

Public Meeting and OBRA AGM

Sunday 16 November – Ōwhiro Bay School Hall

Time	Agenda Item	Speaker/Facilitator
10am	Karakia Kia hora te marino Kia whakapapa pounamu te moana He huarahi mā tātou i te rangi nei Aroha atu, aroha nei Tātou i a tātou kātoa Hui e, taiki e Welcome Introduce agenda	Sue Reid
10.03am	Landfill Road Bus Depot: What do we know so far OBRA Engagement	Jeremy Prebble
10.15am	Friends of Ōwhiro Stream	Martin Payne
10.20am	Better Buses Ōwhiro Bay	Arunan Noble Jack Payne
10.25	Community discussion Determination of next steps Invitation to join with sub Group	Jeremy Prebble
10.50am	AGM begins	Sue Reid
10.52am	Constitution change	Ray Yates
11.02am	Motion: That this Meeting approves and accepts the constitution presented to this AGM which has been drafted in accordance with the Incorporated Societies Act	Moved Ray Yates Seconded
11.05am	Reports: Events – Chris Loveday Landfill – Angela Wilson Millipedes – Ali Forrest Advocacy and chair's report -Sue Reid • Thanks to the committee • Submissions – eg Coastal Management Plan • Looking forward • New brand rollout • New website	
11.20am	Financial Report That the Financial report presented to the 2025 AGM be accepted.	Moved Laith Kourkgy Seconded
11.25am	Election of officers NB calling for nominations from the floor also	

	President/Chair Sue Reid Secretary Lucy Cook Treasurer Laith Kourkgy Committee: Ali Forrest Angela Wilson Chris Loveday Cheryl Smith Hannah Quigan Ray Yates Jeremy Prebble Anna Mareia Hammond Stacey Parbhu	
	General Business	
11.30am	Thank you and Meeting close	Sue Reid

Reports:

Events - Chris Loveday:

Firstly, a big thanks to the events committee for all their efforts this year and all the volunteers who helped at the events. The events run included:

- Cirque de Bay - a well attended circus event held in the Green in April. Slacklining, yoga, juggling and other fun activities accompanied by a sausage sizzle.
- Light up the Parade for Matariki. A number of houses along the Parade (and in the neighbourhood), sustainably lit up their houses to celebrate Matariki. Locals walked the Parade and finished at Pariwhero Gallery for some drinks, nibbles and mulled wine. We were fortunate to have a beautiful evening weather wise and a great turnout.
- Community planting - armed with gardening gloves, a few tools and some plants the community battled the elements to get a large number of plants into the Green as well as a large amount of weeds out of the ground. From the community efforts over the past few years we are seeing great progress in bringing back native plants to the coast and creating stability to the eroding coastline.
- Local Council Meet the Candidates - in conjunction with the Island Bay Residents Association a great turn out to ask the candidates all the tricky and important questions.
- AGM - tonight's meeting.
- Look out for the mid solstice swim later in December.

Landfill Sub Committee Report: Angela Wilson

The Landfill Sub Committee advocates on behalf of OBRA as the Resource Consent required meetings of Community Liaison Group (CLG) and Community Advisory Group (CAG).

The Community Liaison Group reflects the Southern Landfill operations and will continue until the consent ceases (June 2026). The Community Advisory Group reflects the SLEPO (Southern Landfill Extension Piggyback Option) consent.

During 2025, the subcommittee has represented OBRA at CLG and CAG meetings.

There have been 4 CLG meetings and 10 CAG meetings attended during 2025.

This year has focused:

- SLEPO construction progress

- Carey's Gully Tunnel performance assessment review and remedial planning.

There is approximately 900m in length and directs Careys Stream underneath the Southern Landfill Stages 2 and 3. Of note, the tunnel is 30 years through a 50-year design life and needs repairing and upgrading, a requirement of SLEPO consent condition

- Visibility of complaints and incidents relating to Landfill and SLEPO construction

- o Odour – 14 complaints reported

- o Environmental Incidents: 4 reported. Relating to i) observed sediment into Carey's Gully/ Owhiro Stream due to high rainfall and exposed hydroseeded area; ii) elevated nitrogen levels in the stream from regular monitoring, iii) elevated levels of aluminium levels in stream iv) elevated chloride levels in stream.

