



Nancy Doherty, Secretary
1262 Sandspit Rd.
Warkworth RD2 0982

SANDSPIT RESIDENTS AND RATEPAYERS ASSOCIATION

Minutes of the Annual General Meeting of the Sandspit Residents and Ratepayers Association Inc. at Sandspit Yacht Club on Wednesday 12th May 2021 at 7:30pm.

Present: Attached.

1. Apologies: David Astbury, Beth Houlbrooke, Helen Langdon, Cyril Bogue.
2. Minutes of previous 2020 AGM Approved by the SRRA Committee in August 2020 attached here for reference and final approval. Greg Doherty moved, Mark Newcombe 2nd.
3. Matters Arising – An attendee queried about Freedom Camping at Brick Bay. She said Greg Sayers said it hadn't been established if Brick Bay Beach was a Reserve so Freedom Camping is not allowed. Greg Doherty said Auckland Council is behind on the Freedom Camping Bylaws so nothing has been established at this time. Wwe shall have to look into this.
4. Chairman's Report- Greg Doherty. Attached. Moved Bruce McCallum, 2nd Ken Bogue
5. Treasurer's Report 2021- Report is attached. Treasurer, Margaret McCallum. Moved Margaret McCallum, 2nd Warren Churches.
Margaret requested that people who had ideas with regards to spending some of the SRRA funds to please come forward.
Greg commented that there is plenty to spend the money on. We are wanting toput a Bus Shelter (This may cost \$1000 to \$2000)on Sandspit Road and Beach Street, and will be spending some money on a local track between Beach Street and Creek Street. There will be costs once the project is underway. Greg said the James Street track will not be inexpensive. It is about 800 metres. We'll need Resource Consent. And a bridge
Greg recommended people read the Story of Sandspit and see how things used to be.

Sandy Chaning-Pearce said the Artwork on the Morrison's Property is falling into disrepair and recently has been vandalized. We could talk to them about helping them to upgrade the Artwork.

6. Presentation re Awa Matakana and Sandspit Estuary (FOAM) by John Collins. Friends of Awamatakanakana will be having their AGM at Matakana Community Hall July 5th at 7pm. Handout is Attached. John did say they desperately need 2 people who are passionate about Water Quality to volunteer for FOAM. The speaker at that event will be Alex Rogers, CEO of Hauraki Gulf Forum. He will be talking broadly about the problems of the Hauraki Gulf.

A member asked if farmers are compelled to fence waterways that border their paddocks. John said they are encouraged to fence them but are not compelled to do so.

Greg thanked John for FOAM and said the work they are doing is a great legacy for our community. It is a great legacy for the whole area because FOAM is working in the whole catchment area. He commended them on their ambition.

7. Council Liaison- Rodney Local Board Chairperson Beth Houlbrooke, Auckland City Councilor Greg Sayers, Beth gave her apologies, Greg did not attend.
8. Election of Officers and Committee

Committee that are standing again:

Greg Doherty (Chairman)

Secretary (Vacant)

Deputy Chairman

Margaret McCallum (Treasurer)

General Committee members

David Astbury, Peter Deane, Stephen Chaning-Pearce, Nancy Doherty

Further Nominations 3 to 4 vacancies

No one offered to stand as Secretary and no people offered to stand for the committee. Therefore, we are still looking for 3 committee members and a Secretary.

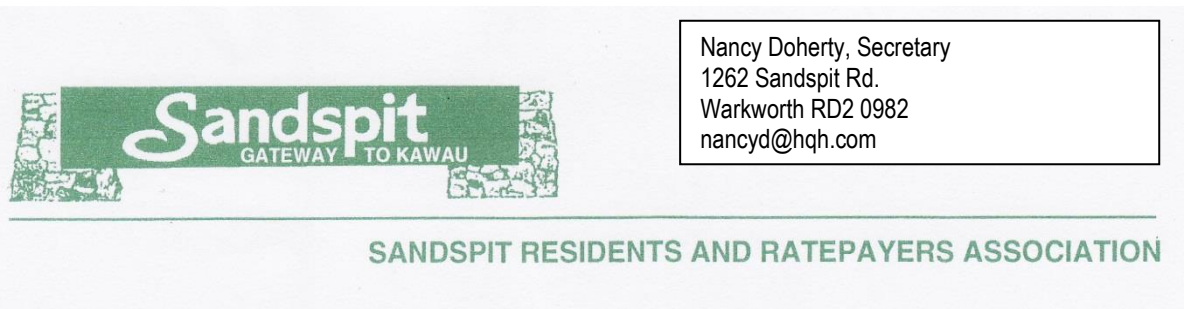
9. General Business

- It was suggested that we request from Auckland Transport a sign on Sandspit Road heading west before Kanuka Road stating Blind Corner or Slow Hidden Entrance.
- There is an Art Gallery sign which is not valid anymore.

