

FRIENDS OF BANKS PENINSULA - MINUTES - ANNUAL GENERAL MEETING
Friday 18th November 2022, 6:30pm – Pavitt Cottage, Sawmill Road, Robinsons Bay

Chair for meeting: Kevin Parthonnaud

Present: Jan Cook, Brent Martin, Suky Thompson, Annette Moore, Kevin Parthonnaud, Averil Parthonnaud, Geraldine Guillimot-Peacock, Asif Hussain

Apologies: Hollie Hollander, Ad Sintenie, Gavin Shepherd, Dianne Carson, Fiona Turner, Lee and Marian Robinson, Craig Church, Chris Moore, David Brailsford, Flore Mas, Ben Navarron (Accepted Brent M/ Jan c)

Minutes of 2021 AGM – Read and unanimously approved (Jan C/Brent M)

Matters Arising: There were no matters arising

Chairman's Report: - Accepted Kevin P/Geraldine GP

It is great to see that, despite the difficult times that the last 2 years have brought upon us all, community members are still actively fighting to protect our unique environment and promoting for a better lifestyle.

Regenerate Banks Peninsula subcommittee has run a great event for Sea-week, the idea of lessening our plastic use offering a bulk bins shop is still around with the appearance of a private enterprise in Little River and many of us still have their ears wide open ready to jump back in actions at any moment. It is very sad to see, however, that even now in age with great farming technics feedlot are still being consented. This is proof that Friends of Banks Peninsula has a very important job. We sadly all still need to be sentinels and keep a very close eye on any new development and management planning. The Little River Eco-collective group has been very active fighting this battle and meeting with local landowners, consulting, submitting, raising awareness...

This is my final report as Friends of Banks Peninsula's Chairman. I would like to thank all members and committee for their support, hard work and will to live in a pristine environment for generations to come.

As the tradition wants I would recommend you to watch, if not already done as this is a movie from 2018, 'The biggest little farm' - a documentary following a couple changing their lifestyle from living in LA to running their own sustainable farm.

Kevin Parthonnaud

Kevin is standing down from his position as Chair and the committee would like to formally thank Kevin for the work he has carried out in this role.

Financial: 2022 financial statement read and approved (Jan C/Kevin P)

- Thanks to Gavin for the great job he is doing in his role as treasurer.
- Honorary Auditor - It was agreed that an Honorary Auditor would not be appointed for the following financial year. (Kevin P/Averil P)
- Annual subscriptions - It was agreed to continue with the current subscription fee of \$10 individual \$15 family. (We have 29 family and 13 individual memberships) – (Suky T/Geraldine GP)
- Accounts to approve: - Approved (Suky T/Averil P)

Account	Date	Pay	Amount	Reason
00 account	18/1/22	Gavin Shepherd	\$129.42	Reimbursement for website domain names
00 account	18/1/22	Sue Church	\$261.92	Reimbursement for Wix Website Hosting
Regenerate Fund	18/01/22	Caisteal Am Ime Ltd	\$100.00	Boat Shed Hire for Sea Week
Wastewater fund	12/05/22	RBRRA	\$1,375.00	Contribution to RBRRA for WW Heritage Report

Correspondence: All correspondence received by email and attended to by the Secretary.

FOBP receive a reply from CCC regarding our OIA request that was referred to the ombudsman in August 2020. This was a request for the meeting notes from the Ngāi Tahu wastewater hui, which was finally provided in May 2022.

Election of Officers and Committee:

Chair - Jan Cook (Suky T/Averil P)

Deputy Chair – Suky Thompson (Jan C/Geraldine GP)

Secretary - Sue Church (Jan C/Suky T)

Treasurer - Gavin Shepherd (Jan C/Brent M)

Committee - Brent Martin, Averil Parthonnaud, Kevin Parthonnaud, Steve Carswell, Flore Mas, Geraldine Guillemot-Peacock, Brent Schultz, Annette Moore (Jan C/Sue C)

The above nominations were elected unanimously.

General Business:

● Grehan Valley Wasp Control update – Hollie Hollander

Wasp report for 2021/2022 season: Twelve wasp nests were destroyed in the Grehan Valley and 1 in Robinsons Bay at Fiona Turners. There was one nest in a hedge that took quite a bit to kill in someone's garden in the valley. Total: 13 nests. It was quite a modest season wasp-wise and we hope for another one of those this summer.

● Wastewater Steering Committee update – Sue Church

The Council established a Wastewater Community Reference Group in September 2021 to enable communities to input in the design and development of the project before being submitted for consent. Averil Parthonnaud, John Curry and Sue Church represented Robinsons Bay residents. After several meetings over a period of months a joint statement was agreed on, with the main gains being a reassurance the Kliptanks would be covered, UV treatment for the whole scheme – not just Akaroa, more biodiversity in the native plantings instead of a mono crop of kānuka, vehicle access to the wastewater site kept away from the heritage area, and that the Sawmill heritage and archaeological features (including the historic Wynn Williams Cottage) be subdivided and appropriately fenced from the wastewater scheme.

