



Ohai Railway Fund Committee

Minutes of the Triennial Public Meeting of the Ohai Railway Fund Committee held in the Wairio Hall on Wednesday, 18 March 2020 at 6.30pm.

PRESENT

Mayor Tong
Councillor George Harpur
Councillor Margie Ruddenklau

APOLOGIES

Councillor Don Byars

IN ATTENDANCE

Committee Advisor	Alyson Hamilton
Committee Advisor	Fiona Dunlop

1 Welcome and Introduction by His Worship Mayor Gary Tong

Record No: R/20/3/6628

Mayor Tong opened the meeting and welcomed those in attendance requesting all present sign the attendance register (which is attached to the minutes).

2 Apologies

Record No: R/20/3/6630

There were apologies from Councillor Byars, and Murray and Tania Beck.

Moved Mayor Tong, seconded Mary Napper and **resolved that the apologies be accepted.**

3 Election and Appointment of Scrutineers

Record No: R/20/3/6632

Mayor Tong invited nominations from the public at the meeting to be members of the Ohai Railway Fund Subcommittee for the 2019/2022 triennium.

Nominee	Mover	Second
Kevin Dixon	Sue Adams	Alanna Barrett
Sue Adams	Bev Evans	Judith Mather
Bill Mather	Sue Adams	Kevin Dixon
Shane Robertson	Bill Mather	Chris Adams

Moved Sue Adams, seconded Bev Evans and **resolved that the nominations be closed.**

4 Announcement of Results

Record No: R/20/3/6633

Committee Advisor, Alyson Hamilton duly declared the four successful nominees appointed as the local representatives to the Ohai Railway Fund Subcommittee for the 2019 - 2022 term were (in alphabetical order) Sue Adams, Kevin Dixon, Bill Mather and Shane Robertson.

Following the election of the community members to the Ohai Railway Fund Committee the Mayor opened the floor for any comment from the public.

Mary Napper

Mrs Napper queried the possibility of a notice being placed in the newspaper advising of successful recipients of the Ohai Railway Fund. It was agreed that staff arrange for this information to be advertised accordingly.

Alanna Barrett

Ms Barrett queried/questioned financial issues relating to the Ohai Railway Fund dated back to 2001 and circulated a copy of the extract from the minutes and other supporting documents relating to this matter.

Mayor Tong gave an assurance to Ms Barrett that she would be given a response to her queries.

The meeting concluded at 6.52pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE OHAI RAILWAY FUND COMMITTEE
HELD ON WEDNESDAY, 18 MARCH 2020.

DATE:.....

CHAIRPERSON:.....



Attendance Register

Ohai Railway Fund Committee - Triennial Meeting - Wednesday 18 March 2020

NAME	RESIDENTIAL ADDRESS	DECLARATION I declare that I have been a resident of the Ohai Railway Fund defined area for a minimum of three years (please ✓)	SIGNATURE
S Ample	1209 High Street, Wairoa	✓	S Ample
S Adams	112 Birchwood-Wairoa Rd	✓	S Adams
J. Mather	547 Birchwood-Wairoa Rd	✓	J Mather
J. Shepherd	9 Clapps Street Nightcaps	✓	J Shepherd
S.S. Robertson	73 Bazaar Road Wairoa	✓	S.S. Robertson
A.M. Evans	8 Johnston Rd Wairoa	✓	A.M. Evans
Jan Robertson	73 Bazaar Rd Wairoa	✓	Jan Robertson
Chris Adams	112 Birchwood-Wairoa Road	✓	Chris Adams
Cindy Adams	1074 Apurima Rd Wairoa	✓	Cindy Adams

PLEASE PRINT YOUR DETAILS CLEARLY



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S Ample	1209 High Street, Wairoa	✓	S Ample
G Harper	Tuatapere		G Harper
N Harper	368 Western Hill Rd Wairaki Valley Rd 1.	✓	N Harper
F Forde	91 Main St, Wairoa	✓	F Forde
Bill Mather	547 Birchwood - Wairaki Rd 1		Bill Mather
Kevin Dool	401 Wairoa / Grey River Rd	✓	Kevin Dool
Tony Philpott	5 Prife Street, Nightcaps	✓	Tony Philpott
Nikki Philpott	5 Dryfe St, Nightcaps	✓	Nikki Philpott
Sara Philpott	25 Johnston Rd, Nightcaps		Sara Philpott
Wendy Boyd	485 NIGHTCAPS/OHAI HWY		Wendy Boyd
Kelly Day	62 Hastings Street, Ohai	✓	Kelly Day

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S Ample	1209 High Street, Wairoa	✓	
ca Reed	51 Birchwood Road Ohai	✓	ca Reed
Kerry Reed	51 Birchwood Rd Ohai	✓	Kerry Reed

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