- It was requested there be a sign on Brick Bay Beach stating No Fires.
 - There is interest in helping to maintain the Old School House which is situated at the Holiday Camp. This building dates to the 1870's. Greg will follow up about the SRRRA helping to maintain the building.
 - A resident said there is Bone Seed at the corner of Kauri Drive and Brick Bay Road. That would be for the Weed Control Group.
 - Regarding the Caretakers house at the end of the Sandspit. Dieter suggested making the house a Community House. Local people could manage the house. More research needs to be done on this subject. Jean Anne Holt said the house was originally built to protect the cars in the carpark from vandalism.
 - It was suggested a sign on Brick Bay Beach telling people to control their dogs.
 - Another suggestion was for benches at the end of the tracks so people can sit and catch their breath while enjoying the view.
- Meeting over at 9:20pm.

Item 2 Minutes of previous 2020 AGM submitted for approval

These were approved by the committee in the August 2020 Meeting



The Annual General Meeting of the Sandspit Residents and Ratepayers Association Inc. at Sandspit Yacht Club on Wednesday 8th July 2020 at 7:30pm.

Minutes of the meeting

List attached of those present. Greg Doherty called the meeting to order. He commented that he was pleased with the turnout, and that at 4pm we were wondering if there was going to be a meeting as the power was out and there was a torrential downpour. Greg called the meeting to order. He noted that on the Agenda for the AGM there was a typo error stating it was the 8th of June. In reality the meeting was the 8th of July.

10. Apologies Mel Wilson, Boris Bruges
11. Minutes of previous 2019 AGM Approved by the SRRRA Committee in June 2019. Attached here for reference and final approval. Greg explained that the committee goes through the minutes and makes sure they are all correct. Moved by Jan Monk, 2nd by Warren Churches.
12. Matters Arising
 - a. Sewage issue on Brick Bay Beach Reserve has been rectified and grass restored. David Astbury was keeping a close eye on the situation. He said the water on the Brick Bay grass was of significant concern but it could be due to the dry summer; it disappeared. The Council was testing it to see if it was from septic tanks but it wasn't.
 - b. Freedom Camping, we are waiting on a new version of the Freedom Camping Bylaw
 - c. Posts indicating walking tracks on Puriri Place are in place. Greg mentioned the tracks are in good condition for walking on.

13. Chairman's Report- Greg Doherty. Read by Greg Doherty. Attached. Greg got the committee to raise their hands to be acknowledged. Greg acknowledged Max Freeman who passed away, and Pam Eede who is standing down from being on the SRRA for many many years. Moved by Greg Doherty, 2nd by Warren Churches.

Chairman's Report 2020

Chairman's report 2020 Greg Doherty

I'd like to thank the outgoing committee for all the valuable input they have had to the SRRA for the 2019-2020 year.

The committee throughout the year has maintained a continuous liaison with our council representatives and the Rodney Local Board. I would also like to thank Beth Houlbrooke and Greg Sayers for their support and actions. Tim Holdgate, new member on RLB has attended a few of our meetings and helped following up with some issues.

Summary of the Year to June 2020

Covid-19 in Sandspit had a profound effect on us all...

Our little backwater became more peaceful than ever, Walking and cycling for exercise with virtually no vehicle traffic was certainly a change. People took to the middle of the road to preserve Physical distancing. Boating was shut down in Level 4.

Your committee had to go hi-tech and our meetings in April and May were held on Zoom. For the first time ever the SRRA AGM had to be deferred.

As a result of Covid, there is not too much to report about the 2 months of lockdown.

Financial and membership

The associations finances remain in good shape under the management of Margaret McCallum. The membership has maintained at 83 members in 2019. Due to covid-19 we are bit lower than that at the time of writing We ask each of you to encourage your friends and neighbors to become members to help us continue to maintain the amenities of our special neighborhood.

