

FAIRVIEW LIFESTYLE VILLAGE

MINUTES OF RESIDENTS' MEETING, WEDNESDAY 3 JULY 2024, 10.00 AM
21 FAIRVIEW AVENUE, ALBANY HEIGHTS, AUCKLAND

PURPOSE:

TO DISCUSS A POTENTIAL POLICY ON LITHIUM-ION BATTERIES AT THE VILLAGE

In attendance:

Premier Lifestyle Villages:

David McFarlane (Owner); John Peebles (Chairman); Malcolm Gray (Statutory Supervisor); Scott Vernon (Owner); Marika Laflamme (Village Manager); Brett Noonan (CFO); Terry Middlemost (CEO); Cherie LeSueur (Receptionist); Heather King (Minutes Secretary, Business Professional Services Limited)

Residents:

Apartments:

Gerald Anderson, Brick Ashby, Barbara Bailey, David Browne, Dorothy Browne, Wilma Halling, Gareth Hancock, Patrick Knell, Diane Lemmon, Helen Lorimer, Lorraine Robinson, Merle Treadwell, Murray Treadwell, Earl Troughton, Paula Turner, Trevor Turner, Beverley Wade

Villas:

Beverley Barnes, Bruce Benfell, Margarete Bock, Bernard Brodie, Cynthia Brodie, Warren Brown, Adele Carlisle, Annette Cook, John Cook, Bill Cooper, Wilma Cooper, Nancy Cotton, Ron Crosby, Peter Cusdin, Robin Cusdin, Diane Dempster, Reg Dempster, Averill Denvers, Terry Denvers, Bruce Draper, Paul Fleming, John Gardner, Alastair Glyn-Jones, Andra Glyn-Jones, Brynley Goodger, Jocelyn Goodger, Bennie Gunn, Lois Hadfield, Luella Jacobson, Richard Jacobson, Mark Jennins, Sandie Jennins, Ian Johnstone, Wendy Johnstone, Shirley Jones, Alison Keepin, Roy Keepin, Brenda Lee, Colleen Leonard, Pat Levett, Cathy Loyd, Norman Macleod, Daphne Markwick, Allan O'Callaghan, Cynthia O'Callaghan, Graeme Pullar, Louise Pullar, Allan Roberts, Robin Roberts, Evelyn Ross, Jackie Thompson, Jim Turner, Dianne Turner, Neville Turner, Shelley Warner, Sandy Watson, Angela Woolnough, Peter Woolnough

The meeting commenced at 10.04 am.

The CEO made introductions and then spoke to the presentation and feedback, a copy of which had been provided to residents earlier.

The Board has made a decision to develop a policy to manage the storage, parking and charging of lithium-ion battery-powered vehicles. This decision required that residents be consulted in the event of a potential change to Village rules. It was noted that no

decision was being made at the meeting. Feedback on the presentation was sought from residents at the meeting, with an additional 10 working days allowed for any further feedback, before a Board decision is made on how to manage the risk in future.

It was acknowledged that there was potential for vehicles of any fuel source to catch fire. The main concern for lithium-ion powered electric vehicles (EVs) was that a fire was extremely difficult to put out, due to the risk of high-voltage shock and the way the batteries burn, and also that the fire can later re-ignite.

The CEO noted that it is the responsibility of shareholders to keep all residents safe. Shareholders were concerned that lives are potentially at risk given the nature of the Village buildings and the stated difficulty in extinguishing EV fires.

The CEO recommended that residents read the information provided in their packs to get a good idea of the feedback provided, as well as going on the various links and websites provided in order to obtain further information. This may assist with any further feedback.

At the conclusion of the presentation the CEO called for further comments and questions from the residents.

ALASTAIR GLYN JONES

An example: White Island. Auckland is sitting on top of an active volcanic field with 48 extinct volcanic cones. Auckland will have more volcanic eruptions; an eruption would kill about 10% of the population of Auckland, according to Civil Defence, and would make the isthmus uninhabitable. The idea of moving Auckland to the South Island is absurd, but some people in the future will have to face up to it.

The approach should be to look at the risk and decide the best way to mitigate it. Those affected by the risk have to make a plan to mitigate the risks down to a level that everyone can live with comfortably. We require well-considered alternatives for addressing a new situation. This necessitates thorough deliberation and dialogue, ensuring our approach is carefully reasoned and effectively minimizes the risks involved.

SHIRLEY JONES

She has lunched at the Lady Allum care facilities; right outside, one footpath and a brick wall back onto the new care facilities. Behind that is their main kitchen and dementia unit. She has looked at Ryman and they have a huge list of EV charging stations.

IAN JOHNSTONE

In regard to the 25 EVs that have caught fire out of 100,000 - there are no statistics. How did they catch fire? Was it due to crashes or not using the correct charging gear? This can be quite overwhelming to read if you're unfamiliar with EVs (Electric Vehicles). The charging cable to use on a 10amp plug is involved. You plug it into a box which covers all the safety factors etc. It is very contentious but a serious can of worms if people have not been involved in EVs at all and don't have much knowledge. There is a lot more to be looked into to sort out.

PETER WOOLNOUGH

The submissions make interesting reading. EVs will continue to multiply so the issues will grow. The nation will come up with solutions. Insurance companies especially are looking at it. Have we had any feedback from insurance companies?

A: The CEO said insurance companies are still learning but have started flagging risks around where EVs are parked and charged.

PETER WOOLNOUGH

In other villages what measures are they taking?

A: The CEO said that some are allowing charging but he did not know how many were going through this same process. This is about a known risk that needs to be discussed with residents in order to ensure that the right decisions are made.

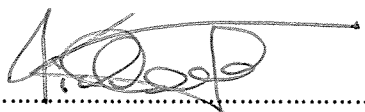
PETER WOOLNOUGH

Residents are not very well informed, so a lot of emotional decisions are being made.

The CEO thanked residents for attending the meeting and asked that any additional feedback be sent to them over the 10 days. Once feedback is gathered, it will be presented to the Board for discussion and decision-making. It was acknowledged that a decision would not be reached immediately after the 10-day period, but residents would receive regular updates.

The meeting concluded at 10.45 am.

Signed:



CEO

16/07/24

Date