

## **Minutes of The Annual General meeting of The Viva! Project**

Date: 18<sup>th</sup> June 2018

Time: 6PM

Venue: Pegasus Arms

Jane opened the meeting with a welcome to everyone, then handed over to Jurg to chair the first part of the meeting.

**Apologies:** Colin Meurk, Chris Freer, Justine Mowat, Lin Roberts, Cynthia Roberts

**Minutes from last AGM:** Correct Marney's last name to Ainsworth.

**Previous minutes** - Accepted: Rosemary Neave  
- Seconded: Geoff Butcher

**Chairperson's Report:** As attached

Thank you Jane and Jurg. Proposed: Rosemary; Seconded: Mike. Carried by acclamation.

**New Brighton motion:** That NBSCV be encouraged to make a presentation to the Community Board about their project versus the proposed DCL development in the Beresford Street carparks. Proposed: Rosemary Neave; Seconded: David Guthrey

**Treasurer's Report:** Rosemary presented this year's report.

Moved to accept: Rosemary

Seconded: Geoff Butcher

### **Elections of Core Group:**

**Co-convenors:** Jurg spoke with heartfelt thoughts about his decision to step down as co-convenor and remain as part of the Core Group. Jane said she was inspired and uplifted when meeting with Jurg. Jane was confirmed as Convenor with the option to co-opt someone else in the future.

**Treasurer:** Rosemary nominated by Pauline Wayman, seconded: Geoff Butcher

**Core Group:** Nominations were read out. No other nominations were offered. The core group remains: Geoff Butcher, Lin Roberts, David Guthrey, Colin Meurk, Pauline Wayman, Bev Shepherd

Geoff Ridley made a strong suggestion that there be an open endorsement of Jane and Geoff's projects, including any other projects, with an openness and acceptance – the more the merrier!

Mike mentioned another development led by Rob Corker (associated with Koanga Institute) in Sparks Road.

AGM concluded at 6.30pm.

### **Guest speaker:**

Jane welcomed Julie Villard (CCC ECO Design Adviser) to the meeting. Her presentation was inspirational and informative. Presentation is attached.

NB: European and British building codes are upgraded regularly up to 2015.

Now looking at a new and improved code for 2020 and building for that.

US Building code: Minimum, Better, Best – the client decides the level they want.

Pauline asked about the barriers in New Zealand.

Julie's presentation generated many questions and discussion points.

Meeting finished at 7.30pm