AWA Matakana (FOAM) Friends of Awa Matakana Catchment had their inaugural AGM June 23 2019

This group founded by John Collins and Brian Taylor from SRRA, led to the development of this independent group, they are coordinating all interested parties in the catchment and working to find ways to improve and monitor harbour quality. John Collins will be presenting an update on the group at our AGM.

Parks, reserves, Maintenance and areas of concern.

- The Council contractors have done a great job in the past 14 months with parks and reserves.
- The toilet block on the end of Sandspit has been upgraded.
- The restoration of the subsiding road around 1260 Sandspit Rd, is currently in progress, completion expected in August 2020
- Sandspit waste drop-off project for Kawau Islanders, was originally planned to be completed by June 2020. Due to COVID 19 and Alert Level 4 , Council had to suspend all professional services contracts. They have only recently been able restart the project . They are aiming to lodge the resource and building consents by end of June 2020. The current wait time for approvals on consents are estimated between 30 - 40 days. The actual physical works are planned to begin in October and completed by December 2020.
- Sandspit wharf renewal project may not occur until Winter 2021.
- The valiant volunteers of Brick Bay Track report that the track is good shape with some drainage improvement planned.
- Sandspit Reserve Management plan is under review, but Covid-19 meant no further progress has taken place.

- The Foreshore below Sandspit rd. from Lees Boatyard to the little Boat ramp adjacent to Green point reserve, was sprayed by a team of environmental contractors under AT, which was a vast improvement. The management of this area is now under council control and some regrowth of noxious weeds has started.
- A new water tank at Brick Bay Beach Reserve allowed the reopening of the toilet block.
- The hand rails and bollard to prevent vehicle entering the reserve have been upgraded

Pests, Weeds and Mangroves

- **Rat bait** is still being provided for Sandspit residents, It's free from the Dangerous Goods store next to Lees Boatyard. Thanks to everyone doing their bit to help keep Rat and Stoat populations down.
- **Agapanthus beheading.** Thanks to the Warkworth Scout Troop, who came out one evening. We gathered a substantial trailer load of seed heads from all over Sandspit. This helps in some way to slow down the proliferation of this noxious weed.
- **Mangrove management.** A couple of events occurred this term, where locals contributed time and effort to cull juvenile mangroves in the estuary to the east of Green Point, and also near the marina and up to Dean's Island. These areas had been culled at least once in the preceding two years. Some people have asked if we are, we making any difference? I am pleased to say that it was evident from these areas that we are. There were virtually no juvenile plant approaching the 600 mm limit for pulling, rather 150 mm tall was the mean size of plants culled. We also noticed that the area of foreshore to the east of the small boat ramp that had some larger mangroves removed a few years ago, showed considerably less silt and muck. In fact, there were areas of sand and rock showing and some active beds of shellfish. It begs the question if the silt would flush out, would the sand and rocky foreshore return to the state it was in pre-1940, i.e. if the mangroves in this area were removed?

SRRA Website and Social media

We publish minutes of our meetings on our website. The website also contains information on the amenities of the area. Our Facebook page is growing in popularity, please feel free to take part in our page by publishing photos of interest etc. Our website address is www.sandspit.net.nz. Facebook address is <https://www.facebook.com/SandspitResidentsandRatepayers/>

CCTV Camera

The new CCTV Camera installed August 2018 operates without problems and has been helpful in tracking any incidents. A number of members donate either monthly by a bank automatic payment or make an annual donation. Please consider contributing to this community asset.

Public Parking in Sandspit

An ongoing issue in Sandspit has been public parking of cars and trailers, mainly of visitors to the area, Summers and holiday weekends seeing the highest numbers of cars and trailers parked in the area. Sandspit has a finite and limited land area to expand parking. Winter parking on the grass off Brick Bay Drive is still an issue due to turf damage. Technically limited parking does help to control the pressure in the area. Council has undertaken surveys of parking in the area and its possible that Auckland Council will take over control of the carpark currently managed by Auckland Transport. No outcome is known at this time.

Annual Christmas party and BBQ

Pam Eede, oversaw the organisation of this event and the usual great weather did not happen and we had some heavy showers. The Sandspit Holiday Park allowed us to use the Camp Kitchen building and helped to make another successful event where long time and new residents could mingle and appreciate each other's company and our beautiful surroundings.

