**Redcliffs Residents Association**

**Minutes of the 99th Annual General Meeting held at 7.30pm on Monday 29th March 2021 at the Redcliffs School Hall.**

**Present**: Christine Toner (AGM and RRA Chairperson), Pat McIntosh (Secretary), Tony Burns (Treasurer); RRA committee members: Chris Bartlett, David Bryce, Peter Croft, Darren Fidler. Marie-Claude Hébert, Prof Philippa Mein Smith,

**Residents and others**: Tracey McLellan MP, Cllr Sara Templeton, Cllr Vicky Southworth, Carol Symington, Dennis Morgan, Kathy Page, Katherine Peet, John Peet, Evan Price, Martin Ward, Amanda Booth, Roger Ellery, Bob Thayer, Joan Simpson, Marion Smart, Richard Dalman

**Apologies**: Ruth Dyson, Chris Doudney, Calum McIntosh, Ashley Rule, Alisdair Hutchison, Susan Smith, Robyn Pearson, Hanno Sander.

**Guest Speakers**: Jane Morgan, Ruby Clark

1. ***Welcome and introductions*.**

2. ***Minutes.***

The minutes of the 98th AGM on 7th July 2020 were circulated. There were no matters arising or amendments. Christine Toner moved to accept the minutes, seconded by Martin Ward. Carried.

3. ***Chairman’s Report.***

The Chairman’s report was read by Christine Toner, see Appx A

4. ***Financial Report***

The Financial Report for the year to 31 Dec 201 was submitted to the meeting. See Appx B

The acceptance of the Report was moved by Christine Toner, seconded by Martin Ward. Carried.

5. ***Election of Committee for 2021/22***

 *Nominations received*:

 **Martin Ward,** proposed by Calum McIntosh, seconded by Pat McIntosh

 **Robyn Pearson**, proposed by Christine Toner, seconded by Greg Knight.

 **Evan Price**, proposed by Christine Toner, seconded by Chris Doudney.

 **Amanda Booth**, proposed by Darren Fidler, seconded by Philippa Mein Smith.

 As there are sufficient places on the committee, and given the imminent resignation of Prof Mein Smith, all four were elected to serve.

 The following members have agreed to continue to serve on the Committee: Chris Bartlett, David Bryce, Tony Burns, Peter Croft, Duncan Currie, Chris Doudney, Darren Fidler, Marie-Claude Hébert, Pat McIntosh, Prof Philippa Mein Smith, Ashley Rule, Christine Toner.

 b. *Election of Office Bearers for 2020/2021*

 The following have agreed to continue in post:

 Chair - Christine Toner

 Secretary – Pat McIntosh

 Treasurer – Tony Burns

6. ***Other business.***

 Bob Thayer asked for further information about the proposed seating along the Coastal Pathway.

 Cllr Sara Templeton informed the meeting about the current public consultation on the City Council Long Term Plan and encouraged submissions. She also asked for feedback on the Representation Review which proposes the abolition of the Linwood-Central-Heathcote Community Board.

7. Presentation from Regional Councillor Vicky Southworth re Environment Canterbury and their current consultation. She discussed the options proposed and the need for considerable investment in statutory planning on the coastal plan, fresh water and the regional policy statement. Also she pointed out the need to fund desired improvements in compliance and for the environment.

8. Public presentation

 Jane Morgan and Ruby Clark from Christchurch City Council

 ***The Coastal Hazards Adaptation Planning Programme***

There being no more questions the Chairperson declared the meeting closed.

APPENDIX A

Redcliffs Residents Association

**Chair’s Report – 29 March 2021**

It seems such a short year since our last AGM in July last year due to Covid19 and the lockdown. Nonetheless we have been busy and our team members have achieved much during the year.

Firstly, thank you all for your interest in your community. Every resident is a member of the association, and we will welcome you at committee meetings any time. Please let us know of any issues you are concerned about or any person you would like to see acknowledged for their community involvement. Above all, talk to your neighbours, sign up to Christchurch Gets Ready so you can look after each other.

Thanks to the RRA committee members for the never-ending work they do for our community, especially Dr Pat MacIntosh, our very able and energetic secretary. Tony Burns keeps our accounts and pays the bills, and along with Pat he also makes applications for funding and reports to Christchurch City Council. Chris Bartlett maintains our website; Darren Fidler, who is also Chair of Redcliffs School Board of Trustees, looks after our Facebook page and keeps in touch with and conveys our views in person to the transport planning staff at CCC. Dave Bryce invests endless energy and time into leading teams of other enthusiastic and energetic people on caring for Drayton Reserve and developing the Redcliffs Eco Village. Dave recently published the Pledges booklet that is quietly filtering out beyond Redcliffs – if you haven’t already made your pledges please look for a copy of the book at Redcliffs 4 Square, and on our website. Thanks to Peter Croft who has always given immense commitment to our Redcliffs village business area, Duncan Currie and Chris Doudney who are great spokespeople especially for the Beachville Road residents, Marie-Claude Herbert who gives her expertise and energy community development initiatives and Philippa Mein Smith who has kept us firmly connected to the Estuary Trust, and also has upgraded the quality and frequency of our newsy and attractive newsletter. Sadly Philippa is moving on so she can spend more energy with the Estuary Trust, and we know that we will continue to see her frequently. Thankyou Philippa for your enthusiasm and wisdom, and all the time you have invested in keeping our community informed. We welcomed Ashley Rule this year and Amanda Booth this year and both are continuing with the committee into the coming year. Both have contributed strongly to our consideration of issues and decision making. Thanks to all of you for the time and energy you give to our Redcliffs community and to maintaining and improving our ecology.

