

Allandale Reserve Committee

Minutes of Triennial Meeting

Held on 2 February 2026 at the Otoromiro Hotel, Governors Bay at 7.00 p.m.

Present: Denis Aldridge, Karen Banwell, Graham Barrell, Jan Millar, Grania Ormond, Kerry Turner, Nigel Millar (as Community Board representative)

Apology: Reg Matthews (his inability to be present was accepted at the meeting)

Minutes of previous meeting: Produced thanks to Kerry Turner. 'As an accurate record of the meeting held on 25 October 2025' (GB/JM) **Carried**

Election of members:

All members present at the meeting agreed to make themselves available for re-election. After a process of mutual nomination, approval and acceptance the following **Motion** was put (GO/KB)

'That the members present at the meeting (Denis Aldridge, Karen Banwell, Graham Barrell, Kerry Turner, Jan Millar, Grania Ormond) be elected to the Allandale Reserve Management Committee' **Carried**

In addition, Reg Matthews was nominated *in absentia* to be elected as a member of the Committee. However, this requires his acceptance before it can be resolved.

Motion (GO/JM): 'That Kerry Turner remains as Chair of the Allandale Reserve Management Committee' **Carried**

It was proposed that the role of Secretary should rotate among the committee members, alternating at each meeting. In the first instance this task will fall to GB.

Meeting closed: 8.15 p.m.

Next meeting: 2 March 2026 at 7:00pm at the Otoromiro Hotel