



NZIV AUCKLAND BRANCH COMMITTEE

MINUTES OF ANNUAL GENERAL MEETING HELD ON 14 FEBRUARY 2011 AT 5.50 pm

**The Northern Club
19 Princes Street
Auckland City**

PRESENT

Melaney Kuper, Amelia McKenzie, Aimee Martin, Matt Straka, Mark Maginness, Sonia Dyden, Yoon Jin Cha, Karen Cooke, Jessie Jiang, Ming Zhao, Jason Wong, Tony Culav, Stewart Littlejohn, Brian Turner, Russell Jones, Tony McEwan, Ken Stevenson, Bruce Somerville, David Grubb, Stephen Doyle, Bruce Cork, Angus McDonald, Richard Lawson, Michael Reay, Matt Taylor, Graeme Berryman, Liam Lyons, Iain Gribble, John Schellekens, Gary Brunsdon, Brian Stafford-Bush, Mike Forrest, John Churton, David Bower, David Woolley, Tom Stafford, Auana Bennett, Anthony Gardner, Roger Soulsby, Peter Bates, Murray Pelham, Steve Hollings, Steven Harris, Sulanja Kottege, Apostle Radev, Glenda Whitehead, Simon Woodhouse, Chris Swann and Mike Sprague.

APOLOGIES

John Darroch, Sean Molloy, Nigel Dean, John Rhodes, Michael Clark, John Batley, Jason Williams, Alan Davies.

ABSENT

N/A.

ALSO IN ATTENDANCE

David Clark, Nicki Bilborough.

A few minutes were given to read the previous AGM's minutes.

Confirmation of Minutes

It was moved that the minutes (including amendments) of the last Annual General Meeting be taken as a true and fair record of events.

Moved: Melaney Kuper

Seconded: Iain Gribble

Carried

Election of Officers:

Melaney informed the meeting that the committee members retiring from the NZIV Auckland Branch committee and unavailable for re-election were as follows:

Melaney Kuper

Peter Bates

Iain Gribble

The following people were nominated to join the NZIV Auckland Branch committee:

Matt Straka

Nominated by: Trevor Walker

Seconded: Richard Lawson

It was moved that Matt Straka should form part of the NZIV Auckland branch committee.

Moved: Melaney Kuper

Seconded: Mike Forrest

Carried

Melaney also called for other nominations and mentioned the need for more members to join the committee, in particular the need for experienced members of the profession.

General Business

Melaney called for any notices or remits.

One motion was formally submitted and is detailed below:

That the New Zealand Institute of Valuers make representations, first, to the Ministers of Building and Housing, Commerce, Local Government and Land Information, on behalf of the representative body of the valuation profession in New Zealand (under the Valuers Act 1948), to amend Section 28 of the Local Government (Rating) Act 2002 to allow Registered valuers and market database information suppliers access to the full District Valuation Roll (DVR) and its ongoing maintenance information. Other minor complementary statutory and regulatory adjustments would be required.

Secondly, to make representations to the Valuer-General to, by way of Section 5) 1 (f) and (h) of the Rating Valuations Act 1998, instruct all Local Authorities to supply such information in a mass data format to Registered Valuers and the market database supply companies.

Moved: Peter Desmond Bates

Seconded: Murray M Pelham

Carried: (Unanimously)

Further background on this motion was presented by Peter Bates at the meeting.

Melaney referred the meeting to her chairman's report presented under the PINZ AGM, including the amended Fellowship recipients being: Bruce Sommerville, Perry Heavey and Mike Forrest.

A presentation was given by Gary Brunsdon from Sheldon and Partners on a proposed Property IQ valuation ordering system. Based upon the presentation and following discussion, Matt Taylor presented the following:

The members at the meeting expressed the gravest concern as to the future of the profession should Quotable Value and its associated companies and subsidiaries' proposed commercial initiative be successful, and urged the New Zealand Institute of Valuers, as a matter of urgency, to use all its resources to protect the position of the Institute, its members, the valuation profession and in the public interest.

Moved: Matt Taylor

Seconded: Peter Bates

Carried: (Four abstained)

It was agreed that the minute detailed above would be forwarded to the NZIV Council (President in attendance), who would make sure that the intent of the minute was actioned for the benefit of the members.

Melaney Kuper thanked all for attending.

There being no other business the meeting closed at 7.00 pm.

**NEXT MEETING TO BE HELD IN
FEBRUARY 2012**

(Date, time and venue to be advised closer to the time)