As I looked back over minutes to write this report, I am again impressed by the large number of activities, projects and issues we have dealt with over the past year. In our meetings we discuss them under these headings:

1. **Te Papa Kura Redcliffs Park and the community building**We are happy to see the old school property finally open as a lovely grassy park and sports field. We still have concerns about the lack of preschool play equipment, and toilets, but have been assured that there will be toilets there in future. We welcome the Pottery Club to the community buildings in the back corner of the park – and highlight that they will be opening their rooms and their Annual Exhibition on Friday at 3pm so come along.
2. **Christchurch City Council, Coastal Pathway**
* A team of locals planted a mass of plants on the Beachville Road green, alongside the Coastal Pathway and the Coastal Pathway Group are making progress with picnic tables and seating in several places along the esplanade.
* We have been concerned about some ‘destructive pruning’ of trees in Beachville Reserve, and we are working with Council to replace these trees.
* Many residents attended the consultation meeting for the Moncks Bay section of the pathway, and we look forward to construction starting as soon as possible on this as it completes the entire Coastal Pathway.
1. **Main Road**
* We have been talking to the Council where possible about safety issues entailed in proposed changes to the signals and road geometry if the Medical Centre moves across the road.
1. **Community and social, fundraising, newsletter, website, email, communications**
* Our email and paper newsletters, website, and Facebook page continue to reach several hundred residents – and if you know anyone who is not on our email list please add them, or ask them to add themselves through our website.
1. **Environment**
2. Several ‘Eco’ focused projects are under way and or planned including Redcliffs Eco Village and Drayton Reserve, thanks to David Bryce, ongoing contact with the Estuary Trust re the Greenedge programme and cockles, a hope to achieve a community garden, predator free projects, bike charging stands, e-charger station (thanks to the BP petrol station)
3. **Contacts and Connections**
* We were very sad to know of Sally Buck’s ill health and passing. Sally gave many years to our Community Board and will be greatly missed. Ruth Dyson’s retirement from government also means a loss for us but we hope to see her around the community in a more relaxed way.
* Waikura/Linwood-Central-Heathcote Community Board works on our behalf and always listen when we go along to their meetings.
* We enjoy excellent connections with Sumner, Mt Pleasant and Heathcote Residents’ groups, and we have had strong connections with Sumner Bays Community Trust. We farewelled Eddie Hayes recently, as he moved on to a position in Woolston – and we hope that means a stronger relationship with our Woolston neighbours too.

**Christine Toner, Chair, Redcliffs Residents’ Association**

APPENDIX B

**Redcliffs Residents Association AGM 2021 - Treasurer’s Report for 2020.**

Similar to last year, the financial activity of the Association during 2020 was reasonably quiet – which is probably not surprising given the interruptions of Covid-19 and our Autumn lockdown.

Expenditure during the year totalled $1069.90.

Of this total, we spent $292.45 on Web-site hosting costs for both the Redcliffs Residents Association and Drayton Reserve Volunteers sites.

Secretarial expenses were $261.85 and venue hire was $138.

We also made a donation of $300 to the Coastal Pathway Group towards the cost of planting on Beachville Esplanade. $100 of this donation was provided by a personal donation to the Association by a local resident.

The remaining expenditure of $77.60 was for electronic mail distribution, printing of leaflets for Estuary Fest and Resilience Group costs.

We did not apply for any additional funding during 2020 from the CCC Strengthening Communities Fund. At the end of the 2019/20 funding period – August 2020 – we still had an unspent amount of $307.35, which the Council granted to us in lieu of any 2020/21 funding.

As mentioned above, we did receive a donation of $100 from a local resident during the year, which was specifically donated for use in the Beachville Esplanade planting.

The opening balance in the bank account was $2922.30.

The net spend of $969.90 therefore resulted in a year-end cash balance of $1952.40.

This closing balance still contains a ‘yet-to-be-spent’ donation of $1000 – as reported in last year’s accounts - therefore resulting in a net asset balance at the end of 2020 of $952.40.

A Burns

Treasurer – March 2021