Tribute to Long Standing Committee members

Max Freeman passed away during the term and his cheerful and insightful contributions to the committee and his helping of others in the community will be long remembered.

Pam Eede was a founding member of the SRRRA since its inception. Many thanks for her valuable contributions to the community, Pam is moving to Warkworth soon, so won't be far away.

Upcoming Term 2020-21

Many of the outgoing committee have offered to stand again including myself, but we welcome any new input if any of you would like to offer your service to the community.

Treasurer's Report 2020. - Treasurer, Margaret McCallum Margaret said it has been a quiet year due to Covid19. The donations of generous members of the community are greatly appreciated. Margaret acknowledged Mike Smith for auditing the SRRRA books. Much appreciated Mike by all. Moved by Margaret, 2nd by Jan Monk. Greg did comment that a Defibrillator, paid for by the SRRRA is at the Holiday Park – and that it has never been used. Also – Maurice Copeland who wrote the History of Sandspit recently passed away. The book is a great bit of information about Sandspit.

**SANDSPIT RESIDENTS AND RATEPAYERS ASSOCIATION INC.
STATEMENT OF RECEIPTS AND PAYMENTS
FINANCIAL BALANCE YEAR ENDED 31 MARCH 2020**

	<u>Y/E March 2020</u>	<u>Y/E March 2019</u>
ASB BANK BALANCE B/FWD - 1 APRIL 2019	10,882.08	10,655.25
Receipts		
Subscriptions	2,215.00	2,565.00
Donations incl. CCTV camera donations	3,350.00	5,125.00
Bank Interest	8.68	8.80
Book sales	<u>0.00</u>	<u>10.00</u>
Total receipts	<u>5,573.68</u>	<u>7,708.80</u>
Less expenditure		
Printing stationery, postage	352.33	476.78
Meeting expenses 2019/2020	100.00	0.00
Thank you expenses delivery newsletter	15.00	31.99
Petty expenses * see below	100.00	50.00
Thank you for BBQ band	40.00 for	70.17
Website expenses	561.15 <small>Sept 18 & 19</small>	249.5 <small>for Sept 2017</small>
Track maintenance	537.10	0.00
heart saver/defibrillator service	508.42	171.35
Broadband rental security camera	1,415.08	1,360.68
Installation of upgraded security camera	0.00	5,071.50
Donation to Awa Matakanakana	500.00	<u>0.00</u>
Total expenditure	<u>4,129.08</u>	<u>7,481.97</u>
	Dr.	Cr.
Petty expenses* In		100.00
raffle takings In		<u>103.90</u>
raffle expenses	89.17	
postage	2.40	
delivery newsletter	<u>15.00</u>	
Total exps and takings	<u>106.57</u>	<u>203.90</u>
Petty in kitty		97.33Cr.
Saver a/c 31/03/20	8,789.41 ✓	
Society Chq. a/c	3,537.27 ✓	
ASB Society and Saver a/c		<u>12,326.68</u>

Where appropriate all amounts are GST inclusive. The association is tax exempt.

M. McCallum, 12/05/20.
M. McCallum, SRRA Treasurer

I report to Sandspit Residents and Ratepayers Association that I have examined the books and records of the Association for year ended March 2020. proper records have been kept and I have received all the explanations that I require. In my opinion the statement of the receipts and payments give a fair view of the financial records for the year.

M. Smith
Signed M. Smith

13 June 2020
date Auditor

14. **Council Liaison-** Rodney Local Board Deputy Chairperson Beth Houlbrooke,
Councilor Greg Sayers

Greg Sayers commended Greg Doherty on his Chairman's report. He pointed out Peter Sinton who has recently moved to Sandspit and was the Chairman of the Kumeu Ratepayers for many years.

He said the Matakana Link Road project has been approved. It is a \$163,000,000. Project. It has already started. He said that \$4,000,000. has been approved for dredging the Mahurangi River, and \$5,000,000. has been allocated to Auckland Council to stop sedimentation further upstream. Greg salutes FOAM for the work they are doing because this funding started from small beginnings.

