

Charteris Bay Residents Association

Minutes of a the AGM held at the Charteris Bay Yacht Club 7.30pm on Friday 3rd June 2011.

Apologies. Were received from and leave of absence granted to: Bruce Beckett, Sally & Brian Carpenter, Rob & Joc Davidson, Brian Fowler, Ruth Garside, Sylvia Gimblett, Eileen McIntyre, Rob & Sue Nicholl, Dawn Pearson, Claudia Reid, Dorothy & Robin Shrimpton, Judy Simpson, Joe Studholme. **Manson/A Jacometti**

Present Debbie Ayton, Noelene Burn, Bernard Cherry, Sue Currie, Philippa Drayton, John Gibson, Henk & Aprilla Jacometti, Max Manson, Michael & Angela Moss, Bridget & Peter Nuthall, Malcolm Pearson, Neville Perkins, Alison & Richard Robertson, Margaret & John Somerville, Jan & Bill Studholme, and Vyr Yendoll.

Chairman Chairman John Matheson died in April. .. The secretary observed that his contribution to all whose paths he crossed has been enormous and his quiet assertiveness will be sorely missed by all residents. His leadership, judgement and counsel was often keenly sought and always generously given. The meeting stood for a minutes silence as a mark of respect.

Election of offices

The following nominations had been received:

Chairman	John Gibson
Treasurer	Aprilla Jacometti
Secretary	Bill Studholme
Committee	Deborah Ayton, Brian Fowler, Henk Jacometti, Max Manson, Malcolm Pearson, and Richard Robertson.

There being no further nominations the nominees were elected with acclamation.

Chairman: John Gibson assumed the chair

Minutes: Of meeting held 13th August 2010, having been circulated, were tabled and the highlights read out. Following discussion of items noted below the minutes were confirmed as a true and accurate record. **Ayton/Manson**

Of the AGM held 7th May 2010, having been circulated, were tabled and the highlights read out. Following discussion of items noted below the minutes were confirmed as a true and accurate record. **A Jacometti/J Studholme**

Matters arising

- M Moss reported on his concern and the apparent lack of interest by the Council to the further collapse of Marine Drive below his property which endangers any vehicles parked or passing below. This will be referred to Council in the next letter about roads.
- A Jacometti reported that Fulton Hogan were up to date with road projects and were now working on the corner outside her house.
- Power spike and Disputes Tribunal - Richard Robertson is monitoring contact with Orion and will report back when he had something positive to report.
- Transport rates. The secretary was instructed to pass correspondence with Ecan to Joe Studholme who will take the issue up with the commissioners.

9. General cracking of all roads following the earthquakes.
10. Collapse of bank in Marine Drive below Mosses house
11. Need to build up of road edge above Manson's house to stop water flow into their section.

- **Traffic Cop's Bay**

The progress made to date upgrading the Traffic Cop's Bay waterfront was noted and the hope expressed that the job would be completed in due course. Both Bruce Becket and Pam Clarke are to be written to and congratulated for their work in keeping Traffic Cops Bay Grass mown and the area neat and tidy. The meeting resolved to request that The Traffic Cop's Bay grass be included in the Council's regular mowing schedule.

- **Earthquake**

The effectiveness of the organisation and the supportiveness of the local CD, and particularly the efforts put in by Sylvia Gimblett and Max Manson, were noted. Sylvia has collected all residents' addresses. The CD needs more helpers. Anyone who can help should see Wendy Coles at the Diamond Harbour Post Shop.

- **Godley House**

Due to the extent of the earthquake damage Godley House will be pulled down. The Council will work with the local community and key stake holders to look at all the future options for this historical and important community asset.

- **Lyttelton Port Company reclamation**

The use of demolition hard fill to reclaim more space is a positive and efficient way to use earthquake demolition rubble while helping with the port's development. Tighter controls have been instigated to ensure debris is eliminated from the rest of harbour.

- **Pests.**

Aprilla reported that she will set traps again when the fruit season is over. The increase of rats and rabbits in the Bay this autumn was noted.

- **Weeds.**

An increasing spread of gorse and broom along residential property boundaries is of concern. Residents are reminded that they have an obligation to control noxious weeds, particularly along their road boundaries.

The spread of bone seed in the Bay is also of concern. While it is a noxious weed which should be controlled where possible, bone seed does have an ability to hold steep clay banks.

- **General**

There being no further business the meeting closed at 8.34pm.