When the Council would not agree to remove the heritage site from their resource consent application the Robinsons Bay Ratepayers Association commissioned an archaeological report on the area, with FOBP contributing to its cost through its wastewater fund. RBRRA took over the cause to run the heritage aspect of the campaign, leaving FOBP to continue in its role of seeking environmental sustainability of the wastewater scheme. RBRRA then provided the archaeological report to CCC and presented to the Community Board. They also organised a site visit with CCC's Kylie Hills in May this year to discuss it further in an effort to ensure the historic area would not be used for the wastewater project in the future. CCC acknowledged the importance of protecting the area but still made the decision not to exclude it from their application. CCC has yet to lodge their application, which was scheduled to be submitted to ECan at the beginning of 2022.

It was agreed that we need to submit an OIA request to the Council seeking a copy of the resource consent application and all other relevant technical data. Suky will draft this request.

Thanks to Sue and Averil for the role they played on the Wastewater Community Reference Group.

● Regenerate Subcommittee Update – Geraldine Guillemot-Peacock

Although it has been a quieter year Seaweek 2022 was successful with Regenerate producing three videos that they shared via social media featuring seafaring stories by Peninsula locals Suky Thompson and Brent Martin, Kat Luper, and Katrina Perano. With Covid-19 restrictions at the time limiting the ability for group gatherings the call was made not to hold an actual event.

Regenerate has been quite involved with the work being carried out by the Little River Eco Collective group, and has been closely following the issue of the huge cattle feedlot that has been consented in Kaituna Valley.

Work is being carried out to encourage plastic free alternatives, including investigation into a potential plan to introduce milk in glass bottles for the local community. Going forward the group would like to continue its work lobbying the Council to removal of the use of glyphosate sprays on roadsides, water ways and in public area.

Any other business:

● **Principles and Guidelines Document**

Jan Cook drafted a document outlining principles and guidelines for FOBP to assist the committee with decision making and provide transparency. This was circulated to members for comment. The committee would like to formally thank Jan for all of her work compiling this document.

Resolution: That the drafted guidelines be adopted – Approved unanimously (Brent M/Kevin P)

It was agreed to review the document every 5 years or as needed.

● **Duvauchelle Wastewater Consultation**

FOBP compiled a submission for the Duvauchelle Treated Wastewater Options Consultation, with a draft circulated to members. We decided to support Option 1, irrigation of the golf course greens and fairways, as a provisional choice dependent on further information and detail about the scheme. We opposed Option 2 due to the inferior treatment standard proposed for this option. The submission can be viewed on our website.

Unfortunately the final Council resolution stated that as a minimum the resource consent application is limited notified to affected parties only. Generally only immediately adjacent properties are considered to be affected parties. It was agreed that FOBP write a letter to CCC and ECAN explaining our interest and experience in the environmental area, and requesting full public notification because of the wider community interest in this important project. FOBP to also enquire about expected timelines and progress of the resource consent application.

● **Incorporated Societies – New Act and re-registration process**

Regulations to support the new Act need to be developed before the re-registration process opens, probably on 5 October 2023. Societies would then have two and half years, to 5 April 2026 – the “transition date” - to re-register. In order to re-register, the society’s constitution must meet the requirement of the new Act and include the information set out in section 26 of the new Act. The first schedule to the new Act sets out the re-registration process. FOBP will keep note of these changes going forward.

Meeting closed 8:10pm



Jan Cook chair

9 November 2023

Friends of Banks Peninsula
 Income and Expenditure Statement
 12 Months Ended 30 September 2022

Opening Bank Balance - 1 October 2021		5,227.83
Income - General		
Donations	165.00	
Interest Received	4.75	
Subscriptions	<u>405.00</u>	574.75
Expenses - General		
Computer Expenses (Domain name)	129.42	
Function Room Hire (Seaweek)	100.00	
Website Hosting	<u>261.92</u>	(491.34)
Total - General		83.41
Income - Waste Water Scheme		
Donations	<u>165.00</u>	165.00
Expenses - Waste Water Scheme		
Sunrise Archaeology - Archaeological Assessment (50%)	<u>1,375.00</u>	(1,375.00)
Total - Waste Water Scheme		(1,210.00)
Closing Bank Balance - 30 September 2022		<u><u>4,101.24</u></u>
Bank Balances Include:		
	as at 30.09.21	as at 30.09.22
BNZ 00 Account - Main Account	2,356.00	2,088.99
BNZ 01 Account - General Account	52.15	400.55
BNZ 02 - Rob Bay Waste Water	1,601.69	392.52
BNZ 03 - Grehan Valley Wasp	1,021.74	1,022.93
Saunders Robinson Brown - Trust Account	<u>196.25</u>	<u>196.25</u>
	<u><u>5,227.83</u></u>	<u><u>4,101.24</u></u>

The foregoing statement has been submitted to and approved by the members at the Annual General Meeting held

Signed by Treasurer



18/11/22