He talked about Auckland City's predicament as it cannot borrow any more money as it has maxed out its credit card. For every \$ of income the City gets, it can borrow \$2.70. Their income has gone down due to Covid19 and they are already maxed out. The Council is scrambling to get income. So what they have to do is to make cost savings. They have some tough decisions to make around staff. Even with 3.5% Rate Increase they are going to have to save \$525,000,000. The reason the Council is calling their Budget an Emergency Budget is because they have not been in this situation before. It seems a 0% rate increase is off the table. They are proposing staff reductions – they have laid off 600 contractors. Even with a 3.5% rate increase the Council will have to drop 300 permanent staff. A 2.5% rate increase they would have to drop 450 people. At a 0% rate increase they would have to drop 800 people. They have options to drop service levels; or drop investment in infrastructure projects that have been planned and drop investment in maintenance and community assets. For Rodney, in broad terms playgrounds if some equipment breaks – at 3.5% they'll go in and fix it; and 2.5% they'll put red tape around it and probably remove it. If a Council Building develops a leak, at 3.5% rate increase the leak will be repaired and the building can continue to be used; at 0% increase the building will be shut down. In our area at 3.5% increase some projects are being deferred one year, at 0% increase will be deferred for a long time. Of interest we were to get \$8,000,000 going to \$14,000,000 for extensions and the sealing of unsealed roads – at 3.5% we get \$1,000,000. At 2.5% increase we'd get no money. The Hill Street Intersection, pre-Covid it was planned to go, so as soon as the Puhoi Motorway opens, they are already buying land, they will be sending in the bulldozers. The Baxter Street Carpark opposite the New World – there was a

battle last term to save that Carpark and thanks to the Rodney Local Board and petitions it was saved. Greg Sayers said he is concerned that it would go up for sale again even with the 3.5% increase. Libraries in the area, it could be that one may have to close for ½ a day. Greg said to John Collins that when he's looking at getting funding for Friends of Awa Matakana they won't be getting it immediately. He said John needs to make the right contacts and at the right time the money will be there. Greg Sayers said that Watercare just put their hand up and they want another \$220,000,000. to get water to Auckland so we do not have a shortage this summer. That is all new.

Auckland Transport – Pre-Covid Auckland Transport had a budget of \$900,000,000. Now at 3.5% increase they'll have a budget of \$700,000,000. Of that money \$600,000,000. has already been committed to contracts. They do not want to break those contracts as it'll be expensive. Auckland's focus is not on Rodney – it's on electric buses and ferries, cycleways, and what Greg says doesn't leave much to fix whatever goes wrong or to make improvements. The Government has not maxed out its borrowings, they've got headroom which Auckland Council doesn't. Central Government said they'd put aside 3 billion dollars and organizations can apply to get some of that. Auckland has applied for 2 billion of the 3 billion. The project must create jobs and help to provide economic prosperity for their region.

Beth Houlbrooke gave her report. Beth spoke about the impact the Auckland Council Emergency Budget would have on the Local Board's Budget. At 2.5% increase in rates the Local Board were asked to have a 20% savings in their discretionary operating budgets. At 3.5% increase in rates they were asked to have a 10% savings in their discretionary operating budgets. She said that because the Rodney Local Board does not fund any 'nice to haves' such as public art, social programs, community grants, music or movies in the parks,-- or have Council Facilities such as Pools, Recreation Centres, Art Centres, and the like, from which we could make savings by reducing operating hours – we would have to cut into core business to make savings. This would make us unable to maintain service levels and we would be at risk of having to close facilities if unable to afford repairs immediately. Beth said that at either rate of rates increase, they were expecting all new capital spending to be deferred, and only those capital projects that were committed to, or had

to be done, because not to do them would incur increased costs (such as a community centre or library roof that needed renewing, and if it was not done it was in danger of failing and causing more costs) would be happening this financial year.

Therefore, Rodney Local Board, like the other 20 local boards voted in favour of the 3.5% rates increase in their feedback on the Emergency Budget. Their support was predicated on the 2M remaining in the budget for unsealed roading improvements in the 20/21 Financial Year among other points of support/non-support. The difference between 3.5% and 2.5% is \$25 per year per ratepayer.

The parking survey has been held up, may have to wait until Labour weekend. The new rubbish facility on the Spit is to go into the carpark and Waste Solutions believe it will take place.

Beth says she wants to see more volunteers honoured and used.

She said they got emergency funding for the Kawau Ferry

Greg Doherty thanked Greg and Beth for their informative reports and for their assistance throughout the year.

