at least one of the signs. Others with signs had not necessarily done so.

Layne Sefton also raised concerns about the number of signs on the reserves and especially the dotterel signs.

Erika raised a motion that “all commercial signs be removed from the firebreak opposite the firestation”.

Graham Reeves seconded the motion. 29 for, 12 against. Carried.

Postscript Note: this will need to be discussed as to how this can be implemented. ORCA has no authority over the treaty settled land. Not sure of TCDC policy or ability to action either.

Four- wheel drivers- issues re use of road verges into Onemana

Jennie Kingma noted that the ongoing issue of 4-wheel drive vehicles has been raised and discussed with TCDC and the forestry owners and the only solution is to write down or photograph registration numbers and send to the police.

Note: ORCA has raised issue with Rayonier as well.

Jo Adams mentioned fireworks in the village last night. Hooligans were also using accelerants on the road, had set tyres alight and were doing burnouts. Police were onsite and dealt with it and one vehicle was impounded. They were not locals.

Jo asked that Onemana residents and visitors support their volunteer firefighters and not abuse staff when trying to do their jobs which was trying to keep all Onemana safe.

Firebreaks

Rob De Groot queried what was happening with firebreaks. It was explained that Rayonier and TCDC had been approached.

Rubbish Collections

John Freer commented that new contractor is taking over the collections from September this year and had plans to introduce a food waste collection as well. This will create even more issues than rubbish bags from birds and animals when left out for 4-5 days before collecting.

There will be 4 collections in total so not a sustainable solution for small communities when you consider the diesel/mileage done by trucks collecting-. John suggested these food waste bins be replaced with council providing all residents with a compost bin.

John asked people to submit to TCDC on this.

Another suggestion from the floor was to provide foodwaste bins only to permanents. Works well with permanents (the trial was run in Thames where most are permanents).

Freedom Camping

Les Fleming asked Dave Ryan for an update on process for the review of the Freedom Camping (FC) bylaw changes for Onemana (TCDC changes made pre xmas prohibiting FC in Onemana).

Dave Ryan said it was a national review and he knew there were other options being proposed, including Tuna place. He thought it was being discussed at the next council meeting in February (possibly 22nd).

Ruhi Pene advised that residents of Tuna place did not want FC there.

Someone from the floor asked why couldn't the safety concerns be addressed by putting speed humps on Onemana drive before the corner?

Erika Sedin said FC still have the right to park anywhere on the road and Dave Ryan confirmed yes.

Carol thanked Dave Ryan for all the support he has provided ORCA and Onemana.

ELECTION OF COMMITTEE

Members Remaining	Members Resigning
Carol Basham nom by Kim Mashlan 2 nd Kathryn Weston (stepped down as chair)	Les Fleming
Jennie Kingma nom for Treasurer by Carol 2 nd Ruhi Pene, carried	Gordon Franklin
Kim Mashlan nom for Secretary by Neville Cross, 2 nd Rob Andrew, carried	Rob Andrew (resigned to as 14 people nominated)
Alan Mitchell nom by Les Fleming, 2 nd Erika Sedin	
Neville Cross nom by Kathryn Weston, 2 nd Monica Cross	
Jill Hewett nom by Ross Hewitt 2 nd Patsy Fleming	
Bruce Taylor nom by John Freer, 2 nd Kathryn Weston	

Carol Basham stepped down as chair.

Chair Nominations

Erika Sedin nom by Alan Mitchell as chair, 2nd Lynda Mitchell

Ruhi Pene nom as chair by John Freer, 2nd Reg Basham

Erika spoke re her commitment to the community and her efforts patrolling etc.

Before vote taken, Jo Adams raised concerns re the email sent out about the fundraiser for Pan and his family and the fact that his personal email had been used for non-ORCA business.

Point of order called by John Freer- said the discussion was an election speech, trying to discredit one of the contenders for chair.

Carol called meeting to order

Ruhi asked to respond as it was her email sent out. She advised she had permission from ORCA to have the email sent through their email database. She had spoken with the chair and members of the committee and they agreed this was justified use of the email list as Pan is very much a part of the community.

***Postscript Note:** only 1 person (Jo Adams) queried the use of their email for this purpose. There were 86 donations banked before the presentation and a further 5 cash donations at the presentation, Pan mentioned there were also cash donations given directly to him after the presentation had ended.*

Ruhi received approx 40 emails/texts responding what a great community gesture for our Cafe Dairy family and the secretary received over 20 positive responses.

Ruhi and Erika left the tent while the vote for ORCA chair was carried out by a show of hands.

Erika-10 Ruhi -29.

With proxies counted Ruhi received 37 votes , Erika-11 votes, 1 unknown
Committee

Five new committee members were nominated taking the total to 14. Rob Andrew withdrew his nomination at this point, leaving 13.

A quick discussion was held about how to handle a vote for committee members as constitution allows for only 12 in total.

Motion from the floor for committee to allow 13 members – those present agreed.

***Postscript Note:** post meeting the constitution was checked. Point 9: Alteration to Rules requires any amendments of the rules to be voted on at a general meeting, of which 14 days notice has been given citing the nature and purpose of the proposed alteration, addition, rescission, or other amendment.*

Thus, the motion presented on the day to allow 13 instead of 12 members on the committee, is not aligned with the constitution (not permitted) and the committee will need to address at the first committee meeting (or prior).

New members of the committee

John Freer nom by Neville Cross, 2nd Rob Andrew

Rob Devonshire nom by Rob Andrew, 2nd Neville Cross
Anna Thompson nom by Carol Basham, 2nd Reg Basham
Erika Sedin nom by Jo Adams, 2nd by Alan Mitchell
Patsy Fleming nom by Jill Hewitt, 2nd Lynda Mitchell

Appointment of Reviewer

Jennie proposed to approach Rob Clarke as the reviewer again, 2nd John Freer.

Note: Rob Clarke agreed in writing 4th Jan to be the reviewer for 2022-2023 and thanked the committee for the wine and chocolates.

Subscription

Jennie proposed that the annual membership subscription be set at \$25, 2nd Carol, carried

2024 AGM date

2nd January 2024

Meeting closed 11.07 am