



We have a full board, within the numbers allowed under the existing 2012 Orewa Beach Constitution of:

A Chairman, plus

Not more than two non-voting members

Not less than five and not more than 11 voting members

One local executive committee (Local Board) representative (non-voting)

One Associate Member

= 16 members in total maximum

2019 / 2020 Nominated and Re-Nominated Board members are:

**Existing board members re-standing:**

- |    |                 |                                     |
|----|-----------------|-------------------------------------|
| 1. | Kim Lyons       | First Rate Mortgages (CHAIR)        |
| 2. | Richard Worker  | North Harbour Law (Deputy Chair)    |
| 3. | Jonathon Rigg   | Commercial Property Owner           |
| 4. | Barbara Everiss | Commercial Property Owner           |
| 5. | Eric Blake      | The Ramada Suites Nautilus          |
| 6. | Jo Robertson    | The Grove Orewa, Retirement Village |
| 7. | Leanne Little   | Forrest Funeral Services            |
| 8. | Vaughan Reed    | Labyrinth Solutions                 |
| 9. | Vanessa Grant   | Orewa Framing Studio                |

**New nominations received:**

- |     |               |                          |
|-----|---------------|--------------------------|
| 10. | David Carrel  | Barfoot & Thompson Orewa |
| 11. | Sophie Howard | Harcourts Tandem, Orewa  |

**Non-voting members re-standing:**

- |     |                 |                                     |
|-----|-----------------|-------------------------------------|
| 12. | Clinton Sanford | baldry + sanford (Treasurer)        |
| 13. | Hellen Wilkins  | Destination Orewa Beach (Secretary) |

**Local Board Representative (non-voting):**

14. to be confirmed by the Hibiscus Bays Local Board Thanks **were given to Vicky Watson for her commitment to the DOB Board over the past year.**

**Resigning Board Member**

Angela Baird ANZ Bank, Orewa **Thanks were given to Angela for her contribution to the Board and for hosting a successful Business Association networking evening, at the ANZ bank late last year**



## **GENERAL BUSINESS**

Anne Pretorius – thanked DOB for the ‘parking courtesy’ cards for habitual Staff parking long term. These have been a great success and have made the difference to their area. Janice followed up that they don’t work in Bakehouse Lane, nor do other forms of advisory notices to offending vehicle owners.

## **ANY MEMBERS MEMBER’S SUGGESTIONS:**

Sharon Morris - gave an overview of a ‘Big Boys Toys’ event in Browns Bay 1<sup>st</sup> September – featuring parked and displayed hot rods cars. Can this be built on as a winter activity for Orewa with other activity added ?

Jonathan Rigg – can an incentive programme be set up to encourage staff parking in the Surf Club Car Park. Geoff Schumselaar offered a coffee incentive to vehicle owners taking up this option.

Kim Lyons – similar to above – can the car park at Victor Eaves Reserve also be used. General enquiry as to when the works at the Nautilus will be complete.

*Kim thanks the DOB Board, the Business owners and Hellen & Gayle for the contribution to the year.*

## **INVITATION TO SUPPER**

**MEETING CLOSED AT 6.30 PM**