15. Election of Officers and Committee

Committee that are standing again:

Greg Doherty (Chairman) Nancy Doherty (Secretary) Margaret McCallum (Treasurer)

General Committee members

David Astbury, Warren Churches, Peter Deane, Jan Monk

Further Nominations

Ross Sutherland

There was a show of hands regarding the re-standing of the current committee with the addition of Ross Sutherland.

16. General Business

John Millett raised the question of noxious weeds on private property ... he was specifically referencing the property on lower Brick Bay Drive

David Astbury briefly spoke about Kauri Die- back & handed out the brush sets to anyone who wanted a set.

End of 2020 Minutes

Item 4 Chairman's Report 2021

Chairman's report 2021 Greg Doherty

I'd like to thank the outgoing committee for all the valuable input they have had to the SRRRA for the 2020-2021 year.

The committee throughout the year as always has maintained a continuous liaison with our council representatives and the Rodney Local Board. I would also like to thank Beth Houlbrooke and Greg Sayers for their support and actions. Tim Holdgate, new member on RLB has attended a few of our meetings and helped following up with some issues.

Summary of the Year to May 11, 2021

Financial and membership

The associations finances remain in good shape under the management of Margaret McCallum. The membership up to March 31 has increased to 97

AWA Matakana (FOAM) Friends of Awa Matakana

This group founded by John Collins and Brian Taylor from SRRRA, led to the development of this independent group, they are coordinating all interested parties in the catchment and working to find ways to improve and monitor harbour quality. John Collins will be presenting an update on the group at our AGM.

SRRRA Achievements this term

1. Advancing the development of Unformed Legal Roads into new walking trails and cycleways.
2. Liaising with council regarding matters affecting Sandspit such as
 - a) Major Road repair subsidence on Sandspit Road (completed but took about 3 years to get it started)
 - b) Following up on Wharf repairs. (Procurement plan in for review, Mid-year Construction forecast)
 - c) Input to new Waste Facility management project. (New temporary facility is currently under construction)
 - d) Council services and maintenance issues.
 - e) Changed parking systems at Sandspit carpark .
3. Provisioning and Maintaining an AED Defibrillator (location Sandspit Holiday Camp) This has been kept in perfect working order, but fortunately has never been used.
4. Provisioning, management of, and servicing of our security camera on Sandspit Rd.
5. Acting as a contact point for issues of concern for locals.
6. Communicating on a regular basis with our community by Email.
7. Liaising with other local groups on an as-needed basis.
8. Maintaining SRRRA Website and Facebook page.
9. Project planning to benefit the community:
 - A Bus shelter for School Kids in progress
10. Coordinating the following Volunteer Groups
 - a) Brick Bay Track Maintenance.
 - b) Weed control.
 - c) Pest control.
 - d) Mangrove Control.

Pests, Weeds

- **Rat bait** is still being provided for Sandspit residents, It is free, from the Dangerous Goods store next to Lees Boatyard. Thanks to everyone doing their bit to help keep Rat and Stoat populations down.
- Discounts are available to members for weed control products and traps.

SRRA Website, Social Media and Communication

We publish minutes of our monthly and AGM meetings on our website. The website also contains information on the amenities of the area. Our Facebook page is growing in popularity, please feel free to take part in our page by publishing photos of interest etc.

We have updated our Welcome Pack Booklet that we give out to new residents. A copy is available at the back desk if you would like one.

Also The Story of Sandspit book by Maurice Copeland is available for \$12. We are going to reprint this as it has been popular. This is a history up to 1998 of Sandspit, We are seeking a Historian/Writer that could possibly write up Chapter 2 from 1999 to the present day. If you have those talents let us know.

In order to modernise and keep in better touch with the Community, we are now sending frequent E-mails, in order to update residents with relevant news for the community. You should all be receiving these now. We still send out mail to those who don't have email addresses. We would like to have all residents on our E-News list and there is no obligation to be a member of the Association. By having this it does create the ability to quickly notify all, for example in the case of an emergency or Civil Defence situation.

Another part of that process has been to update our membership database.

We now have:

- 340 households being communicated with (previously 280)
- 338 primary occupants, 269 secondaries (i.e., partners) = total 607 separately addressable people
- 221 primary emails (65%), 207 secondaries (77%) = total 428 active email addresses (previously 100 active) - so still missing at least 109 primary email addresses and 62 secondaries.
- 215 landlines, 183 primary mobile numbers, 88 secondaries = total 486 phone numbers
- 43 paid up members to date.