- Streamlining of the odour notifications related to Southern Landfill to ensure that the

GWRC Duty Officer is notified at the same time as WCC staff

- Pest control and Litter control review and effectiveness

- No Management Plans have been reviewed, due to the consenting of Stage 3 extended for another 12months.

- o SLEPO will be up and ready to operate on time but will not be used for up to 12 months owing to Stage 3 being consented for another 12 months from June '26 to 1 June '27.

- o Outstanding plans are detailed below. Please note, release dates have shifted to 2026:

- Resource Consents: We are currently providing feedback into 2 resource consents,

- o Application 1: Stage 3 and dewatering plant with continued composting (for 5 years)

- o The Dewatering Plant will ultimately be decommissioned and will not be kept as back-up as required by SLEPO. Veolia will leave the site.

- o Application 2: Closed Landfill for Stages 1,2,3 (35 years).

- o Sludge Disposal contingency plan. SLEPO consent provides for a total of 4 weeks of wet sludge per year during maintenance work at SMF. It is envisaged this would be up to 4 x 1-week periods of maintenance works

- o It is not desirable to place wet sludge in SLEPO. The preference is to put sludge in Stage 3 rather than SLEPO. This also extends the life of

SLEPO

Discussion of environment incidents & reports arising from regular monitoring and review if significant level changes. These are part of the current Stage 3 landfill consent conditions

Continued current garden waste and kai to compost (organic processing)

2 site visits to the new Moa Point Sludge Minimisation Facility

Below is a visual update of the SLEPO work since 2024 OBRA AGM.

Financial Reports: Prepared by Laith Kourkgy

Statement of Financial Position

Item	Jun 2021	Jun 2022	Jun 2023	Jun 2024	Jun 2025
Assets					
ANZ Cheque Account	\$1,851.67	\$2,587.85	\$4,331.41	\$4,491.59	\$3,894.19
Cash on Hand	\$0.00	\$315.00	\$0.00	\$0.00	\$0.00
Total Assets	\$1,851.67	\$2,902.85	\$4,331.41	\$4,491.59	\$3,894.19
Liabilities					
Commitment to AED	\$0.00	\$0.00	\$0.00	\$1,500.00	\$1,500.00
Reimbursed Expenses	\$157.68	\$0.00	\$485.00	\$0.00	\$0.00
Total Liabilities	\$157.68	\$0.00	\$485.00	\$1,500.00	\$1,500.00
Net Financial Position	\$1,693.99	\$2,902.85	\$3,846.41	\$2,991.59	\$2,394.19
Balance at Start of Year	\$0.00	\$1,693.99	\$2,902.85	\$3,846.41	\$2,991.59
Balance at End of Year	\$1,693.99	\$2,902.85	\$3,846.41	\$2,991.59	\$2,394.19
Change in Financial Position	\$1,693.99	\$1,208.86	\$943.56	-\$854.82	-\$597.40

Statement of Financial Performance

Item	Jun 2021	Jun 2022	Jun 2023	Jun 2024	Jun 2025
Income					
WCC Funding	\$1,550.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00
Consultation Income	\$0.00	\$0.00	\$600.00	\$600.00	\$0.00
Interest	\$0.08	\$0.62	\$51.93	\$51.68	\$57.09
Matariki Event	\$0.00	\$415.00	\$0.00	\$390.00	\$0.00
Total Income	\$1,550.08	\$1,415.62	\$1,651.93	\$2,041.68	\$1,057.09
Expenditure					
Function Expenses	\$157.68	\$161.76	\$492.50	\$1,396.50	\$1,080.06
Internet	\$0.00	\$45.00	\$192.50	\$0.00	\$90.00
Defibrillator	\$0.00	\$0.00	\$0.00	\$1,500.00	\$0.00
Withholding Tax	\$0.00	\$0.00	\$23.37	\$0.00	\$25.68
OBRA Flag	\$0.00	\$0.00	\$0.00	\$0.00	\$458.75
Total Expenditure	\$157.68	\$206.76	\$708.37	\$2,896.50	\$1,654.49
Surplus / (Deficit)	\$1,392.40	\$1,208.86	\$943.56	-\$854.82	-\$597.40