CCTV Camera

The CCTV Camera installed August 2018 operates without problems and has been helpful in tracking any Incidents. Our thanks to several members who donate either monthly by a bank automatic payment or make an annual donation. Please consider contributing to this community asset. If any incidents occur and you need to have us look at the recording, the camera records up to 2 weeks of data.

Public Parking in Sandspit

An ongoing issue since 1984 in Sandspit has been public parking of cars and trailers. Council in 2020 undertook surveys of parking activity in the area during peak periods. Auckland Council now has control of the carpark. Planning is in process to determine the best way to manage the Carpark for the benefit of all parties.

Waste Management at the Sandspit.

The Moluk Bins had become unmanageable.

Council has commenced construction of a temporary (2-3 years) waste facility for Kawau Islanders use with the objective to control the illegal dumping and overflow situation of the current Moluk Bins The Entry will be locked by a key pad and the area will be monitored by CCTV cameras. This will be replaced with a permanent bespoke service to cater to the needs of Kawau Islanders and liveaboard boats in the community.

Annual Christmas party and BBQ

The Sandspit Holiday Park allowed us to use the BBQ area and helped to make another successful event where long time and new residents could mingle and appreciate each other's company and our beautiful surroundings. We hold this in the first week of December so make a note of that now.

Upcoming Term 2021-22

Many of the outgoing committee have offered to stand again including myself, but we welcome any new input if any of you would like to offer your service to the community.

Item 5 Treasurer's Report 2021

The Treasurer Margaret McCallum presents the Audited reports for 2021

SANDSPIT RESIDENTS AND RATEPAYERS ASSOCIATION INC.			
STATEMENT OF RECEIPTS AND PAYMENTS			
FINANCIAL STATEMENT FOR YEAR ENDED 31 MARCH 2021			
		<u>2021</u>	<u>2020</u>
ASB Bank Balance 1 April 2020		12,326.68	10,882.08
Receipts	Comments		
Subscriptions		2282.50	2,215.00
Donations incl. CCTV camera donations		2,020.00	3,350.00
Donation Yacht Club	One off donation	2,000.00	0.00
Donation track maintenance		750.00	0.00
<u>Bank Interest</u>		<u>4.41</u>	<u>8.68</u>
Total receipts		<u>7056.91</u>	<u>5,573.68</u>
Less expenditure			
Printing stationery, postage	Newsletters not invoiced yet.	0	352.33
Meeting expenses	Not invoiced yet	0	100.00
Audit expenses		40	15.00
Petty expenses * see below		0	100.00
Thank you to Band and other BBQ exps.		70.70	40.00
Retiring member gift		61.00	0.00
Website expenses		286.92	561.15
Track maintenance		1,256.38	537.10
heart saver/defibrillator service		171.35	508.42
Broadband rental security camera		1,151.88	1,415.08
Donation to Kaiwaka SRRA	Council litigation	100.00	0.00
Donation to Awa Matakana		<u>0</u>	<u>500.00</u>
Total expenditure		<u>3,138.23</u>	<u>4,129.08</u>
		2021	2020
Petty Exps c/f		<u>0</u>	97.33 Cr.
		<u>97.33Cr.</u>	
Financial Statement	ASB Bank 1 April 2020	\$12,326.68	
	Income to 31 March 2021	<u>7,056.91</u>	\$19,383.59
	Expenditure to 31 March 2021	3,138.23	<u>3,138.23</u>
	Total ASB 31 March 2021		<u>16,245.36</u>
	Saver a/c	8,793.82	
	Society Chq. a/	7,451.54	
ASB Society and Saver a/c		<u>\$16,245.36</u>	<small>where appropriate amounts are GST incl.</small>
<i>M. McCallum</i>	<i>4 May 2021</i>		
M. McCallum, SRRA Treasurer	Date		
I report to Sandspit Residents and Ratepayers Association that I have examined the books and records of the association for year ended March 2021. proper records have been kept and I have received all the explanations that I require. In my opinion the statement of the receipts and payments give a fair view of the financial records for the year.			
<i>M. Smith</i>	<i>8 May 2021</i>		
Signed M. Smith	Hon. Auditor	Date	